

8/1/2019

Division of Corporations

837699
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000229993 3))



H190002299933ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kgodin@anderseemh.com

RECEIVED

2019 AUG -1 PH 12:10

REGISTERED AGENT CHANGE
ANDERSEN MATERIAL HANDLING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01 10 10 AM '19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H1900022993 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANDERSEN MATERIAL HANDLING, INC
Name of Corporation

DOCUMENT NUMBER: 837649

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kevin Godin

Name of Contact Person

Andersen Material Handling, Inc.

Firm/Company

30575 Andersen Ct.

Address

Wixom, MI 48393

City/State and Zip Code

kgodin@andersenmh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at **(800) 277-9977**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

((H1900022993 3)))

(((H19000229993 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ANDERSEN MATERIAL HANDLING, INC.
- 2. The principal office address: 30575 ANDERSEN CT., WIXOM, MI 48393
- 3. The mailing address (if different): P.O. BOX 1015, WIXOM, MI 48393-1015
- 4. Date of incorporation/qualification: 12/30/1976 Document number: 837649

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Godin, Kevin J
1360 SW 32ND WAY
DEERFIELD BEACH, FL 33442

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG - 1 A M 08
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Kevin J. Godin, V.P. & CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/1/19
Date

If signing on behalf of an entity:

Kathy Clark, Asst. Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS; P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (03/12)

(((H19000229993 3)))