

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000430

Entity Name: MANITOWOC MEC, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2400 SOUTH 44TH STREET
MANITOWOC, WI 54220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66
MANITOWOC, WI 54220

New Mailing Address:

FEI Number: 39-1775033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: TELLOCK, GLEN E
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: VPD
Name: LAURINO, CARL J
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: SD
Name: JONES, MAURICE D
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: P
Name: ETCHART, ERIC
Address: 2400 SOUTH 44TH STREET
City-St-Zip: MANITOWOC, WI 54220

Title: VPT
Name: NOLDEN, DEAN J
Address: 2400 S. 44TH STREET
City-St-Zip: MANITOWOC, WI 54220 US

Title: AS
Name: KLAIBER, MARK J
Address: 2400 S. 44TH STREET
City-St-Zip: MANITOWOC, WI 54220 US

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: MAURICE D. JONES

SECY

04/12/2011

Electronic Signature of Signing Officer or Director

Date