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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P00446

1. Corporation Name

Duff-Norton Company

Principal Place of Business

Mailing Address

c/o Columbus McKinnon Corp. 140 John James Audubon Pkwy. Amherst, NY 14228-1197
 c/o Columbus McKinnon Corp. 140 John James Audubon Pkwy. Amherst, NY 14228-1197

3. Date Incorporated or Qualified
12/29/83

3a. Date of Last Report
10/11/96

2. Principal Place of Business

2a. Mailing Address

21 State, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature type for registered agent or director or applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C/P/D

☐ DELETE

NAME

Herbert P. Ladds, Jr.

STREET ADDRESS

140 John James Audubon Parkway

CITY- ST- ZIP

Amherst, NY 14228-1197

TITLE

T/AS/D

☐ DELETE

NAME

Robert L. Montgomery

STREET ADDRESS

140 John James Audubon Parkway

CITY- ST- ZIP

Amherst, NY 14228-1197

TITLE

V/D

☐ DELETE

NAME

Timothy T. Tevens

STREET ADDRESS

140 John James Audubon Parkway

CITY- ST- ZIP

Amherst, NY 14228-1197

TITLE

V

☐ DELETE

NAME

Ned T. Librock

STREET ADDRESS

140 John James Audubon Parkway

CITY- ST- ZIP

Amherst, NY 14228-1197

TITLE

S

☐ DELETE

NAME

Lois H. Demler

STREET ADDRESS

140 John James Audubon Parkway

CITY- ST- ZIP

Amherst, NY 14228-1197

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is based on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director or officer 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lois H. Demler Lois H. Demler, Secretary

3/25/97

(716) 689-5409

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)