

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90378 010 ***150.00

DOCUMENT # 827337 1. Entity Name HARNISCHFEGER CORPORATION					
Principal Place of Business 4400 W NATIONAL AVE MILWAUKEE, WI 53201 US			Mailing Address 100 E WISCONSIN AVENUE STE 2780 MILWAUKEE, WI 53202 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City State 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, 2004 Fee will be \$550.00		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 NAME STREET ADDRESS CITY - ST - ZIP	VPC FUHRMANN, EUGENE 4400 W NATIONAL AVE MILWAUKEE, WI 53214 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/D John Nils Hanson 100 E. Wisconsin Avenue, Suite 2780 Milwaukee, Wisconsin 53202 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC DICLEMENTE, JOHN 4400 W NATIONAL AVE MILWAUKEE, WI 53214 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D Mark E. Readinger 4400 W. National Avenue Milwaukee, Wisconsin 53214 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS KODOUSEK, KIM R 4400 W NATIONAL AVE MILWAUKEE, WI 53214 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Donald C. Roof 100 E. Wisconsin Avenue, Suite 2780 Milwaukee, Wisconsin 53202 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HERMSEN, LOUISE 4400 W NATIONAL AVE MILWAUKEE, WI 53214 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Thomas J. Stanczyk 4400 W. National Avenue Milwaukee, Wisconsin 53214 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Eric B. Fonstad 100 E. Wisconsin Avenue, Suite 2780 Milwaukee, Wisconsin 53202 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Kenneth J. Stark 4400 W. National Avenue Milwaukee, Wisconsin 53214 ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/26/04</u> Daytime Phone #: <u>414-319-8511</u>		

Harnischfeger Corporation Directors and Officers

John Nils Hanson
Donald C. Roof
Mark E. Readinger

Director
Director
Director

100 E. Wisconsin Avenue, Suite 2780, Milwaukee, WI 53202
100 E. Wisconsin Avenue, Suite 2780, Milwaukee, WI 53202
4400 W. National Avenue, Milwaukee, Wisconsin 53214

John Nils Hanson
Mark E. Readinger
Thomas J. Stanczyk
Eric B. Fonstad
Kenneth J. Stark
Robbin L. Krueger

Chief Executive Officer
President and Chief Operating Officer
Vice President - Tax
Secretary
Treasurer
Assistant Secretary

100 E. Wisconsin Avenue, Suite 2780, Milwaukee, WI 53202
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Attachment
44040441

#827337