

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821546

FILED
May 01, 2012
Secretary of State

Entity Name: CLARK EQUIPMENT COMPANY

Current Principal Place of Business:

400 PERIMETER CENTER TERRACE
SUITE 750
ATLANTA, GA 30346

New Principal Place of Business:

250 EAST BEATON DRIVE
FARGO, ND 58078

Current Mailing Address:

400 PERIMETER CENTER TERRACE
SUITE 750
ATLANTA, GA 30346

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDSBURY, RICHARD
Address: 250 EAST BEATON DRIVE
City-St-Zip: FARGO, ND 58078 US

Title: VP
Name: PASHOS, MICHAEL
Address: 400 PERIMETER CENTER TERRACE, SUITE 750
City-St-Zip: ATLANTA, GA 30346 US

Title: TRES
Name: WILLS, PATRICK
Address: 400 PERIMETER CENTER TERRACE, SUITE 750
City-St-Zip: ATLANTA, GA 30346 US

Title: SEC
Name: HONG, BOREUM
Address: 400 PERIMETER CENTER TERRACE, SUITE 750
City-St-Zip: ATLANTA, GA 30346

Title: DIR
Name: THOMPSON, STEVE
Address: 250 EAST BEATON DRIVE
City-St-Zip: FARGO, ND 58078

Title: DIR
Name: BALLWEBER, MICHAEL
Address: 250 EAST BEATON DRIVE
City-St-Zip: FARGO, ND 58078

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: BOREUM HONG

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date