

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90190 041 \*\*\*150.00

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AB

**DOCUMENT # 814996**

1. Entity Name  
**BUCYRUS INTERNATIONAL, INC.**



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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-0188050**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete  
NAME **ROGERS, THEODORE**  
STREET ADDRESS **1100 MILWAUKEE AVE.**  
CITY-ST-ZIP **SO MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **PD** ☐ Delete  
NAME **SULLIVAN, TIMOTHY W.**  
STREET ADDRESS **1100 MILWAUKEE AVENUE**  
CITY-ST-ZIP **SOUTH MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete  
NAME **PHILLIPS, THOMAS B**  
STREET ADDRESS **1100 MILWAUKEE AVE.**  
CITY-ST-ZIP **SO. MILWAUKEE WI**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete  
NAME **MACKUS, CRAIG R**  
STREET ADDRESS **1100 MILWAUKEE AVE**  
CITY-ST-ZIP **SO MILWAUKEE WI**

TITLE **Vice President-Finance & Sec.** ☒ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete  
NAME **BOSBOUS, JOHN F**  
STREET ADDRESS **1100 MILWAUKEE AVE**  
CITY-ST-ZIP **S MILWAUKEE WI 53172**

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete  
NAME ☐ Delete  
STREET ADDRESS ☐ Delete  
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME ☐ Change ☐ Addition  
STREET ADDRESS ☐ Change ☐ Addition  
CITY-ST-ZIP ☐ Change ☐ 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:** *[Signature]* **Vice President-Finance**  
**Signature and Typed or Printed Name of Signing Officer or Director** **CR. Mackus and Secretary**  
Date **04/28/03** Daytime Phone # **(414) 768-4828**

CR2E034 (10/02)