

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001908

FILED
Mar 11, 2009
Secretary of State

Entity Name: ASSOCIATED MATERIAL HANDLING INDUSTRIES, INC.

Current Principal Place of Business:

133 NORTH SWIFT RD.
ADDISON, IL 601011447

New Principal Place of Business:

133 NORTH SWIFT RD.
ADDISON, IL 60101

Current Mailing Address:

133 NORTH SWIFT RD.
ADDISON, IL 601011447

New Mailing Address:

133 NORTH SWIFT RD.
ADDISON, IL 60101

FEI Number: 36-2441380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MALVASO, JAMES J
Address: 550 KEHOE BLVD.
City-St-Zip: CAROL STREAM, IL 60188

Title: P () Delete
Name: ROMAND, MICHAEL
Address: 550 REHOE BLVD.
City-St-Zip: CAROL STREAM, IL 60188

Title: D () Delete
Name: EVERTS, JOHN F
Address: 550 KEHOE BLVD.
City-St-Zip: CAROL STREAM, IL 60188

Title: VP () Delete
Name: LEMASTER, DAVID R
Address: 627 FREDERICKSBURG COURT
City-St-Zip: NAPERVILLE, IL 60540

Title: S () Delete
Name: KOVAL, TIM
Address: 550 KEHOE BLVD.
City-St-Zip: CAROL STREAM, IL 60188

Title: T () Delete
Name: KONOPKA, ANDREW C
Address: 1264 SHERWOOD LANE
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MALVASO, JAMES J
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60101

Title: P (X) Change () Addition
Name: ROMANO, MICHAEL
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60101

Title: D (X) Change () Addition
Name: EVERTS, JOHN F
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60101

Title: VP (X) Change () Addition
Name: LEMASTER, DAVID R
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60101

Title: S (X) Change () Addition
Name: KOVAL, TIM
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60188

Title: T (X) Change () Addition
Name: KONOPKA, ANDREW C
Address: 133 N, SWIFT RD
City-St-Zip: ADDISON, IL 60188

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: ANDREW C KONOPKA

T

03/11/2009

Electronic Signature of Signing Officer or Director

Date