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CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

700002531687--1
05/21/98-01081-010
****70.00 ****70.00

Crown Equipment Corporation

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- NonProfit
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- Foreign
- Limited Partnership
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Crown Equipment Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio
(State or country under the law of which it is incorporated)

3. 34-4412691
(FEI number, if applicable)

4. March 17, 1947
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 40 South Washington Street, New Bremen, Ohio 45869

(Current mailing address)

8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Susan J. Metzger
(Registered agent's signature) (Officer)
Susan J. Metzger
Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James F. Dicke

Address: 40 South Washington Street

New Bremen, Ohio 45869

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bradley L. Smith - Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Crown Equipment Corporation**

- A. To engage in the manufacture and sale of material handling equipment.
- B. To engage in the manufacture and sale of television antenna rotators.
- C. To engage in any other lawful act or activity for which corporations may be formed.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Crown Equipment Corporation**

1. James F. Dicke
40 South Washington Street
New Bremen, Ohio 45869
2. James F. Dicke II
40 South Washington Street
New Bremen, Ohio 45869
3. Thomas L. Bidwell
40 South Washington Street
New Bremen, Ohio 45869
4. Warren Webster II
40 South Washington Street
New Bremen, Ohio 45869

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Crown Equipment Corporation**

1. James F. Dicke, Chairman of the Board and Chief Executive Officer
40 South Washington Street
New Bremen, Ohio 45869
2. James F. Dicke II, President and Treasurer
40 South Washington Street
New Bremen, Ohio 45869
3. James D. Moran, Senior Vice President
40 South Washington Street
New Bremen, Ohio 45869
4. Donald E. Luebrecht, Senior Vice President
40 South Washington Street
New Bremen, Ohio 45869
5. James F. Dicke III, Vice President and Secretary
40 South Washington Street
New Bremen, Ohio 45869
6. William A. Gels, Vice President-Manufacturing
40 South Washington Street
New Bremen, Ohio 45869
7. Thomas Hoying, Vice President-Sales and Marketing for N. America
40 South Washington Street
New Bremen, Ohio 45869
8. David J. A. Kerr, Vice President-European Operations
40 South Washington Street
New Bremen, Ohio 45869
9. John G. Maxa, Vice President and General Counsel
40 South Washington Street
New Bremen, Ohio 45869
10. Kent W. Spille, Vice President-Finance
40 South Washington Street
New Bremen, Ohio 45869
11. Roger L. Bornhorst, Assistant Treasurer
40 South Washington Street
New Bremen, Ohio 45869
12. Bradley L. Smith, Assistant Secretary
40 South Washington Street

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New Bremen, Ohio 45869

13. Carol A. Jones, Associate Vice President
40 South Washington Street
New Bremen, Ohio 45869
14. Jennifer S. Dicke, Assistant Treasurer
40 South Washington Street
New Bremen, Ohio 45869
15. J. Michael Herr, Assistant Secretary
2000 Courthouse Plaza, N.E.
Dayton, Ohio 45402

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DIVISION OF CORPORATE AFFAIRS
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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CROWN EQUIPMENT CORPORATION, an Ohio Corporation, Charter No. 200802, principal location in New Bremen, County of Auglaize, incorporated on March 17, 1947, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
May 13, 1998

Bob Taft

Bob Taft
Secretary of State

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