

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006005

FILED
Apr 17, 2009
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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: VANDEGRIFT, JAMES B
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

Title: V () Delete
Name: SHUMAKER, GUY
Address: 4401 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: V (X) Change () Addition
Name: MCKAIN, KEITH D
Address: 4501 GATEWAY BOULEVARD
City-St-Zip: SPRINGFIELD, OH 45502

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: () 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: KEITH D. MCKAIN

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date