

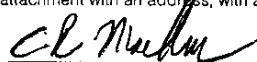


FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90535 002 ***150 00

DOCUMENT # 814996 1. Entity Name BUCYRUS INTERNATIONAL, INC.				05-02-2005 90535 002 ***150.00	
Principal Place of Business 1100 MILWAUKEE AVENUE P O BOX 500 SOUTH MILWAUKEE, WI 53172-500 US		Mailing Address 1100 MILWAUKEE AVENUE P O BOX 500 SOUTH MILWAUKEE, WI 53172-500 US		50046299	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252005 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 39-0188050	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, THEODORE 1100 MILWAUKEE AVE. SO MILWAUKEE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SULLIVAN, TIMOTHY W. 1100 MILWAUKEE AVENUE SOUTH MILWAUKEE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO PHILLIPS, THOMAS B 1100 MILWAUKEE AVE. SO. MILWAUKEE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MACKUS, CRAIG R 1100 MILWAUKEE AVE SO MILWAUKEE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOSBOUS, JOHN F 1100 MILWAUKEE AVE S MILWAUKEE, WI 53172	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Chief Financial Officer		4/26/05 414.768.4828	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

BUCYRUS INTERNATIONAL, INC.
LIST OF OFFICERS & DIRECTORS

814956
50046299

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy W. Sullivan	President and Chief Executive Officer	Bucyrus International, Inc. 1100 Milwaukee Avenue South Milwaukee, WI 53172
Thomas B. Phillips	Executive Vice President and Chief Operating Officer	Bucyrus International, Inc. 1100 Milwaukee Avenue South Milwaukee, WI 53172
Craig R. Mackus	Chief Financial Officer, Secretary and Controller	Bucyrus International, Inc. 1100 Milwaukee Avenue South Milwaukee, WI 53172
Frank P. Bruno	Vice President-Human Resources	Bucyrus International, Inc. 1100 Milwaukee Avenue South Milwaukee, WI 53172
John F. Bosbous	Treasurer	Bucyrus International, Inc. 1100 Milwaukee Avenue South Milwaukee, WI 53172

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Robert L. Purdum	701 Key Royale Drive, Holmes Beach, FL 34217
Theodore C. Rogers	American Industrial Partners, 551 Fifth Avenue, New York, NY 10176
Gene E. Little	2910 Croydon Drive NW, Canton, OH 44718
Robert W. Korthals	Suite 4545, Royal Trust Tower, 77 King Street West, Toronto, Ontario M5K 1K2 Canada
Ronald A. Crutcher	President-Wheaton College, 26 E. Main Street, Norton, MA 02766
Edward G. Nelson	Nelson Capital Corporation, 2401 West End Avenue, Suite 300, Nashville, TN 37203