

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001383

Entity Name: B-W MARQUIP HOLDINGS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

THE CORPORATION TRUST COMPANY-CORP
1209 ORANGE ST WILMINGTON
NEW CASTLE, DE 19801

New Principal Place of Business:

8020 FORSYTH BLVD
ST. LOUIS, MO 63105 US

Current Mailing Address:

8020 FORSYTH BLVD
ST LOUIS, MO 63105

New Mailing Address:

FEI Number: 43-1901203

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

OFFICERS AND DIRECTORS:

Title: CP
Name: CHAPMAN, ROBERT H
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: DVP
Name: COONROD, GREGORY L
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: DTAS
Name: ZACCARELLO, MICHAEL D
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

Title: CFOS
Name: LAWSON, JAMES W
Address: 8020 FORSYTH BLVD
City-St-Zip: ST LOUIS, MO 63105

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 D ZACCARELLO

DTAS

03/28/2011

Electronic Signature of Signing Officer or Director

Date