

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21244

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** BUCYRUS FIELD SERVICES, INC.

**Current Principal Place of Business:**

1100 MILWAUKEE AVENUE  
SOUTH MILWAUKEE, WI 53172

**New Principal Place of Business:**

**Current Mailing Address:**

1100 MILWAUKEE AVENUE  
SOUTH MILWAUKEE, WI 53172

**New Mailing Address:**

**FEI Number:** 39-1604081

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: SULLIVAN, TIMOTHY W  
Address: 1100 MILWAUKEE AVE  
City-St-Zip: SOUTH MILWAUKEE, WI 53172

Title: VSD  
Name: MACKUS, CRAIG R.  
Address: 1100 MILWAUKEE AVE  
City-St-Zip: S MILWAUKEE, WI

Title: AT  
Name: BERGMAN, K  
Address: 1100 MILWAUKEE AVE  
City-St-Zip: SOUTH MILWAUKEE, WI 53172

Title: CEO  
Name: SULLIVAN, TIMOTHY W  
Address: 1100 MILWAUKEE AVE  
City-St-Zip: SOUTH MILWAUKEE, WI 53172

Title: FM  
Name: SIEK, GREG A  
Address: 1100 MILWAUKEE AVENUE  
City-St-Zip: SOUTH MILWAUKEE, WI 53172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F BOSBOUS

TREA

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date