

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004177

FILED
Apr 14, 2010
Secretary of State

Entity Name: GRADALL INDUSTRIES, INC.

Current Principal Place of Business:

1627 E. WALNUT
SEGUIN, TX 781555259

New Principal Place of Business:

406 MILL AVENUE SW
NEW PHILADELPHIA, OH 44663

Current Mailing Address:

PO BOX 549
SEGUIN, TX 781560549

New Mailing Address:

406 MILL AVENUE SW
NEW PHILADELPHIA, OH 44663

FEI Number: 74-2660540

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:

GS EQUIPMENT
1023 SOUTH 50TH, HWY 41
TAMPA, FL 33619 US

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: RAY FERWERDA JR.

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HABERMAN, MICHAEL
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: DIR
Name: MICHAEL, NORMAN
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: DIR
Name: MICHAEL, POPOVICH
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADLPHIA, OH 44663

Title: V
Name: GARNER, JASON W
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: V
Name: THOMAS, WILLIAM L
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

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: MICHAEL NORMAN

DIR

04/14/2010

Electronic Signature of Signing Officer or Director

Date