

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001744

FILED
Mar 10, 2011
Secretary of State

Entity Name: NISSAN FORKLIFT CORPORATION, NORTH AMERICA

Current Principal Place of Business:

240 NORTH PROSPECT STREET
MARENGO, IL 60152

New Principal Place of Business:

Current Mailing Address:

240 NORTH PROSPECT STREET
MARENGO, IL 60152

New Mailing Address:

FEI Number: 13-3008567

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: C
Name: TOKUGAWA, TAKANOBU
Address: 240 NORTH PROSPECT STREET
City-St-Zip: MARENGO, IL 60152

Title: DP
Name: KRUSE, PETER
Address: 240 NORTH PROSPECT STREET
City-St-Zip: MARENGO, IL 60152

Title: D
Name: SHIKI, AKIRA
Address: 240 NORTH PROSPECT STREET
City-St-Zip: MARENGO, IL 60152

Title: VPS
Name: HOYLE, JOHN W
Address: 240 NORTH PROSPECT STREET
City-St-Zip: MARENGO, IL 60152

Title: T
Name: PRUSINSKI, THOMAS
Address: 240 NORTH PROSPECT STREET
City-St-Zip: MARENGO, IL 60152

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: JOHN W HOYLE

VPS

03/10/2011

Electronic Signature of Signing Officer or Director

Date