


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 8:00 am
Secretary of State

01-11-2007 90051 020 ***150.00

DOCUMENT # F98000002902 1. Entity Name CROWN EQUIPMENT CORPORATION	
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Principal Place of Business 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869	Mailing Address 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
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DO NOT WRITE IN THIS SPACE

40001407



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 34-4412691	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKE, JAMES F I 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKE, JAMES F II 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DICKE, JAMES F III 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBSTER, WARREN II 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORAN, JAMES D 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH, BRADLEY L 40 SOUTH WASHINGTON ST NEW BREMEN, OH 45869

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Annaly J. Sut* **Assistant Sec.** **JAN 05 2007** **419-629-2311**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40001407
F98000602902

CROWN EQUIPMENT CORPORATION

DIRECTORS

James F. Dicke
James F. Dicke II
James F. Dicke III
Warren Webster II

OFFICERS

<u>Name</u>	<u>Office</u>
James F. Dicke	Chairman Emeritus
James F. Dicke II	Chairman, Chief Executive Officer and Treasurer
James F. Dicke III	President and Secretary
James D. Moran	Senior Vice President
Donald E. Luebrecht	Senior Vice President
John G. Maxa	Vice President and General Counsel
John E. Tate	Vice President – European Operations
Kent W. Spille	Vice President – Finance
David J. Besser	Vice President – Manufacturing
James B. Ellis	Vice President – Branch Operations
Mark A. Manuel	Vice President – Development and Information Services
Randall W. Niekamp	Vice President – Human Resources
Michael Gallagher	Vice President – Design Center
Timothy Quellhorst	Vice President – Engineering
Bradley L. Smith	Assistant Secretary
J. Michael Herr	Assistant Secretary

STATUTORY AGENT

Bradley L. Smith

EMPLOYER ID NUMBER

34-4412691