2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State
04-28-2005 90193 007 ***150.00

DOCUMENT # 827337

1. Entity Name
HARNISCHFEGER CORPORATION

14004744

04182005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
4400 W NATIONAL AVE MILWAUKEE, WI 53201 US	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

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

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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	CD HANSON, JOHN N 100 E. WISCONSIN AVENUE, SUITE 2780 MILWAUKEE, WI 53202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD READINGER, MARK E 4400 W. NATIONAL AVENUE MILWAUKEE, WI 53214	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROOF, DONALD C 100 E. WISCONSIN AVENUE, SUITE 2780 MILWAUKEE, WI 53202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STANCZYK, THOMAS J 4400 W NATIONAL AVE MILWAUKEE, WI 53214	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FONSTAD, ERIC B 100 E. WISCONSIN AVENUE, SUITE 2780 MILWAUKEE, WI 53202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Azar, Oren B. 100 E. Wisconsin Avenue, Suite 2780 Milwaukee, Wisconsin 53202	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T STARK, KENNETH J 4400 W. NATIONAL AVENUE MILWAUKEE, WI 53214	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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: Robin L Kruegle 4/25/05 414-319-8511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Harnischfeger Corporation

Additional Officers

Robbin L. Krueger	Assistant Secretary	100 E. Wisconsin Avenue, Suite 2780, Milwaukee, WI 53202

ATTACHMENT # 827337 14004744