

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001963

FILED
Apr 20, 2006
Secretary of State

Entity Name: CLARK MATERIAL HANDLING COMPANY

Current Principal Place of Business:

700 ENTERPRISE DRIVE
LEXINGTON, KY 40510

New Principal Place of Business:

Current Mailing Address:

700 ENTERPRISE DRIVE
LEXINGTON, KY 40510

New Mailing Address:

FEI Number: 54-2091806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: REARDON, KEVIN M
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

Title: EV () Delete
Name: GROSSMAN, MICHAEL J
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

Title: PD () Delete
Name: HIGHSMITH, DOUGLAS
Address: 2615 BOEING WAY
City-St-Zip: STOCKTON, CA 95206

Title: PD () Delete
Name: MAHAN, PAUL
Address: 1200 MELISSA LANE LAZA, SUITE 500
City-St-Zip: BENTONVILLE, AR 72712

Title: D () Delete
Name: REE, HOWARD
Address: 3700 WILSHIRE BOULEVARD SUITE 250
City-St-Zip: LOS ANGELES, CA 900103003

Title: PCEO () Delete
Name: BUTLER, BRIAN C
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, DENNIS J
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

Title: V (X) Change () Addition
Name: GROSSMAN, MICHAEL J
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

Title: T (X) Change () Addition
Name: REE, HOWARD
Address: 3700 WILSHIRE BLVD., SUITE 250
City-St-Zip: LOS ANGELES, CA 90010

Title: S (X) Change () Addition
Name: HONG, HEAYOUNG
Address: 700 ENTERPRISE DR.
City-St-Zip: LEXINGTON, KY 40510

Title: D (X) Change () Addition
Name: BAIK, SUNG HAK
Address: 700 ENTERPRISE DR.
City-St-Zip: LEXINGTON, KY 40510

Title: D (X) Change () Addition
Name: SHAFE, JACK L
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. GROSSMAN

V

04/20/2006

Electronic Signature of Signing Officer or Director

Date