2005 FOR PROFIT CORPORATION

Mar 03, 2005 8:00 am **Secretary of State ANNUAL REPORT** 03-03-2005 90172 041 ***150.00 DOCUMENT # F94000000430 MANITOWOC MEC, INC. Principal Place of Business Mailing Address 40025110 2400 SOUTH 44TH STREET P.O. BOX 66 MANITOWOC, WI 54221-0066 US MANITOWOC, WI 54220 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 39-1775033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T COPRORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition GROWCOCK, TERRY D NAME NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS MANITOWOC, WI 54220 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LAURINO, CARL J NAME NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY - ST - ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME JONES, M.D. NAME 2400 SOUTH 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TELLOCK, GLEN E NAME NAME STREET ADDRESS 2400 SOUTH 44TH STREET STREET ADDRESS MANITOWOC, WI 54220 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition WOOD, TIMOTHY M NAME STREET ADORESS 2400 SOUTH 44TH STREET STREET ADDRESS CITY-ST-ZIP MANITOWOC, WI 54220 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME

FILED

12. I hereby certify that the information supplied with this filing 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 or an attactor with an address, with all other time empowered.

STREET ADDRESS

CITY - ST - ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED SAME OF