

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 031 ***150.00

DOCUMENT # F03000006005

1. Entity Name
R&M MATERIALS HANDLING, INC.



Principal Place of Business
**4501 GATEWAY BOULEVARD
SPRINGFIELD, OH 45502**

Mailing Address
**4501 GATEWAY BOULEVARD
SPRINGFIELD, OH 45502**

54062070



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

34-1404063

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PALONIEMI, JUHANI
2550 SW 18 TERRACE, UNIT 2113
FT. LAUDERDALE, FL 33315**

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City **Tallahassee**

FL

Zip Code

32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing **\$5.00**, May Be
Trust Fund Contrib

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **RUOTSALA, MATTI**
STREET ADDRESS **KONEENKATU 8, P.O. BOX 661**
CITY-ST-ZIP **HYVINKAA, FINLAND 05801,**

TITLE **D** ☐ Delete
NAME **VANARSDALL, CHARLES E**
STREET ADDRESS **4401 GATEWAY BOULEVARD**
CITY-ST-ZIP **SPRINGFIELD, OH 45502**

TITLE **D** ☐ Delete
NAME **PAKKILA, PEKKA**
STREET ADDRESS **RUUNUNMYLLYNTIE 13**
CITY-ST-ZIP **HAMEENLINNA, FINLAND 13210,**

TITLE **P** ☐ Delete
NAME **FIORINO, FABIO**
STREET ADDRESS **4501 GATEWAY BOULEVARD**
CITY-ST-ZIP **SPRINGFIELD, OH 45502**

TITLE **V** ☐ Delete
NAME **VANDEGRIFT, JAMES B**
STREET ADDRESS **4501 GATEWAY BOULEVARD**
CITY-ST-ZIP **SPRINGFIELD, OH 45502**

TITLE **S** ☐ Delete
NAME **D'AMBROS, BERNARD**
STREET ADDRESS **4401 GATEWAY BOULEVARD**
CITY-ST-ZIP **SPRINGFIELD, OH 45502**

**473832 APR 27, 2004 ACT WT 1.0 HPK 1
SERVICE 1DA BILL WT 1
TRACKING# 124738320152898065
INVOICE NO.: FL ANNUAL REPORT (DE)
REF 2: OH -> DE for signature**

**HANDLING CHARGE \$15.00
REFERENCE RATE CHARGES: SERVICE \$15.50
IV \$0.00 COD \$0.00 RS \$0.00
DC \$0.00 HZMT \$0.00 SD \$0.00
AH \$0.00 NTFY \$0.00 SP \$0.00
TOT REF CHG \$15.50 REF+HANDLING \$30.50**

**473832 APR 27, 2004 ACT WT 1.0 HPK 1
SERVICE 1DP BILL WT 1
TRACKING# 124738321352143012 DE -> FL
INVOICE NO.: FL ANNUAL REPORT
REF 2:**

**HANDLING CHARGE \$15.00
REFERENCE RATE CHARGES: SERVICE \$14.75
IV \$0.00 COD \$0.00 RS \$0.00
DC \$0.00 HZMT \$0.00 SD \$0.00
AH \$0.00 NTFY \$0.00 SP \$0.00
TOT REF CHG \$14.75 REF+HANDLING \$29.75**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lisa M. Roth **Lisa M. Roth**

4/24/04

(937) 525-5118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

57062070

156995

CHECK NUMBER	INVOICE DATE	DESCRIPTION	GROSS AMOUNT	DISCOUNT	NET AMOUNT
2004 ANNUAL REPORT	4/27/2004	# R03000006005	US\$150.00	US\$0.00	US\$150.00
R&M Materials Handling, Inc.					
CHECK NO.	156995	TOTALS	US\$150.00	US\$0.00	US\$150.00

PNC BANK, N.A.
JEANNETTE, PAR&M Materials Handling, Inc.
4501 Gateway Boulevard
Springfield, Ohio 45502
Ph. (937) 328-5100

60-162/433

156995

CHECK
DATE

4/27/2004

One Hundred Fifty Dollars and 00 Cents

CHECK AMOUNT

US\$150.00

TO THE
ORDER OFFLORIDA DEPT OF STATE
REGISTRATION SECTION
PO BOX 6327
Tallahassee FL 32314

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

⑈ 156995 ⑈ ⑆043301627⑆ 1001149127⑈



R&M Materials Handling, Inc.
4501 Gateway Boulevard
Springfield, Ohio 45502
☎: (937) 328-5100
FAX: (937) 325-5319
www.rmhoist.com

Attachment

54062070
F03000006005

July 8, 2004

Sean Toner
Florida Department of State
Division of Corporations
2670 West Executive Circle
Tallahassee, Florida 32301

Dear Mr. Toner:

Per our recent conversation I am re-sending R&M Materials Handling, Inc.'s previously submitted 2004 For Profit Corporation Annual Report. You'll see on the copy of the report a UPS tracking sticker showing that the report was sent to R&M's Registered Agent and then on to the Division of Corporations on April 27, 2004. According to UPS it was delivered to 2670 West Executive Circle on April 29, 2004 at 1:29 pm. It was signed for by "Rouse." According to our investigation the check has not been cashed. We have issued a stop payment on the original check and re-issued a check for the fee of one hundred and fifty dollars (\$150.00).

I have enclosed a copy of the original check, a copy of the 2004 For Profit Corporation Annual Report and a "live" check for the filing fee.

Please don't hesitate to contact me if you should have any questions. I can be reached at 937-525-5120 or ann.neu@rmhoist.com.

Thank you for your assistance in resolving this matter.

A handwritten signature in cursive script that reads "Ann E. Neu".

Ann E. Neu
Executive Assistant