## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # F00000006906** 04-11-2005 90175 012 \*\*\*150.00 1. Entity Name MORBARK, INC. Principal Place of Business Mailing Address 50035739 8507 S. WINN ROAD 8507 S. WINN ROAD WINN, MI 48896 WINN, MI 48896 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03152005 Chg-P City & State City & State 4. FEI Number Applied For 38-2805772 Not Applicable 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 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC Change ☐ Addition PD Delete TITLE TITLE NAME MOREY, LON NAME STREET ADDRESS 8507 S. WINN ROAD STREET ADDRESS CITY-ST-ZIP WINN, MI 48896 CITY-ST-ZIP VP & Directir Change ☐ Addition TITLE ☐ Delete TITLE ROBISON, MILAN NAME NAME STREET ADDRESS STREET ADDRESS 8507 S. WINN ROAD CITY-ST-ZIP CITY-ST-ZIP WINN, MI 48896 SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NOCH, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 8507 S. WINN ROAD CITY-ST-ZIP CITY-ST-ZIP WINN, MI 48896 Treasurer & Director - Change ☐ Addition TITLE ☐ Delete TITLE LEHMANN, DEBRA NAME NAME 8507 S. WINN ROAD STREET ADDRESS STREET ADDRESS WINN, MI 48896 CITY-ST-ZIP CITY-ST-ZIP VP & Director TITLE Change ☐ Addition TITLE ☐ Delete BARDOS, GARY NAME NAME 8507 S WINN ROAD STREET ADDRESS STREET ADDRESS WINN, MI 48896 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 logal 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.

**FILED**