

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814996

FILED
Mar 10, 2009
Secretary of State

Entity Name: BUCYRUS INTERNATIONAL, INC.

Current Principal Place of Business:

1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE, WI 53172500 US

New Principal Place of Business:

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE, WI 53172500 US

Current Mailing Address:

1100 MILWAUKEE AVENUE
P O BOX 500
SOUTH MILWAUKEE, WI 53172500 US

New Mailing Address:

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE, WI 53172500 US

FEI Number: 39-0188050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, THEODORE
Address: 1100 MILWAUKEE AVE.
City-St-Zip: SO MILWAUKEE, WI

Title: PCEO () Delete
Name: SULLIVAN, TIMOTHY W.
Address: 1100 MILWAUKEE AVENUE
City-St-Zip: SOUTH MILWAUKEE, WI

Title: V () Delete
Name: KRUEGER, KENNETH W
Address: 1100 MILWAUKEE AVE
City-St-Zip: SOUTH MILWAUKEE, WI 53172

Title: SCFO () Delete
Name: MACKUS, CRAIG R
Address: 1100 MILWAUKEE AVE
City-St-Zip: SO MILWAUKEE, WI

Title: T () Delete
Name: BOSBOUS, JOHN F
Address: 1100 MILWAUKEE AVE
City-St-Zip: S MILWAUKEE, WI 53172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG R. MACKUS

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date