PRO CORPOF ANNUAL	RATION		FLC	Sandra	RTMENT OF STATE B. Mortham ary of State			997 8: iry of S	
199		A STATE	р р		CORPORATIONS		Cereta		Jiaic
OCUME	NT # 804	4439	I	(8)					
LLIS-CHALM	MERS CORPOR	RATION							
cipal Place of Business 5 SOUTH 70TH STREET			Mailing Address (126 SOUTH 70TH STREET			6 38 Made 48 111 844	41 41911 81994 11119 191	14 M 4 M 4 1 M 14 M 14 M 17 M 18 1 M	A (Mat. Mat.) (MAJ.
IT ALLIS WISCON	NSIN 53214		WEST ALLIS	S WISCONSIN	53214-3151				
						 Date Incorport 08/31/1935 		3a. Date of La 06/19/199	•
Principal Place of	of Business	-	2a. Mailing / 26	Address		4. FEI Number 39-01260	<u></u>		Applied For Not Applicable
Suite, Apt. #, etc.				pt. #, etc.	<u> </u>	5. Certificate of 5			5 Additional e Required
City & State			City & S	itate	<u> </u>	6. Election Camp		\$5.	00 May Be
Zıp	Country		26 Zip		Country		on has liability for	intangible tax und	led to Fees er s. 199.032,
9.	25 Name and Address		29 legistered Ag	ent	30	Florida Statute		Yes X No	
01 0000	PORATION SYSTE	M			81 Name				
1200 S. P	PINE ISLAND ROA				82 Street	Address (P.O. Box Numb	er is Not Accepta	ble)	
1200 S. P					82 Street , 83	Address (P.O. Box Numb	er is Not Accepta	ble)	
1200 S. P Plantati	PINE ISLAND ROA 10n Fl 33324	ND	nd 607 1508,	Florida Statu	83 84 City		·····	FL 85	Zip Code
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam	PINE ISLAND ROA 10n Fl 33324	ND Ins 607.0502 ar in the State of F pl the obligation			83 84 City	corporation submits this a soration's board of directo required when reinstating)	statement for the rs. I hereby acce	FL 85 purpose of changing portione appointment	ng its registered t as registered
1200 S. P PLANTATI Pursuant to the office or register agent. I am fam NATURE Stynator	PINE ISLAND ROA TON FL 33324 provisions of Sectio ared agent, or both, siliar with, and accel re, speed or printed name o OFI	ND Ins 607.0502 ar in the State of F pl the obligation	nd title if applicable VIRECTORS		83 84 City suther above-named authorized by the corp forida Statutes.	corporation submits this a soration's board of directo required when reinstating)	statement for the rs. I hereby acce	FL 85 purpose of changin pt the appointment	ng its registered t as registered TORS IN 12
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam NATURE Signatur VCF GRI	PINE ISLAND ROA ION FL 33324 provisions of Section ared agent, or both, siliar with, and accept re. typed or printed name of OFI P IGSBY, JOHN T.	ND Ins 607.0502 ar in the State of F pl the obligation registered scent an FICERS AND D	nd title if applicable VIRECTORS) (NC	B3 B3 B4 City Ites, the above-named authorized by the corr forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 12 NAME	corporation submits this i poration's board of directo required when reinstating) ADDITIONS/CH	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changin portione appointment DATE CERS AND DIRECT	ng its registered t as registered TORS IN 12
1200 S. P PLANTATI Pursuant to the office or registor agent. I am fam iNATURE Signatur E ADDRESS 757	PINE ISLAND ROA TON FL 33324 provisions of Sectic ared agent, or both, siliar with, and accep ret. typed or prited name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR	ND ons 607.0502 ar in the State of F pl the obligation M registered agent an FICERS AND D CLE	nd title if applicable VIRECTORS) (NC	B3 B3 B4 City Ites, the above-named authorized by the corp forida Statutes. IE: Registered Agent signature 13. 1.1 THLE	corporation submits this a soration's board of directo required when reinstating)	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changin portione appointment DATE CERS AND DIRECT	ng its registered t as registered TORS IN 12
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE Stipnutur GRI GRI 757 (ST-ZIP BO(VC	PINE ISLAND ROA TON FL 33324 provisions of Sectio ared agent, or both, siliar with, and accept with, and accept ret. bysed or preted name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 3	ND ons 607,0502 ar in the State of F pt the obligation registered agent an FICERS AND D CLE 3433	nd tire if applicable DIRECTORS) (NC	83 84 City Jtes, the above-named authorized by the corp forida Statutes. TE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City - ST-ZiP 2.1 TITLE	corporation submits this i poration's board of directo required when reinstating) ADDITIONS/CH	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changin portione appointment DATE CERS AND DIRECT	ng its registered t as registered TORS IN 12 nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE Stynam FT ADDRESS ST-ZIP ET ADDRESS ST-ZIP BOO VC NEC ST-ZIP ST-ZI	PINE ISLAND ROA TON FL 33324 provisions of Sectio ared agent, or both, siliar with, and accept re. typed or proted name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR ICA RATON, FL 3 DERLANDER, ROI D PARK AVE APT	ND ons 607.0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E.	nd tire if applicable DIRECTORS	DELETE	83 84 City Jtes, the above-named authorized by the corp forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 12 NAME 1.3 STREET ADDRESS 1.4 CitY-ST-ZiP	corporation