

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 814996 (5)  
1. Corporation Name  
BUCYRUS INTERNATIONAL, INC.



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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/13/1961	
				4. FEI Number 39-0188050	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	HILDEBRAND, WILLIARD R	1.2 NAME	
STREET ADDRESS	1100 MILWAUKEE AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SO MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	CFO	2.1 TITLE	
NAME	SMOKE, DANIEL J	2.2 NAME	
STREET ADDRESS	1100 MILWAUKEE AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SO MILWAUKEE WI	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	SULLIVAN, TIMOTHY W.	3.2 NAME	
STREET ADDRESS	1100 MILWAUKEE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH MILWAUKEE WI	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	ONSAGER, MIKE G	4.2 NAME	
STREET ADDRESS	1100 MILWAUKEE AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SO. MILWAUKEE WI	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	MACKUS, CRAIG R	5.2 NAME	
STREET ADDRESS	1100 MILWAUKEE AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SO MILWAUKEE WI	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	Bosbous, John F.
STREET ADDRESS		6.3 STREET ADDRESS	1100 Milwaukee Avenue
CITY-ST-ZIP		6.4 CITY-ST-ZIP	South Milwaukee, WI 53172

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  C. R. Mackus, Controller & Secretary 4/21/98 (414) 768-4828

CR2E034 (10/97)