

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001963

FILED
Apr 15, 2009
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: P () Delete
Name: LAWRENCE, DENNIS J
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

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

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

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

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

Title: D () Delete
Name: SOO BAIK, BYUNG
Address: 700 ENTERPRISE DRIVE
City-St-Zip: LEXINGTON, KY 40510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J GROSSMAN

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date