

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90060 029 ***150.00

DOCUMENT # P14774

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

13-3389174

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 A Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLY ROAD
TALLAHASSEE FL 32311

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

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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCD
NAME HANSON, JOHN N.
STREET ADDRESS 3600 S LAKE DRIVE
CITY-ST-ZIP ST FRANCIS WI

TITLE VP/G
NAME NEELY, JOHN J
STREET ADDRESS 177 THORN HILL RD
CITY-ST-ZIP WARRENDALE PA 15086

TITLE AT
NAME STARK, KENNETH
STREET ADDRESS 3600 S LAKE DRIVE
CITY-ST-ZIP ST FRANCIS WI

TITLE AS
NAME FONSTAD, ERIC B.
STREET ADDRESS 3600 S LAKE DRIVE
CITY-ST-ZIP ST FRANCIS WI

TITLE D
NAME GRADE, JEFFERY T.
STREET ADDRESS 3600 S LAKE DRIVE
CITY-ST-ZIP ST FRANCIS WI

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE PRESIDENT/COO Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC B. FONSTAD ASST. SECRETARY

APRIL 14, 1999

Date

(414)

486-5435

Daytime Phone #

CR2E034 (11/98)

0527329