

FD3000001552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

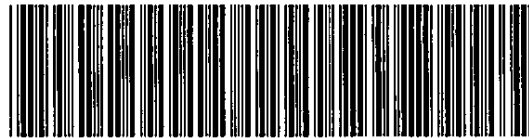
(Business Entity Name)

(Document Number)

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NATIONAL SERVICE INFORMATION, INC.

[www.nsii.net](http://www.nsii.net)

March 9, 2017

To Whom It May Concern:

Please file the enclosed Document and return a date stamped copy to my attention. I have enclosed an envelope for you to return to me at your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 110

Sincerely,

Jill Probst  
Corporate Services Department  
National Service Information, Inc  
145 Baker St  
Marion, Ohio 43302

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TEREX MHPS CORP.

Name of Corporation

DOCUMENT NUMBER: F03000001552

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JILL PROBST

Name of Contact Person

NATIONAL SERVICE INFORMATION, INC

Firm/Company

145 BAKER ST

Address

MARION, OHIO 43302

City/State and Zip Code

JAMEELAH.RICKS@KONECRANES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL PROBST

Name of Contact Person

740

387-6806

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MI  
\_\_\_\_\_ In order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TEREX MHPS CORP.
2. The principal office address: \_\_\_\_\_  
29201 AURORA ROAD SOLON, OH 44139
3. The mailing address (if different): \_\_\_\_\_  
200 NYALA FARM ROAD WESTPORT, CT 06880
4. Date of incorporation/qualification: 03/25/2003 Document number: F03000001552
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\*

Todd Roberson  
Signature of an officer or director

Todd Roberson  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Shi Probst  
Signature of Registered Agent

3-9-17  
Date

If signing on behalf of an entity:

Shi Probst Asst. Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)