

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22948

FILED  
May 01, 2008  
Secretary of State

Entity Name: NMHG FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

10 RIVERVIEW DRIVE  
DANBURY, CT 06810

## New Principal Place of Business:

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

## Current Mailing Address:

10 RIVERVIEW DRIVE  
DANBURY, CT 06810 US

## New Mailing Address:

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

FEI Number: 65-1156013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: SCHAUENBERG, TREVOR  
Address: 10 RIVERVIEW DRIVE  
City-St-Zip: DANBURY, CT 06810

Title: PD ( ) Delete  
Name: LAXER, RICHARD A  
Address: 10 RIVERVIEW DRIVE  
City-St-Zip: DANBURY, CT 06810

Title: VD ( ) Delete  
Name: BARBER, RAYMOND S  
Address: 3000 LAKESIDE DRIVE, SUITE 200N  
City-St-Zip: BANNOCKBURN, IL 60015

Title: D ( ) Delete  
Name: ULMER, RAYMOND  
Address: 1400 SULLIVAN DRIVE  
City-St-Zip: GREENVILLE, NC 27834

Title: AS ( ) Delete  
Name: CISTULLI, JOSEPH  
Address: 10 RIVERVIEW DRIVE  
City-St-Zip: DANBURY, CT 06810

Title: D ( ) Delete  
Name: WILSON, COLIN  
Address: 1400 SULLIVAN DRIVE  
City-St-Zip: GREENVILLE, NC 27834

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition  
Name: SCHAUENBERG, TREVOR  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: BAIRD, ANDREW  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW BAIRD

AS

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date