2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # F9400000430 1. Entity Name MANITOWOC MEC, INC.								04-30-2	004 903:	21 001 *'	**150.00	
Principal Place of Business Mailing Address												
2400 SOUTH 44TH STREET Manitowoc, Wi 54220 US			P.O. BOX 66 Manitowoc, Wi 54221-0066 US									
							1 (881):88 1112	n idai Cibu arai rajii Cilil	BENDERNIK SEN	ii sissa ikii as i		
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04282004	Chg-P	CR2E0	34 (10/03)		
City & State			City & State				4. FEI Number 39-177				plied For t Applicable	
Zip	Country	Zip	Zip C		try		5. Certificate	of Status Desired		\$8.75 Add ee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
C T COPRORATION SYSTEM					Name ·							
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)							
					City	City Zip Code					-	
The above named entity submits this statement for the purpose of changing its registers.						<u> </u>						
the obligations of registered agent.												
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							00 May Be ed to Fees					
10.	OFFICERS A	ND DIRECTO	·				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME	D GROWCOCK, TERRY D		☐ Delete	TITLI Nam						☐ Change	Addition	
STREET ADDRESS	2400 SOUTH 44TH STREET			STRE	ET ADDRESS							
CITY-ST-ZIP	MANITOWOC, WI 54220		——————————————————————————————————————		-ST-ZIP					C Propi		
TITLE Name	TELLOCK, GLEN E		☐ Delete	TITL		LAU	RIND, CA	ARL J.		C ★Change	Addition	
STREET ADDRESS	2400 SOUTH 44TH STREET STR				ET ADDRESS							
CITY-ST-ZIP TITLE	MANITOWOC, WI 54220		☐ Delete	TITL	-ST-ZIP					☐ Change	Addition	
NAME	JONES, M.D.		FTI Delete	NAM						☐ Cleage	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	2400 SOUTH 44TH STREET MANITOWOC, WI 54220			ı	ET ADDRESS -ST-ZIP						ł	
TITLE	P	**	Delete	TITL						Change	Addition	
NAME	GIEBEL, R.A.		2 3000	NAM	E	TEL	LOCK, G	LEN E.		— g-		
STREET ADDRESS City-St-Zip	2400 SOUTH 44TH STREET MANITOWOC, WI 54220				ET ADDRESS -ST-ZIP	 						
TITLE	D		☐ Delete	TITL	<u> </u>					☐ Change	Addition	
NAME STREET ADDRESS	WOOD, TIMOTHY M 2400 SOUTH 44TH STREET			NAM	EET ADDRESS						-	
CITY-ST-ZIP	MANITOWOC, WI 54220				-ST-ZIP							
TITLE		<u></u> -	☐ Delete	TITL						☐ Change	Addition	
NAME STREET ADDRESS				NAM STRE	ET ADDRESS							
CITY-ST-ZIP					-ST-ZIP					•	ł	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												

OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR