

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003163

FILED
Apr 29, 2010
Secretary of State

Entity Name: WACKER NEUSON CORPORATION

Current Principal Place of Business:

N 92 W15000 ANTHONY AVE.
MENOMONEE FALLS, WI 53051 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9007
MENOMONEE FALLS, WI 530529007 US

New Mailing Address:

N 92 W15000 ANTHONY AVE.
MENOMONEE FALLS, WI 53051 US

FEI Number: 39-0919645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, SETH
9772 SAVANNAH ESTATES DR
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: LAHNER, WILLIAM
Address: N 92 W15000 ANTHONY AVE.
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: DC
Name: GEORG, SICK DR
Address: PREUSSENSTRASSE, 41
City-St-Zip: MUNICH, DE 80809 DE

Title: V
Name: PHANEUF, ROBERT
Address: N 92ND W 15000 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: V
Name: SCHULZE VOHREN, JOHANNES
Address: N92 W15000 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: P
Name: BARNARD, CHRISTOPHER
Address: N92 W15000 ANTHONY AVE
City-St-Zip: MENOMONEE FALLS, WI 53051 US

Title: CFO
Name: O'TOOLE, LAWRENCE
Address: N92 W15000 ANTHONY AVE.
City-St-Zip: MENOMONEE FALLS, WI 53051 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: LAWRENCE O'TOOLE

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

Date