

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001744

FILED  
Apr 25, 2012  
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:**

240 NORTH PROSPECT STREET  
MARENGO, IL 60152 US

**Current Mailing Address:**

240 NORTH PROSPECT STREET  
MARENGO, IL 60152

**New Mailing Address:**

240 NORTH PROSPECT STREET  
MARENGO, IL 60152 US

**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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date