

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000418

Entity Name: ALTAQUIP LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

C/O LEGAL DEPT
28800 CLEMENS RD
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT
28800 CLEMENS RD
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 38-3689327

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: SEMELSBERGER, KENNETH J
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: MGR () Delete
Name: BOWLER, GLEN
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: MGR () Delete
Name: STEPHANS, WILLIAM W.T.
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: MGR () Delete
Name: SCANLON, PATRICIA M
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: AT () Delete
Name: GRETTE, JOHN
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCBRIDE, ROBERT D
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: GM (X) Change () Addition
Name: WIDOWFIELD, JAMES
Address: 11135 ASHBURN STREET
City-St-Zip: FOREST PARK, OH 45240

Title: T (X) Change () Addition
Name: STEPHANS, WILLIAM W.T.
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: S (X) Change () Addition
Name: SCANLON, PATRICIA M
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: FOX, JUDY A
Address: 28800 CLEMENS RD
City-St-Zip: WESTLAKE, OH 44145

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: WILLIAM W.T. STEPHANS

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04/24/2009

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