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Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001275 (6)**

1. Corporation Name
MACGREGOR (USA) INC.

Principal Place of Business	Mailing Address
4548 NORTH HIATUS ROAD SUNRISE FL 33351 US	P. O. BOX 708 N/A PINE BROOK NJ 07058-0708 US

3. Date Incorporated or Qualified: **03/14/1994**
3a. Date of Last Report: **02/13/1996**

2. Principal Place of Business — 21: Suite, Apt. # etc. — 22: City & State — 23: Zip — 24: Country — 25
2a. Mailing Address — 26: Suite, Apt. #, etc. — 27: City & State — 28: Zip — 29: Country — 30

4. FEI Number: **31-1359856** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	ALBINO, JOHN A		1.2 NAME	TIMO SALOKOSKI	
STREET ADDRESS	20 CHAPIN ROAD, UNIT 1012		1.3 STREET ADDRESS	HALLIMESTARINKATU 6	
CITY-ST-ZIP	PINE BROOK NJ		1.4 CITY-ST-ZIP	KAARINA, FINLAND -20780	
TITLE	V	☒ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	BORESEN, GLENN		2.2 NAME	JARI SAARINEN	
STREET ADDRESS	8500 LEESBURG PIKE, TYSONS CORNER, #102		2.3 STREET ADDRESS	HALLIMESTARINKATU 6	
CITY-ST-ZIP	VIENNA VA 21282		2.4 CITY-ST-ZIP	KAARINA, FINLAND - 20780	
TITLE	V	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	AALTO, RAINER		3.2 NAME		
STREET ADDRESS	HADVALANTIE 10		3.3 STREET ADDRESS		
CITY-ST-ZIP	21500 PIIKKIO FI		3.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HEDGER, THOMAS C		4.2 NAME		
STREET ADDRESS	20 CHAPIN ROAD, UNIT 1012		4.3 STREET ADDRESS		
CITY-ST-ZIP	PINE BROOK NJ		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WIDE, PETER		5.2 NAME		
STREET ADDRESS	MAC GREGOR HAGGLUNDS AB, 2-891 85		5.3 STREET ADDRESS		
CITY-ST-ZIP	ORNSKOLDSVIK, SWEDEN		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas C. Hedger REQUIRED — 1/21/97 — (201) 244-4112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0002964