

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003325

FILED
Mar 27, 2012
Secretary of State

Entity Name: MORRIS MATERIAL HANDLING, INC.

Current Principal Place of Business:

315 W. FOREST HILL AVENUE
OAK CREEK, WI 53154

New Principal Place of Business:

Current Mailing Address:

315 W. FOREST HILL AVENUE
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 75-2752978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SOTHARD, TOM
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

Title: D
Name: SHUMAKER, GUY
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

Title: D
Name: D'AMBROSI JR., BERNARD
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

Title: P
Name: FIORINO, FABIO
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

Title: V
Name: KELCH, FRAN
Address: 2724 S. 163RD STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: S
Name: DINE, JENNIFER
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

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: TOM SOTHARD

CEO

03/27/2012

Electronic Signature of Signing Officer or Director

Date