

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000433

FILED
Jan 04, 2011
Secretary of State

Entity Name: KONECRANES, INC.

Current Principal Place of Business:

4401 GATEWAY BLVD
SPRINGFIELD, OH 45502 US

New Principal Place of Business:

Current Mailing Address:

4401 GATEWAY BLVD
SPRINGFIELD, OH 45502 US

New Mailing Address:

FEI Number: 76-0385722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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: SOTHARD, TOM
Address: 4401 GATEWAY BLVD
City-St-Zip: SPRINGFIELD, OH 45502

Title: V
Name: WILLIAMS, MARK
Address: 4301 STUART ANDREW BLVD, SUITE F
City-St-Zip: CHARLOTTE, NC 28217

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

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

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

Title: AT
Name: LANICH, JEFF
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: JEFF LANICH

AT

01/04/2011

Electronic Signature of Signing Officer or Director

Date