

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002384

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARGOTEC SOLUTIONS LLC

Current Principal Place of Business:

415 E DUNDEE ST
OTTAWA, KS 66067

New Principal Place of Business:

Current Mailing Address:

415 E DUNDEE ST
OTTAWA, KS 66067

New Mailing Address:

FEI Number: 71-0891083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLIN, LEIF
Address: 415 EAST DUNDEE
City-St-Zip: OTTAWA, KS 66067

Title: MGR () Delete
Name: JOHANDER, ROGER
Address: C/O KALMAR IND. AB, 341 81
City-St-Zip: LJUNGBY, SWEDEN,

Title: MGR () Delete
Name: YLIVAKERI, RAIMO
Address: C/O KALMAR IND. OYAB, FIN-33101
City-St-Zip: TAMPERE, FINLAND,

Title: CFO () Delete
Name: MIKE, MANNING
Address: 415 E DUNDEE ST.
City-St-Zip: OTTAWA, KS 66067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNING, MIKE
Address: 11211 N 77TH STREET
City-St-Zip: PARKVILLE, MO 64152 US

Title: MGR (X) Change () Addition
Name: HOWLEY, KEVIN
Address: 415 EAST DUNDEE
City-St-Zip: OTTAWA, KS 66067 US

Title: MGR (X) Change () Addition
Name: HERDEEGEN, DOUG
Address: 12233 WILLIAMS ROAD
City-St-Zip: PERRYSBERG, OH 43551 US

Title: MGR (X) Change () Addition
Name: HOLT, CHARLES B JR
Address: 439 E ABERDEEN
City-St-Zip: INDEPENDENCE, MO 64055 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES B. HOLT, JR.

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date