submits this i poration's board of directo required when reinstating) ADDITIONS/CH	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment OATE CERS AND DIREC X Char	ng its registered t as registered TORS IN 12 nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE Stynator FT ADDRESS ST-ZIP NEL ST-ZIP NEL ST-ZIP	PINE ISLAND ROA TON FL 33324 provisions of Sectio ared agent, or both, siliar with, and accept re. typed or proted name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR ICA RATON, FL 3 DERLANDER, ROI	ND ons 607.0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E.	nd tite d applicable	DELETE	B3 B4 City Jtes, the above-named authorized by the corport forida Statutes. TE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZIP 2.1 TITLE 2.2 NAME	corporation submits this i poration's board of directo required when reinstating) ADDITIONS/CH	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment OATE CERS AND DIREC X Char	ng its registered t as registered TORS IN 12 nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE Stynator FT ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP VC NEU ST-ZIP NEV VP	PINE ISLAND ROA TON FL 33324 Provisions of Sectio are digent, or both, siliar with, and accept re, speed or prited name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 3 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN	ND Ins 607.0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B	nd tite d applicable	DELETE	B3 B4 City Jtes, the above-named authorized by the corp forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZIP 3.1 TITLE 3.2 NAME	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment CERS AND DIREC CERS AND DIREC Char	ng its registered t as registered TORS IN 12 nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam NATURE Stynator StraDRESS ST-ZiP T ADDRESS ST-ZiP VC NEU T ADDRESS ST-ZiP VP MAT	PINE ISLAND ROA TON FL 33324 provisions of Sectio ared agent, or both, siliar with, and accept re, typed or prited name of OFI P IGSBY, JOHN T. 71 ESTRELLA CIR ICA RATON, FL 3 DERLANDER, ROI D PARK AVE APT W YORK NY	ND Ins 607.0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B	nd tite d applicable	DELETE	B3 B4 City Jtes, the above-named authorized by the corporation forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City - ST-ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City - ST-ZIP 3.1 TIFLE	corporation submits this i poration's board of directo required when reinstating) ADDITIONS/CH	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment CERS AND DIREC CERS AND DIREC Char	ng its registered t as registered TORS IN 12 nge Addition
1200 S. P PLANTATI Pursuant to the office or registor agent 1 am fam NATURE Signatur Stranger ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	PINE ISLAND ROA TON FL 33324 TON FL 33324 Provisions of Sectio are agent, or both, offer agent, or both, offer agent, or both, offer agent, and accer offer agen	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD	nd life d applicable NRECTORS	DELETE	B3 B4 City Ites, the above-named authorized by the corp forida Statutes. <	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment CERS AND DIREC CERS AND DIREC Char	ng its registered
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ST-	PINE ISLAND ROA ION FL 33324 Provisions of Sectio red agent, or both, other with, and accer of P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 3 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN CARMEL HILL RO THLEHEM CT P BOROFF, LEONA 25 5TH AVE., 10 I	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	nd life d applicable NRECTORS	DELETE	B3 B4 City Jtes, the above-named authorized by the corp forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZIP 3.1 TITLE 3.2 STREET ADDRESS 2.4 City-ST-ZIP 3.1 STREET ADDRESS 3.2 NAME 3.3 STREET ADDRESS 3.4 City-ST-ZIP	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing pot the appointment CATE CERS AND DIREC CERS AND DIREC Char Char Char Char	ng its registered
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam NATURE TADDRESS ST-ZIP VC TADDRESS ST-ZIP VC MAT TADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP VC TADDRESS ST-ZIP	PINE ISLAND ROA TON FL 33324 TON FL 33324 Provisions of Sectio are agent, or both, office a	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	nd like d applicable DIRECTORS	DELETE	B3 B4 City Ites, the above-named authorized by the corp forida Statutes. S1 13 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 City - ST - ZiP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City - ST - ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - ZiP 4.1 TITLE 4.2 NAME	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing pot the appointment CATE CERS AND DIREC CERS AND DIREC Char Char Char Char	ng its registered t as registered TORS IN 12 nge Addition nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam NATURE Signatur T ADDRESS ST-ZIP I ADDRESS ST-ZIP	PINE ISLAND ROA ION FL 33324 Provisions of Sectio red agent, or both, siliar with, and accer re. by ed or printed name OFF P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 