

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827337

FILED
May 01, 2012
Secretary of State

Entity Name: P&H MINING EQUIPMENT INC.

Current Principal Place of Business:

4400 W NATIONAL AVE
MILWAUKEE, WI 53214 US

New Principal Place of Business:

Current Mailing Address:

100 E WISCONSIN AVENUE
STE 2780
MILWAUKEE, WI 53202 US

New Mailing Address:

135 S. 84TH STREET
STE 300
MILWAUKEE, WI 53214 US

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: OLSEN, MICHAEL S
Address: 100 E. WISCONSIN AVENUE, STE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: SD
Name: MAJOR, SEAN D
Address: 100 E WISCONSIN AVENUE, SUITE 2780
City-St-Zip: MILWAUKEE, WI 53202

Title: AS
Name: JOZEFACKI, RACHEL S
Address: 135 S. 84TH STREET, SUITE 300
City-St-Zip: MILWAUKEE, WI 53214

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

Title: PD
Name: BAKER, RANDAL W
Address: 4400 W. NATIONAL AVENUE
City-St-Zip: MILWAUKEE, WI 53214

I hereby 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 all other like empowered.

SIGNATURE: RACHEL S JOZEFACKI

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date