

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002596

Entity Name: CARGOTEC USA INC.

FILED  
Mar 29, 2010  
Secretary of State

## Current Principal Place of Business:

12233 WILLIAMS ROAD  
PERRYSBURG, OH 43551

## New Principal Place of Business:

415 EAST DUNDEE ST.  
OTTAWA, KS 66006

## Current Mailing Address:

12233 WILLIAMS ROAD  
PERRYSBURG, OH 43551

## New Mailing Address:

415 EAST DUNDEE ST.  
OTTAWA, KS 66006

FEI Number: 51-0097536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: PRES  
Name: MANNING, MIKE  
Address: 415 EAST DUNDEE ST  
City-St-Zip: OTTAWA, KS 66006

Title: SECR  
Name: HOWLEY, KEVIN  
Address: 1000 NORTH WATER STREET SUITE 1700  
City-St-Zip: MILWAUKEE, WI 53202

Title: TREA  
Name: WILLS, BOB  
Address: 103 GUADALUPE DRIVE  
City-St-Zip: CIBOLO, TX 78108

Title: AS  
Name: DAKE, JASON  
Address: 415 EAST DUNDEE  
City-St-Zip: OTTAWA, KS 66006

Title: AT  
Name: WEITZEL, CLAY  
Address: 285 NORTHEAST AVE,  
City-St-Zip: TALLMADGE, OH 44278

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: JASON DAKE

AS

03/29/2010

Electronic Signature of Signing Officer or Director

Date