

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006005

FILED  
Mar 15, 2011  
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.  
515 E. PARK AVENUE  
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

**OFFICERS AND DIRECTORS:**

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

Title: A TR  
Name: MCMILLAN, ROBERT P  
Address: 4501 GATEWAY BOULEVARD  
City-St-Zip: SPRINGFIELD, OH 45502

Title: P  
Name: VANDEGRIFT, JAMES B  
Address: 4501 GATEWAY BOULEVARD  
City-St-Zip: SPRINGFIELD, OH 45502

Title: V  
Name: SHUMAKER, GUY  
Address: 4401 GATEWAY BOULEVARD  
City-St-Zip: SPRINGFIELD, OH 45502

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

Title: T  
Name: CORBISIER, AMY  
Address: 4401 GATEWAY BLOULEVARD  
City-St-Zip: SPRINGFIELD, OH 45502

I hereby 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 all other like empowered.

SIGNATURE: ROBERT P. MCMILLAN

A TR

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date