

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006005

FILED
Jan 18, 2012
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date