

FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Norstrom Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14774 1. Corporation Name JOY TECHNOLOGIES INC.	(4)
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Principal Place of Business 301 GRANT STREET PITTSBURGH PA 15219	Mailing Address 301 GRANT STREET PITTSBURGH PA 15219
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/10/1987	3a. Date of Last Report 05/01/1994	4. FEI Number 13-3389174	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		8. This corporation has liability for intangible tax under S. 193.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when transferring) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1. TITLE	P ☒ Change ☐ Addition
NAME	WRAY, MARC F.	12. NAME	JOHN N. HANSON
STREET ADDRESS	301 GRANT ST.	13. STREET ADDRESS	301 GRANT STREET
CITY - ST - ZIP	PITTSBURGH PA	14. CITY - ST - ZIP	PITTSBURGH, PA 15219
TITLE	VP	2. TITLE	VP ☒ Change ☐ Addition
NAME	JONES, FRED R.	22. NAME	FRANK E. JOYCE
STREET ADDRESS	301 GRANT STREET	23. STREET ADDRESS	301 GRANT STREET
CITY - ST - ZIP	PITTSBURGH PA	24. CITY - ST - ZIP	PITTSBURGH, PA 15219
TITLE	VS	3. TITLE	AT ☒ Change ☐ Addition
NAME	DAVIS, JANE G.	32. NAME	KENNETH START
STREET ADDRESS	301 GRANT STREET	33. STREET ADDRESS	13400 BISHOPS LANE
CITY - ST - ZIP	PITTSBURGH PA	34. CITY - ST - ZIP	BROOKFIELD - WI 53005-6266
TITLE	T	4. TITLE	T ☒ Change ☐ Addition
NAME	MOYNAHAN, JOHN F.	42. NAME	IAN LAMBERT
STREET ADDRESS	301 GRANT STREET	43. STREET ADDRESS	13400 BISHOPS LANE
CITY - ST - ZIP	PITTSBURGH PA	44. CITY - ST - ZIP	BROOKFIELD, WI 53005-6266
TITLE	S	5. TITLE	AS ☒ Change ☐ Addition
NAME	BENDLE, JEAN	52. NAME	ERIC B. FONSTAD
STREET ADDRESS	301 GRANT STREET	53. STREET ADDRESS	13400 BISHOPS LANE
CITY - ST - ZIP	PITTSBURGH PA	54. CITY - ST - ZIP	BROOKFIELD - WI 53005-6266
TITLE		6. TITLE	D ☐ Change ☒ Addition
NAME		62. NAME	JEFFERY T. GRADE
STREET ADDRESS		63. STREET ADDRESS	13400 BISHOPS LANE
CITY - ST - ZIP		64. CITY - ST - ZIP	BROOKFIELD - WI 53005-6266

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.07(9)(b), Florida Statutes. I further certify that the information indicated 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; 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 12 or Block 13, as changed, on an attachment with an address.

SIGNATURE:  **ERIC B. FONSTAD, ASST. SEC.** 5/1/95 (414) 797-6435
 SIGNATURE AND TYPED OR PRINTED NAME OF WITTING OFFICER OR DIRECTOR (Date) (Typed Name)

Directors of Joy Technologies Inc.

Name	Address
Corby Francis M Jr	13400 Bishops Ln Brookfield WI 53005
Grade Jeffery T	13400 Bishops Ln Brookfield WI 53005
Hanson John N	301 Grant St Pittsburgh PA 15219

Officers of Joy Technologies Inc.

Name	Title	Address
Fonstad Eric B	AS	13400 Bishops Ln Brookfield WI 53005
Hanson John N	Pres	301 Grant St Pittsburgh PA 15219
Joyce Frank E	VP Hum Res	301 Grant St Pittsburgh PA 15219
Lambert Ian	Treas	13400 Bishops Ln Brookfield WI 53005
Stark Kenneth	AT	13400 Bishops Ln Brookfield WI 53005

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