


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 831567 (3)					
1. Corporation Name HEAVY MACHINES, INC.					
Principal Place of Business 4087 VISCOUNT PO DRAWER 18986 MEMPHIS TN 38181-0986 US			Mailing Address 4087 VISCOUNT PO DRAWER 18986 MEMPHIS TN 38181-0986		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1973	
21		26		3a. Date of Last Report 05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 62-0850651	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		29		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: _____ DATE: April 4, 1997 DAYTIME PHONE: (901) 366-2200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)

**HEAVY MACHINES, INC.**  
**STATE OF FLORIDA**  
**1997 CORPORATION ANNUAL REPORT**  
**#62-0850651**

**LINE #12, OFFICERS AND BOARD OF DIRECTORS**

**NAME/TITLE:**

**ADDRESS:**

Richard O. Wilson, Jr.  
President/CEO/Chairman/Board of Director

4087 Viscount Avenue  
Memphis, TN 38118

W.F. Bailey  
Exec. V.P./Treas./Board of Director

4087 Viscount Avenue  
Memphis, TN 38118

Jerry D. Kirkscey  
Secretary/Controller

4087 Viscount Avenue  
Memphis, TN 38118

Robert W. Braue  
Senior Vice President/Board of Director

4087 Viscount Avenue  
Memphis, TN 38118

Fredrick E. Boone  
Vice President - Intermodal

4087 Viscount Avenue  
Memphis, TN 38118

Stephen P. Northcross  
Vice President - Forestry

4087 Viscount Avenue  
Memphis, TN 38118

Michael R. Moseley  
Vice President - Customer Support

4087 Viscount Avenue  
Memphis, TN 38118

Larry R. Rains  
Vice President - Manufacturing

4087 Viscount Avenue  
Memphis, TN 38118

Thomas A. Emerson  
Board of Director

1620 E. Overlook Road  
Monterey, TN 38574



Harold N. Falls  
Board of Director

516 E. Merriman  
Wynne, AR 72396

James L. Fri, Jr.  
Board of Director

2750 Mt. Moriah Parkway  
Memphis, TN 38115-2063

Robert K. Jones  
Board of Director

147 South Rose Road  
Memphis, TN 38117

G. Douglas Lindgren  
Board of Director

1669 Kirby Pkwy., Suite 204  
Memphis, TN 38120

W. Jefferies Mann  
Board of Director

675 Oakleaf Office Ln., #100  
Memphis, TN 38117

John C. Miller  
Board of Director

6529 Pidgeon Hall Road  
Memphis, TN 38119

Charles R. Sherman  
Board of Director

270 W. Cherry Circle  
Memphis, TN 38117

John W. Slater, Jr.  
Board of Director

530 Oak Court Dr., Suite 155  
Memphis, TN 38117-3722

Barbara H. Wilson  
Board of Director

4718 Gwynne Road  
Memphis, TN 38117

