

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002596

Entity Name: CARGOTEC USA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

415 EAST DUNDEE ST.
OTTAWA, KS 66067

New Principal Place of Business:

Current Mailing Address:

415 EAST DUNDEE ST.
OTTAWA, KS 66067

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASE, TOM
Address: 12233 WILLIAMS ROAD
City-St-Zip: PERRYSBURG, OH 43551

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

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

Title: AS
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

SECR

01/03/2012

Electronic Signature of Signing Officer or Director

Date