2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841934

Entity Name: MUNCIE POWER PRODUCTS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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201 E. JACKSON STREET SUITE 500 MUNCIE, IN 47305

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 548 MUNCIE, IN 47308

FEI Number: 35-1046108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:
 CHAMBERS, RAY L

 Address:
 POST OFFICE BOX 548

 City-St-Zip:
 MUNCIE, IN 47308

Title:

Name: CAVALLINI, GIOVANNI
Address: INTERPUMP GROUP, SRL
City-St-Zip: REGGIO EMILIA, IT

Title: D

Name: ISEPPI, ROBERTO

Address: INTERPUMP HYDRAULICS, SRL

City-St-Zip: NONANTOLA, IT

Title: [

Name: CLEOPATRA, PAOLO Address: HYDROCAR, SRL City-St-Zip: NONANTOLA, IT

Title: TD

Name: FANCHER, CHRISTOPHER D Address: POST OFFICE BOX 548 City-St-Zip: MUNCIE, IN 47308

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: DAVE L MOORE SA 04/24/2012