

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006005

FILED
Mar 13, 2007
Secretary of State

Entity Name: R&M MATERIALS HANDLING, INC.

Current Principal Place of Business:

4501 GATEWAY BOULEVARD
SPRINGFIELD, OH 45502

New Principal Place of Business:

Current Mailing Address:

4501 GATEWAY BOULEVARD
SPRINGFIELD, OH 45502

New Mailing Address:

FEI Number: 34-1404063

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 32301 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: SOTHARD, TOM
Address: 4401 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502 US

Title: T () Delete
Name: ROTH, LISA M
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

Title: D () Delete
Name: PAKKILA, PEKKA
Address: RUUNUNMYLLYNTIE 13
City-St-Zip: HAMEENLINNA, FINLAND 13210,

Title: P () Delete
Name: FIORINO, FABIO
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

Title: V () Delete
Name: VANDEGRIFT, JAMES B
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

Title: S () Delete
Name: D'AMBROSI, BERNARD
Address: 4401 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: VANDEGRIFT, JAMES B
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

Title: V (X) Change () Addition
Name: SHUMAKER, GUY
Address: 4401 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

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

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: LISA M. ROTH

T

03/13/2007

Electronic Signature of Signing Officer or Director

Date