

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jun 02 1998 8:00am  
Secretary of State

DOCUMENT # P14774 (4)

1. Corporation Name  
JOY TECHNOLOGIES INC.

Principal Place of Business  
177 THORN HILL ROAD  
THORN HILL INDUSTRIAL PARK  
WARRENDALE PA 15086  
US

Mailing Address  
P.O. BOX 554  
ATTN: C WEGHER  
MILWAUKEE WI 53201-0554  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/10/1987

4. FEI Number  
13-3389174

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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  
LEXIS DOCUMENT SERVICES INC.  
82 Street Address (P.O. Box Number is Not Acceptable)  
3953 W.W. KELLEY ROAD  
83  
84 City  
TALAHASSEE FL 85 Zip Code  
32311

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 *Anthony Mackay, 1st sec. Lexis Document Services*  
Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 5/20/98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CCD  
HANSON, JOHN N.  
3800 S LAKE DRIVE  
ST FRANCIS WI

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
JOYCE, FRANK E.  
177 THORN HILL RD  
WARRENDALE PA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
STARK, KENNETH  
3800 S LAKE DRIVE  
ST FRANCIS WI

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
FONSTAD, ERIC B.  
3800 S LAKE DRIVE  
ST FRANCIS WI

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GRADE, JEFFERY T.  
3800 S LAKE DRIVE  
ST FRANCIS WI

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
VP/GEN. COUNSEL/SEC.  
JOHN J. NEELY  
177 THORN HILL ROAD  
WARRENDALE PA 15086  
☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
200002549682  
-06/05/98--01098--015  
\*\*\*150.00  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. 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 annual report or supplement to 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 on an attachment with an address.

SIGNATURE *[Signature]*

APRIL 27, 1998 (414)486-6435

CR2E034 (1097)