

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 14, 2008 8:00 am**  
**Secretary of State**

01-14-2008 90107 010 \*\*\*150.00



**DOCUMENT # F98000002902**

1. Entity Name  
**CROWN EQUIPMENT CORPORATION**

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

4000000-



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01072008 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> Delete
NAME	DICKE, JAMES F I
STREET ADDRESS	40 SOUTH WASHINGTON ST.
CITY-ST-ZIP	NEW BREMEN, OH 45869
TITLE	D <input type="checkbox"/> Delete
NAME	DICKE, JAMES F II
STREET ADDRESS	40 SOUTH WASHINGTON ST.
CITY-ST-ZIP	NEW BREMEN, OH 45869
TITLE	PD <input type="checkbox"/> Delete
NAME	DICKE, JAMES F III
STREET ADDRESS	40 SOUTH WASHINGTON ST.
CITY-ST-ZIP	NEW BREMEN, OH 45869
TITLE	D <input type="checkbox"/> Delete
NAME	WEBSTER, WARREN II
STREET ADDRESS	40 SOUTH WASHINGTON ST.
CITY-ST-ZIP	NEW BREMEN, OH 45869
TITLE	V <input type="checkbox"/> Delete
NAME	MORAN, JAMES D
STREET ADDRESS	40 SOUTH WASHINGTON ST.
CITY-ST-ZIP	NEW BREMEN, OH 45869
TITLE	AS <input type="checkbox"/> Delete
NAME	SMITH, BRADLEY L
STREET ADDRESS	40 SOUTH WASHINGTON ST
CITY-ST-ZIP	NEW BREMEN, OH 45869

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Bradley L Smith Assistant Treasurer 1/9/08 419-629-2311  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Directors and Officers  
March 12, 2007  
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## 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 of the Board, Chief Executive Officer and Treasurer
James F. Dicke III	President and Secretary
James D. Moran	Senior Vice President
Donald E. Luebrecht	Senior Vice President
David J. Besser	Senior Vice President-Manufacturing
John G. Maxa	Vice President and General Counsel
John E. Tate	Vice President-European Operations
Kent W. Spille	Vice President and Chief Financial Officer
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
David Beddow	Vice President-Manufacturing Operations
Timothy Quellhorst	Vice President-Engineering
Bradley L. Smith	Assistant Treasurer
Robin Brandt	Audit Officer
Kathy A. Doseck	Assistant Secretary
J. Michael Herr	Assistant Secretary

### STATUTORY AGENT

Bradley L. Smith

### EMPLOYER ID NUMBER

34-4412691