

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006361

Entity Name: PALFINGER USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1775 SOUTH C.R. 1
TIFFIN, OH 44883

New Principal Place of Business:

4151 WEST STATE ROUTE 18
TIFFIN, OH 44883 US

Current Mailing Address:

1775 SOUTH C.R. 1
TIFFIN, OH 44883

New Mailing Address:

4151 WEST STATE ROUTE 18
TIFFIN, OH 44883 US

FEI Number: 16-1595411

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODY, MARK S
Address: 7942 DORCHESTER ROAD, NIAGARA FALLS
City-St-Zip: ONT. CANADA L2E 6V6,

Title: D () Delete
Name: KAML, CHRISTOPH
Address: 7942 DORCHESTER ROAD, NIAGARA FALLS
City-St-Zip: ONT. CANADA L2E 6V6,

Title: ST () Delete
Name: COURT, CHRISTINE
Address: 7942 DORCHESTER ROAD, NIAGARA FALLS
City-St-Zip: ONT. CANADA L2E 6V6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODY, MARK S
Address: 7942 DORCHESTER ROAD
City-St-Zip: NIAGARA FALLS, ON L2G 7W7 CA

Title: ST (X) Change () Addition
Name: COURT, CHRISTINE
Address: 7942 DORCHESTER ROAD
City-St-Zip: NIAGARA FALLS, ON L2G 7W7 CA

Title: D (X) Change () Addition
Name: BERGER, MICHAEL
Address: 3501 SOUTH 11TH STREET
City-St-Zip: COUNCIL BLUFFS, IA 51501 US

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: CHRISTINE COURT

ST

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date