

LEXIS Document Services

827337

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2010251
(SUB ACCT.)

DATE: 2-11

900002427569--6

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Hennischfeger Corporation

Name	<u>Hennischfeger</u>
Availability	<u>2/11/98</u>
Document Examiner	<u>Don</u>
Updater	<u>Don</u>
Authorization	<u>Don Woodyard</u>
Knowledge	<u>Don</u>

AUTHORIZATION: Don Woodyard

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

FILED
98 FEB 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 11 AM 11:43
DIVISION OF CORPORATION

900-634-9738

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Harnischfeger Corporation.

1b. The mailing address of the corporation is : 4400 W. National Av. Milwaukee, WI 53201

1c. Date of incorporation: 1-19-72 Document number: 827337

2. The name and address of the current registered agent and office:

CT Corporation System
1200 S. Pine Island Rd.
Plantation FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lexis Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

1-13-98
(Date)

Eric B. Forstad Asst. Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

2-5-98
(Date)

If signing on behalf of an entity:

Terry Ferrentino
(Typed or Printed Name)

Key Corporate Administrator
(Capacity)