2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000002902

1. Entity Name

CROWN EQUIPMENT CORPORATION



Mailing Address

Principal Place of Business 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869

40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869

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

01-11-2007 90051 020 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 34-4412691

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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				114	THO OF AGE
8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	ed office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKE, JAMES F I 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869 D DICKE, JAMES F II 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869 PD DICKE, JAMES F III 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBSTER, WARREN II 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869	,		IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORAN, JAMES D 40 SOUTH WASHINGTON ST. NEW BREMEN, OH 45869				
TITLE	AS				1

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.

JAN 0 5 2007

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SMITH, BRADLEY L

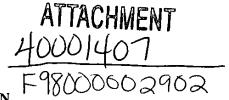
40 SOUTH WASHINGTON ST

NEW BREMEN, OH 45869

419-629-231,

Daytime Phone #

Directors and Officers September 27, 2006 Page 4



CROWN EQUIPMENT CORPORATION

DIRECTORS

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

OFFICERS

Office

3. T		
Name		

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