2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00446** 04-26-2005 90154 012 ***150.00 1. Entity Name YALE INDUSTRIAL PRODUCTS, INC. Principal Place of Business Mailing Address 40001800 C/O COLUMBUS MCKINNON CORP C/O COLUMBUS MCKINNON CORP 140 JOHN JAMES AUDUBON PKWY. 140 JOHN JAMES AUDUBON PKWY. AMHERST, NY 14228-1197 US AMHERST, NY 14228-1197 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 71-0585582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VTD TITLE XX Delete TITLE VTD ☐ Change XX Addition MONTGOMERY, R L NAME NAME Robert R. Friedl STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS 140 John James Audubon Parkway CITY-ST-ZIP AMHERST, NY 142281197 CITY-ST-ZIP 14228-1197 Amherst, NY PD TITLE ☐ Delete TITLE Change Addition TEVENS, TIMOTHY T NAME NAME STREET ADDRESS 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS AMHERST, NY 142281197 CiTY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE NAME LIBROCK, NED T NAME 140 JOHN JAMES AUDUBON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMHERST, NY 142281197 CITY-ST-ZIP ☐ Delete TITLE Addition HARVEY, TIMOTHY R NAME NAME 140 JOHN JAMES AUDUBON PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP AMHERST, NY 142281197 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change X X Addition NAME NAME Karen L. Howard

12. I 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 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 reduct 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

Amherst, NY

Change

Addition

FILED

140 John James Audubon Parkway

14228-1197