

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 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 # P14774 (4)
1. Corporation Name
JOY TECHNOLOGIES INC.

Principal Place of Business
**301 GRANT STREET
PITTSBURGH PA 15219**

Mailing Address
**301 GRANT STREET
PITTSBURGH PA 15219-1407**



2. Principal Place of Business 24 177 THORN HILL ROAD Suite, Apt. #, etc. 22 THORN HILL INDUSTRIAL PARK City & State 23 WARRENDALE PA Zip 24 15086		2a. Mailing Address 26 P.O. BOX 554 Suite, Apt. #, etc. 27 ATTN: C. WEGHER City & State 28 MILWAUKEE WI Zip 29 53201-0554		3. Date Incorporated or Qualified 06/10/1987		3a. Date of Last Report 05/01/1996	
25 USA		30 USA		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. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCD HANSON, JOHN N. 301 GRANT ST. PITTSBURG PA ☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	CCD HANSON, JOHN N. 3600 S. LAKE DRIVE ST. FRANCIS WI 53235-3716 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOYCE, FRANK E. 301 GRANT STREET PITTSBURGH PA ☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VP JOYCE, FRANK E. 177 THORN HILL RD. WARRENDALE PA 15086 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STARK, KENNETH 13400 BISHOPS LANE BROOKFIELD WI ☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	AT STARK, KENNETH J. 3600 S. LAKE DRIVE ST. FRANCIS WI 53235-3716 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAMBERT, IAN 13400 BISHOPS LANE BROOKFIELD WI ☒ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FONSTAD, ERIC B. 13400 BISHOPS LANE BROOKFIELD WI ☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	AS FONSTAD, ERIC B. 3600 S. LAKE DRIVE ST. FRANCIS WI 53235-3716 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRADE, JEFFERY T. 13400 BISHOPS LANE BROOKFIELD WI ☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	D GRADE, JEFFERY T. 3600 S. LAKE DRIVE ST. FRANCIS WI 53235-3716 ☒ Change ☐ Addition

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 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 if changed, or in an attachment with an address.

SIGNATURE: _____

[Signature]

04/08/97 (114)186 6124

CR2E034 (9/96)