33 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN CARMEL HILL RC THLEHEM CT P BOROFF, LEONA 25 5TH AVE., 10 I W YORK NY	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	nd like d applicable DIRECTORS	DELETE	B3 B4 City Jtes, the above-named authorized by the corp forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City - ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City - ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 City - ST-ZIP 5.1 TITLE 5.2 NAME	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing pot the appointment CATE CERS AND DIREC CERS AND DIREC Char Char Char Char Char	ng its registered t as registered TORS IN 12 nge Addition nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent. Lam fam NATURE Signatur T ADDRESS ST-ZIP VC T ADDRESS ST-ZIP T ADDRESS ST-ZIP ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP ST-	PINE ISLAND ROA ION FL 33324 Provisions of Sectio red agent, or both, siliar with, and accel rest, byed or printed name OFF P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 33 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN CARMEL HILL RO THLEHEM CT P BOROFF, LEONA 25 5TH AVE., 10 I W YORK NY	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	nd like d applicable DIRECTORS	DELETE	B3 B4 City Ites, the above-named authorized by the corp forida Statutes. DTE: Registered Agent signature 13. 1.1 THLE 12 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZiP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZiP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City-ST-ZiP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 City-ST-ZiP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 City-ST-ZiP 5.1 TITLE	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing pot the appointment CATE CERS AND DIREC CERS AND DIREC Char Char Char Char Char	ng its registered t as registered TORS IN 12 nge Addition nge Addition
1200 S. P PLANTATI PUrsuant to the office or register agent 1 am fam NATURE Styname ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ST-	PINE ISLAND ROA ION FL 33324 Provisions of Sectio red agent, or both, siliar with, and accel re. byed or printed name OFF P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 33 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN CARMEL HILL RO THLEHEM CT P BOROFF, LEONA 25 5TH AVE., 10 I W YORK NY PLLINS, JOHN R CENTER DR	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	Ind life d applicable	DELETE	B3 B4 City Jtes, the above-named authorized by the corp forida Statutes. JTE: Registered Agent signature 13. 1.1 THLE 12 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 City-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 City-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 City-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 City-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 City-ST-ZIP 6.1 TITLE	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing pot the appointment CATE CERS AND DIREC CERS AND DIREC Char Char Char Char Char	ng its registered t as registered TORS IN 12 nge Addition nge Addition nge Addition
1200 S. P PLANTATI Pursuant to the office or register agent 1 am fam NATURE Signatur	PINE ISLAND ROA ION FL 33324 Provisions of Sectio red agent, or both, siliar with, and accel re. byed or printed name OFF P IGSBY, JOHN T. 71 ESTRELLA CIR CA RATON, FL 33 DERLANDER, ROI D PARK AVE APT W YORK NY THIS, H. SEAN CARMEL HILL RO THLEHEM CT P BOROFF, LEONA 25 5TH AVE., 10 I W YORK NY PLLINS, JOHN R CENTER DR	AD ons 607,0502 ar in the State of F pl the obligation registered agent an FICERS AND D CLE 3433 BERT E. 10B DAD RD	Ind life d applicable	DELETE	B3 B4 City Jtes, the above-named authorized by the corp forida Statutes. JTE: Registered Agent signature 13. 1.1 THLE 12 NAME 1.3 STREET ADDRESS 1.4 City-ST-ZIP 2.1 TITLE 2.2 NAME 3.3 STREET ADDRESS 2.4 City-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 City-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 City-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 City-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 City-ST-ZIP	corporation submits this is poration's board of directo required when reinstaing) ADDITIONS/CH SEE ATTA	statement for the rs. I hereby acce IANGES TO OFFI	FL 85 purpose of changing the appointment CATE CERS AND DIREC Image: Charge of change of charge of charg	ng its registered t as registered TORS IN 12 nge Addition nge Addition nge Addition

ALLIS-CHALMERS CORPORATION

OFFICERS

OFFICER

TITLE

Chairman of the Board H. Sean Mathis 2613 N. Ocean Blvd. and Chief Executive Officer Gulfstream, FL 33483

Vice Chairman of the

Vice President & Chief Financial Officer

Board, Executive

Treasurer

John T. Grigsby, Jr.

Jeffrey I. Lehman

Leonard Toboroff

William L. Vaitl

Vice Chairman of the Board and Executive Vice President

Secretary & Assistant Treasurer

RESIDENCE

Apt W-1, The Somerset

7571 Estrella Circle Boca Raton, FL 33433

620 Cedar Lane Morton, PA 19070

1125 5th Avenue 10th Floor New York, NY 10128

4180 Cherokee Drive Brookfield, WI 53045

1/97