

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000958

Entity Name: ALAMO GROUP (SD) INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3301 N. LOUISE AVE.
SIOUX FALLS, SD 57107 US

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT.
P.O. BOX 549
SEGUIN, TX 78156 US

New Mailing Address:

FEI Number: 88-0329653 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: P
Name: CLEARY, SHAWN
Address: 1627 E. WALNUT STREET
City-St-Zip: SEGUIN, TX 78155

Title: VPST
Name: GEORGE, ROBERT H
Address: 1627 E. WALNUT STREET
City-St-Zip: SEGUIN, TX 78155

Title: VP
Name: WEHRLE, RICHARD J
Address: 1627 E. WALNUT STREET
City-St-Zip: SEGUIN, TX 78155

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: RICHARD J. WEHRLE

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date