

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90461 020 ***150.00

DOCUMENT # 827337

1. Entity Name
P&H MINING EQUIPMENT INC.



Principal Place of Business

**4400 W NATIONAL AVE
MILWAUKEE, WI 53201 US**

Mailing Address

**100 E WISCONSIN AVENUE
STE 2780
MILWAUKEE, WI 53202 US**

40091636



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

39-0334430

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
TALLAHASSEE, FL 33324**

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, 2007 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
**CD
Michael W. Sutherlin
100 E. Wisconsin Avenue, Suite 2780
Milwaukee, Wisconsin 53202** ☐ 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
AZAR, OREN B.
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
**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 exemptions contained in Chapter 119, 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:

Robbin L. Krueger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robbin L. Krueger

4/23/07

Date

414-319-8511

Daytime Phone #

Additional P&H Mining Equipment Inc. Officers

Robbin L. Krueger

Assistant Secretary

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

ATTACHMENT

40091657
#827337