

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/13/1961

3a. Date of Last Report

05/01/1995

4. FEI Number

39-0188050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
VS	GOELZER, DAVID M.	1100 MILWAUKEE AVE.	SOUTH MILWAUKEE WI	☒
PD	MORK, PHILLIP W.	1100 MILWAUKEE AVE.	SO MILWAUKEE WI	☒
VT	VERVILLE, NORBERT J.	1100 MILWAUKEE AVE.	SO MILWAUKEE WI	☒
V	SULLIVAN, TIMOTHY W.	1100 MILWAUKEE AVENUE	SOUTH MILWAUKEE WI	☐
V	SCHWEITZER, ELROY F.	1100 MILWAUKEE AVE.	SO. MILWAUKEE WI	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. ☐ Change ☐ Addition
Secretary has resigned and position is presently vacant				
President & CEO-Director	Williard R. Hildebrand	1100 Milwaukee Avenue	South Milwaukee, WI 53172	☒ Change ☐ Addition
Vice Pres., Treas. & CFO	James D. Annand	1100 Milwaukee Avenue	South Milwaukee, WI 53172	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ 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: *James D. Annand* J. D. Annand
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (414) 768-4828

CR2E034 (12/95)