**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F00000002021 1. Entity Name 04-29-2002 90029 014 \*\*\*150.00 UNARCO MATERIAL HANDLING, INC. Principal Place of Business Mailing Address 701 16TH AVENUE EAST . P.O. BOX 547 SPRINGFIELD TN 37172 SPRINGFIELD TN 37172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ; 62-1593382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 115 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition Na E LIBERATO, WILLIAM NAME STREET ADDRESS 701 16TH AVENUE EAST STREET ADDRESS CITY-ST-7IP SPRINGFIELD TN 37172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME D'ATARI, JUSTIN NAME STREET ADDRESS 805 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Addition Change TITLE NAME FAY, ROGER STREET ADDRESS **30 ROCKEFELLER PLAZA** STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NEW YORK NY 10112 TITLE CD ☐ Delete TITLE Change ☐ Addition NAME RENNERT, IRA L NAME STREET ADDRESS 30 ROCKEFELLER PLAZA, 42ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10112 CITY-ST-ZIP TITLE ۷P ☐ Delete TITLE Change ■ Addition NAME SIEGEL, JOHN A JR NAME **30 ROCKEFELLER PLAZA** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10112** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 empowers this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an adopted supplied like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

John A. Siegel, Jr. 4/15/2002

(212) 541–6000

Daytime Phone #