

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90172 040 ***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**

20055711



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03082005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
62-1593382

Applied For
Not Applicable

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**P
LIBERATO, WILLIAM
701 16TH AVENUE EAST
SPRINGFIELD, TN 37172**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

Slater, Gary J.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**S
SADLOWSKI, DENNIS A
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**VP
FAY, ROGER
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**CD
RENNERT, IRA L
30 ROCKEFELLER PLAZA, 42ND FLOOR
NEW YORK, NY 10112**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**VP
SIEGEL, JOHN A JR
30 ROCKEFELLER PLAZA
NEW YORK, NY 10112**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**VP
SLATER, GARY J
701 16TH AVENUE EAST
SPRINGFIELD, TN 37172**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP

**VP
Neal, Paul W.
701 16th Avenue East
Springfield, TN 37172**

☐ Change ☒ Addition

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, that all other like empowered.

SIGNATURE:

John A. Siegel, Jr.

(212) 541-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20055711
#F 00000002021

UNARCO MATERIAL HANDLING, INC.
2005 For Profit Corporation
Annual Report

ITEM 11 (continued)

Title	V	Addition
Name	Lascara, Linda P.	
Street Address	701 16 th Avenue East	
City-State-Zip Code	Springfield, TN 37172	
Title	AS	Addition
Name	Ryan, Michael C	
Street Address	1 World Financial Center	
City-State-Zip Code	New York, NY 10281	