

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Marshall
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 814996 (5)

1. Corporation Name

BUCYRUS-ERIE COMPANY

Principal Place of Business

1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE WISCONSIN 53172-500
US

Mailing Address

1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE WISCONSIN 53172-500
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/13/1961

3a. Date of Last Report
04/27/1994

4. FEI Number
39-0188050

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

NAME

WINTER, WILLIAM B.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SO MILWAUKEE WI

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Note: William B. Winter retired from the company on 12/31/94. He is no longer the Chairman or a director. He was not replaced.

TITLE

VSD

NAME

GOELZER, DAVID M.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SOUTH MILWAUKEE WI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VS only. David M. Goelzer is no longer a director.

TITLE

PD

NAME

MORK, PHILLIP W.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SO MILWAUKEE WI

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change Addition

TITLE

VTD

NAME

VERVILLE, NORBERT J.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SO MILWAUKEE WI

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

VT only. Norbert J. Veriville is no longer a director.

TITLE

V

NAME

WESTERMAN, JOHN H.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SO MILWAUKEE WI

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

V Timothy W. Sullivan 1100 Milwaukee Avenue South Milwaukee, WI 53172

TITLE

V

NAME

SCHWEITZER, ELROY F.

STREET ADDRESS

1100 MILWAUKEE AVE.

CITY - ST - ZIP

SO. MILWAUKEE WI

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

N. J. Verville

N. J. Verville, Vice Pres.-Fin. & Treas.

4/20/95 (414) 768-

4828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone