

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007149

Entity Name: KION NORTH AMERICA CORPORATION

Current Principal Place of Business:

2450 W 5TH NORTH STREET
SUMMERVILLE, SC 29484

Current Mailing Address:

2450 W 5TH NORTH STREET
SUMMERVILLE, SC 29484

FEI Number: 57-1075851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name HELLE, MAX E
Address 2450 W FIFTH NORTH STREET
City-State-Zip: SUMMERVILLE SC 29483

Title D
Name LAUTRAY, CHRISTOPHE
Address SCHWEINHEIMER STRASSE 34
City-State-Zip: ASCHAFFENBURG 63743

Title P
Name HALMA, VINCENT
Address 2450 W 5TH NORTH STREET
City-State-Zip: SUMMERVILLE SC 29483

Title D
Name FISCHER, THOMAS A
Address SCHWEINHEIMER STRASSE 34
City-State-Zip: ASCHAFFENBURG 63743

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX HELLER

CFO

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date