

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED
Mar 16, 2012
Secretary of State

Entity Name: NACCO MATERIALS HANDLING GROUP, INC.

Current Principal Place of Business:

4000 NE BLUE LAKE ROAD
FAIRVIEW, OR 97024

New Principal Place of Business:

5875 LANDERBROOK DR
MAYFIELD HEIGHTS, OH 441244017 US

Current Mailing Address:

4000 NE BLUE LAKE ROAD
FAIRVIEW, OR 97024

New Mailing Address:

4000 NE BLUE LAKE ROAD
FAIRVIEW, OR 970248710

FEI Number: 93-0160700

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: PRES
Name: BROGAN, MICHAEL P
Address: 4000 NE BLUE LAKE ROAD
City-St-Zip: FAIRVIEW, OR 970248710 US

Title: ASEC
Name: CRANE, SCOTT R
Address: 4000 NE BLUE LAKE ROAD
City-St-Zip: FAIRVIEW, OR 970248710 US

Title: TREA
Name: BUTLER, J C JR
Address: 5875 LANDERBROOK DR
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: CFO
Name: SCHILLING, KENNETH C
Address: 5875 LANDERBROOK DR
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: CONT
Name: LANGER, JENNIFER
Address: 5875 LANDERBROOK DR
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: VPSE
Name: BITTENBENDER, CHARLES A
Address: 5875 LANDERBROOK DR
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 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: SCOTT CRANE

ASEC

03/16/2012

Electronic Signature of Signing Officer or Director

Date