-2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN DOCUMENT # F00000002021 **Secretary of State** 1. Entity Name UNARCO MATERIAL HANDLING, INC. Principal Place of Business Mailing Address 701 16TH AVENUE EAST P.O. BOX 547 SPRINGFIELD, TN 37172 SPRINGFIELD, TN 37172 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-1593382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 trile if applicable (NOTE Begistered Acest signature required when reinstation) DATE 9. Election_Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 - Added to Fees 10. OFFICERS AND DIRECTORS TITLE SLATER, GARY J NAME UN0000585865 01/16/07-80030-008 150.00 STREET ADDRESS 701 16TH AVENUE EAST CITY-ST-ZIP SPRINGFIELD, TN 37172 TITLE SADLOWSKI, DENNIS A NAME STREET ADDRESS 30 ROCKEFELLER PLAZA CITY-ST-ZIP NEW YORK, NY 10112 MAME FAY, ROGER STREET ADDRESS 30 ROCKEFELLER PLAZA DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10112 IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is type 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 repeliever or trustee empowered Dexecute 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:

NAME

NAME

MAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

RENNERT, IRA L

NEW YORK, NY 10112

SIEGEL, JOHN A JR 30 ROCKEFELLER PLAZA

NEAL, PAUL W

NEW YORK, NY 10112

701 16TH AVENUE EAST

SPRINGFIELD, TN 37172

30 ROCKEFELLER PLAZA, 42ND FLOOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

