

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827337

FILED
Apr 14, 2009
Secretary of State

Entity Name: P&H MINING EQUIPMENT INC.

Current Principal Place of Business:

4400 W NATIONAL AVE
MILWAUKEE, WI 53201 US

New Principal Place of Business:

4400 W NATIONAL AVE
MILWAUKEE, WI 53214 US

Current Mailing Address:

100 E WISCONSIN AVENUE
STE 2780
MILWAUKEE, WI 53202 US

New Mailing Address:

FEI Number: 39-0334430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SUTHERLIN, MICHAEL W
Address: 100 E. WISCONSIN AVENUE STE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: PD () Delete
Name: READINGER, MARK E
Address: 4400 W. NATIONAL AVENUE
City-St-Zip: MILWAUKEE, WI 53214

Title: S () Delete
Name: MAJOR, JOHN D
Address: 100 E WISCONSIN AVENUE, SUITE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Delete
Name: STANCZYK, THOMAS J
Address: 4400 W NATIONAL AVE
City-St-Zip: MILWAUKEE, WI 53214

Title: AS () Delete
Name: KRUEGER, ROBBIN L
Address: 100 E. WISCONSIN AVENUE, SUITE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: T () Delete
Name: STARK, KENNETH J
Address: 4400 W. NATIONAL AVENUE
City-St-Zip: MILWAUKEE, WI 53214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: OLSEN, MICHAEL S
Address: 100 E. WISCONSIN AVENUE, STE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: SD (X) Change () Addition
Name: MAJOR, JOHN D
Address: 100 E WISCONSIN AVENUE, SUITE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBBIN L. KRUEGER

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date