

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004912

FILED
Apr 29, 2008
Secretary of State

Entity Name: ORBIS MATERIAL HANDLING, INC.

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1645 BERGSTORM ROAD
NEENAH, WI 54956

New Mailing Address:

FEI Number: 94-3349074

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: C () Delete
Name: FORGARTY, MARK P
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: D () Delete
Name: HAMMEN, LEA A
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: D () Delete
Name: SAROSIEK, JAMES J
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: P () Delete
Name: KOTEK, JAMES M
Address: 1055 CORPORATE CENTER DRIVE
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP () Delete
Name: FOGARTY, MARK P
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: S (X) Delete
Name: BENDER, THOMAS V
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOTEK, JAMES M
Address: 1055 CORPORATE CENTER DRIVE
City-St-Zip: OCONOMOWOC, WI 53066

Title: VP (X) Change () Addition
Name: FOGARTY, MARK P
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: TREA (X) Change () Addition
Name: ASH, WILLIAM F
Address: 1055 COPROSTATE CENTER DRIVE
City-St-Zip: OCONOMOWOC, WI 53066

Title: SEC (X) Change () Addition
Name: BENDER, THOMAS V
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

Title: OTHE (X) Change () Addition
Name: HEAD, KEVIN P
Address: 1645 BERGSTORM ROAD
City-St-Zip: NEENAH, WI 54956

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: KEVIN P HEAD

OTHE

04/29/2008

Electronic Signature of Signing Officer or Director

Date