

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814996

FILED
Apr 18, 2011
Secretary of State

Entity Name: BUCYRUS INTERNATIONAL, INC.

Current Principal Place of Business:

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE, WI 53172500 US

New Principal Place of Business:

Current Mailing Address:

1100 MILWAUKEE AVENUE
SOUTH MILWAUKEE, WI 53172500 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, THEODORE
Address: 1100 MILWAUKEE AVE.
City-St-Zip: SO MILWAUKEE, WI 53172

Title: PCEO
Name: SULLIVAN, TIMOTHY W.
Address: 1100 MILWAUKEE AVENUE
City-St-Zip: SOUTH MILWAUKEE, WI 53172

Title: EVP
Name: TATE, WILLIAM S
Address: 1100 MILWAUKEE AVENUE
City-St-Zip: SOUTH MILWAUKEE, WI 53172

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

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

Title: COO
Name: DE LEON, LUIS
Address: 1100 MILWAUKEE AVENUE
City-St-Zip: SOUTH MILWAUKEE, WI 53172

I hereby 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 all other like empowered.

SIGNATURE: JOHN F BOSBOUS

TREA

04/18/2011

Electronic Signature of Signing Officer or Director

Date