

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002238

FILED
Feb 12, 2008
Secretary of State

Entity Name: CARGOTEC SERVICES USA, INC.

Current Principal Place of Business:

20 OUTLOOK LANE
FREEHOLD, NJ 07728

New Principal Place of Business:

Current Mailing Address:

20 OUTLOOK LANE
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 43-2101002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: ANASTASIO, JIM
Address: 20 OUTLOOK LANE
City-St-Zip: FREEHOLD, NJ 07728

Title: VSTD () Delete
Name: MANNING, MIKE
Address: 415 E. DUNDEE ST.
City-St-Zip: OTTAWA, KS 66067

Title: D () Delete
Name: YLIVAKERI, RAIMO
Address: 20 OUTLOOK LANE
City-St-Zip: FREEHOLD, NJ 07728

Title: D () Delete
Name: WALLIN, LEIF
Address: 415 E. DUNDEE RD.
City-St-Zip: OTTAWA, KS 60067

Title: D () Delete
Name: ANASTASIO, JIM
Address: 20 OUTLOOK LANE
City-St-Zip: FREEHOLD, NJ 07728

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: () 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: SANDY MAGRATH

_____ Electronic Signature of Signing Officer or Director

CONT

02/12/2008

_____ Date