

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90284 032 ***150.00

DOCUMENT # F00000002021

1. Entity Name
UNARCO MATERIAL HANDLING, INC.



Principal Place of Business
**701 16TH AVENUE EAST
SPRINGFIELD, TN 37172**

Mailing Address
**P.O. BOX 547
SPRINGFIELD, TN 37172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142004

Chg-P

CR2E034 (10/03)

4. FEI Number
62-1593382

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	P LIBERATO, WILLIAM	<input type="checkbox"/> Delete
STREET ADDRESS	701 16TH AVENUE EAST	
CITY-ST-ZIP	SPRINGFIELD, TN 37172	
TITLE NAME	AS SADLOWSKI, DENNIS A	<input type="checkbox"/> Delete
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10112	
TITLE NAME	VP FAY, ROGER	<input type="checkbox"/> Delete
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10112	
TITLE NAME	CD RENNERT, IRA L	<input type="checkbox"/> Delete
STREET ADDRESS	30 ROCKEFELLER PLAZA, 42ND FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10112	
TITLE NAME	VP SIEGEL, JOHN A JR	<input type="checkbox"/> Delete
STREET ADDRESS	30 ROCKEFELLER PLAZA	
CITY-ST-ZIP	NEW YORK, NY 10112	
TITLE NAME	VP SLATER, GARY J	<input type="checkbox"/> Delete
STREET ADDRESS	701 16TH AVENUE EAST	
CITY-ST-ZIP	SPRINGFIELD, TN 37172	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *John A. Siegel, Jr.* **John A. Siegel, Jr. VP**

4/23/2004 (212) 541-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #