

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

05-03-2001 90051 013 ***150.00

DOCUMENT # 814996

1. Entity Name

BUCYRUS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE WI 53172-500
US****1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE WI 53172-500
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-0188050**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEPD
ROGERS, THEODORE
1100 MILWAUKEE AVE.
SO MILWAUKEE WI** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chief Executive Officer/
Director** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SULLIVAN, TIMOTHY W.
1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE WI** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Director ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PHILLIPS, THOMAS B.
1100 MILWAUKEE AVE.
SO. MILWAUKEE WI** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MACKUS, CRAIG R
1100 MILWAUKEE AVE
SO MILWAUKEE WI** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BOSBOUS, JOHN F
1100 MILWAUKEE AVE
S MILWAUKEE WI 53172** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President-Human Resources
Bruno, Frank P.
1100 Milwaukee Avenue
South Milwaukee, WI 53172** ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *C.R. Mackus***C. R. Mackus, Controller & Secretary** 4/25/01 (414) 768-4828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)