2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State
09-11-2002 90064 023 ***550.00

DOCUMENT # 827337

1. Entity Name
HARNISCHFEGER CORPORATION

Principal Place of Business	Mailing Address
4400 W NATIONAL AVE MILWAUKEE WI 53201 US	PO BOX 554 MILWAUKEE WI 53201 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4400 W. National Avenue	P.O. Box 554
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: Legal Department
City & State Milwaukee, Wisconsin	City & State Milwaukee, Wisconsin
Zip 53214 Country USA	Zip 53201 Country USA

4. FEI Number 39-0334430 ☐ Applied For ☐ Not Applicable

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
LEXIS DOCUMENT SERVICES INC. 3953 WW KELLY ROAD TALLAHASSEE FL 32311	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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 13, 2002 Fee will be $750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HALE, ROBERT W 4400 W NATIONAL AVE W MILWAUKEE WI	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASQ FONSTAD, ERIC B. 100 E WISCONSIN AVE STE 2780 MILWAUKEE WI 53202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC HANSON, JOHN N 100 E WISCONSIN AVE STE 2780 MILWAUKEE WI 53202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHOKEY, JAMES A 100 E WISCONSIN AVE STE 2780 MILWAUKEE WI 53202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FUHRMANN, EUGENE 4400 W NATIONAL AVE MILWAUKEE WI	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT STARK, KENNETH J. 4400 W. NATIONAL AVENUE MILWAUKEE WI 53204	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/02)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Eric B. Fonstad 09/05/02 414-319-8512
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment to #87337 Q79328

Harnischfeger Corporation Directors and Officers

Robert W. Hale	Director	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Michael S. Olsen	Director	4400 W. National Avenue, Milwaukee, Wisconsin 53214
John Nils Hanson	Director	100 E. Wisconsin Ave., Suite 2780, Milwaukee, WI 53202
John Nils Hanson	Chairman	100 E. Wisconsin Ave., Suite 2780, Milwaukee, WI 53202
Robert W. Hale	President and Chief Executive Officer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Michael S. Olsen	Vice President and Chief Financial Officer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Eric B. Fonstad	Vice President and Secretary	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Kenneth J. Stark	Vice President and Treasurer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Scott J. Alexander	Vice President and General Manager	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Mark Hardwick	Vice President and Product Manager	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Neil Massey	Vice President-Manufacturing Operations	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Douglas Blom	Vice President and General Manager-International Group	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Edwin P. Quinn	Vice President and General Manager	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Louise Hermsen	Vice President - Planning & Support Services	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Kim R. Kodousek	Vice President and Assistant Secretary	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Bruce Rockenfield	Vice President - Human Resources	4400 W. National Avenue, Milwaukee, Wisconsin 53214
John DiClemente	Vice President and General Counsel	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Eugene Fuhrmann	Vice President and Controller	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Randy Klocke	Assistant Treasurer	4400 W. National Avenue, Milwaukee, Wisconsin 53214