2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006906

Entity Name: MORBARK, INC.

FILED Apr 02, 2009 Secretary of State

Current P	rincipal Place	e of Business:	New Principal P	New Principal Place of Business:	
8507 S. WI WINN, MI	INN ROAD 48896				
Current Mailing Address:			New Mailing Add	New Mailing Address:	
8507 S. WINN ROAD WINN, MI 48896			PO BOX 1000 WINN, MI 48896		
FEI Number:	: 38-2805772	FEI Number Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Addre	ess of New Registered Agent:	
1200 SOUTPLANTATI	PORATION SY TH PINE ISLA ION, FL 33324 named entity of Florida.	ND ROAD 1 US	urpose of changing its regis	stered office or registered agent, or both,	
SIGNATUF	RF∙				
Electronic Signature of Registered Agent			nt	 Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS	S AND DIREC	TORS:	ADDITIONS/CHA	ANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PC (MOREY, LON 8507 S. WINN WINN, MI 488		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD (ROBISON, MIL 8507 S. WINN WINN, MI 488	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD (NOCH, LARRY 8507 S. WINN WINN, MI 488	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD (LEHMANN, DE 8507 S. WINN WINN, MI 488	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD (BARDOS, GAR 8507 S WINN F WINN, MI 4889	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA LEHMANN TD 04/02/2009