

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006906

FILED
Apr 05, 2011
Secretary of State

Entity Name: MORBARK, INC.

Current Principal Place of Business:

8507 S. WINN ROAD
WINN, MI 48896

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
WINN, MI 48896

New Mailing Address:

FEI Number: 38-2805772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MOREY, LON
Address: 8507 S. WINN ROAD
City-St-Zip: WINN, MI 48896

Title: D
Name: SHOEMAKER, JAMES W JR
Address: 8507 S. WINN ROAD
City-St-Zip: WINN, MI 48896

Title: SD
Name: NOCH, LARRY
Address: 8507 S. WINN ROAD
City-St-Zip: WINN, MI 48896

Title: TD
Name: LEHMANN, DEBRA
Address: 8507 S. WINN ROAD
City-St-Zip: WINN, MI 48896

Title: VPD
Name: BARDOS, GARY
Address: 8507 S WINN ROAD
City-St-Zip: WINN, MI 48896

I hereby 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 all other like empowered.

SIGNATURE: DEBRA C. LEHMANN

TREA

04/05/2011

Electronic Signature of Signing Officer or Director

Date