

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000959

FILED
Feb 17, 2011
Secretary of State

Entity Name: ALAMO SALES CORP.

Current Principal Place of Business:

C/O ALAMO GROUP/ATTN:TAX DEPT
1627 EAST WALNUT STREET
SEGUIN, TX 78155

New Principal Place of Business:

Current Mailing Address:

C/O ALAMO GROUP//ATTN: TAX DEPT.
PO BOX 549
SEGUIN, TX 78156

New Mailing Address:

FEI Number: 74-2494182

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: PRES
Name: ROBINSON, RONALD A
Address: 1627 E. WALNUT STREET
City-St-Zip: SEGUIN, TX 78155

Title: VP
Name: BURDEN, IAN
Address: 1627 E. WALNUT STREET
City-St-Zip: SEGUIN, TX 78155

Title: VP
Name: PUMMELL, RICHARD D
Address: 1020 SOUTH SANGAMON AVE.
City-St-Zip: GIBSON CITY, IL 60936

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date