

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821546

FILED
Feb 23, 2009
Secretary of State

Entity Name: CLARK EQUIPMENT COMPANY

Current Principal Place of Business:

800-E BEATY STREET
DAVIDSON, NC 28036

New Principal Place of Business:

9335 HARRIS CORNERS PARKWAY
500
CHARLOTTE, NC 28269

Current Mailing Address:

800-E BEATY STREET
DAVIDSON, NC 28036

New Mailing Address:

9335 HARRIS CORNERS PARKWAY
500
CHARLOTTE, NC 28269

FEI Number: 38-0425350

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: PRES () Delete
Name: CHO, BONG-HO
Address: 800-E BEATY STREET
City-St-Zip: DAVIDSON, NC 28036 US

Title: SEC () Delete
Name: RIM, KYUNG-NAK
Address: 800-E BEATY STREET
City-St-Zip: DAVIDSON, NC 28036 US

Title: CFO () Delete
Name: YANG, HE-SUN
Address: 800-E BEATY STREET
City-St-Zip: DAVIDSON, NC 28036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AHN, JONG SUN
Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500
City-St-Zip: CHARLOTTE, NC 28269 US

Title: SEC (X) Change () Addition
Name: LEE, SEONG YEON
Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500
City-St-Zip: CHARLOTTE, NC 28269 US

Title: CFO (X) Change () Addition
Name: CHAE, DONG HWI
Address: 9335 HARRIS CORNERS PARKWAY, SUITE 500
City-St-Zip: CHARLOTTE, NC 28269

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: CHARLES LONG

ACCT

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date