

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90293 034 ***150.00

DOCUMENT # 827337

1. Entity Name

HARNISCHFEGER CORPORATION



Principal Place of Business

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

Mailing Address

**PO BOX 554
ATTN: LEGAL DEPARTMENT
MILWAUKEE WI 53201
US**

2. Principal Place of Business

3. Mailing Address

100 E. Wisconsin Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2780

City & State

City & State

Milwaukee, Wisconsin

Zip

Country

Zip

Country

53202

USA

4. FEI Number

39-0334430

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES INC.
3953 WW KELLY ROAD
TALLAHASSEE FL 32311**

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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	D	☒ Delete
NAME	HALE, ROBERT W	
STREET ADDRESS	4400 W NATIONAL AVE	
CITY-ST-ZIP	MILWAUKEE WI 53214	
TITLE	D	☒ Delete
NAME	OLSEN, MICHAEL S	
STREET ADDRESS	4400 W NATIONAL AVE	
CITY-ST-ZIP	MILWAUKEE WI 53214	
TITLE	AT	☒ Delete
NAME	KLOCKI, RANDY	
STREET ADDRESS	4400 W NATIONAL AVE	
CITY-ST-ZIP	MILWAUKEE WI 53214	
TITLE	VPHR	☒ Delete
NAME	ROCKENFIELD, BRUCE	
STREET ADDRESS	4400 W NATIONAL AVE	
CITY-ST-ZIP	MILWAUKEE WI 53214	
TITLE	VPMO	☒ Delete
NAME	MASSEY, NEIL	
STREET ADDRESS	4400 W NATIONAL AVE	
CITY-ST-ZIP	MILWAUKEE WI 53214	
TITLE	VPGM	☒ Delete
NAME	QUINN, EDWIN P	
STREET ADDRESS	4400 W. NATIONAL AVENUE	
CITY-ST-ZIP	MILWAUKEE WI 53214	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	See attached	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Eric Monstad
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 2003 (414)319-8512

Date

Daytime Phone #

CR2E034 (10/02)

Hamischfeger Corporation Directors and Officers

Michael S. Olsen	Director	4400 W. National Avenue, Milwaukee, Wisconsin 53214
John Nils Hanson	Director	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Mark E. Readinger	Director	4400 W. National Avenue, Milwaukee, Wisconsin 53214
John Nils Hanson	Chief Executive Officer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Donald C. Roof	Executive Vice President	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Mark E. Readinger	President and Chief Operating Officer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Mark Hardwick	Senior Vice President - Operations	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Michael S. Olsen	Vice President and Chief Financial Officer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Eric B. Fonstad	Vice President and Secretary	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Kenneth J. Stark	Vice President and Treasurer	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Scott J. Alexander	Vice President and General Manager - Americas North	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Neil Massey	Vice President-Manufacturing Operations	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Douglas Blom	Vice President and General Manager-International Group	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Edwin P. Quinn	Vice President and General Manager - Australia	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Louise Hermesen	Vice President - Planning & Support Services	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Kim R. Kodousek	Vice President and Assistant Secretary	4400 W. National Avenue, Milwaukee, Wisconsin 53214
John DiClemente	Vice President and General Counsel	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Eugene Fuhrmann	Vice President and Controller	4400 W. National Avenue, Milwaukee, Wisconsin 53214
Randy Klocke	Assistant Treasurer	4400 W. National Avenue, Milwaukee, Wisconsin 53214

ATTACHMENT
827337
11019462