

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22948

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: NMHG FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

**New Principal Place of Business:**

201 MERRITT 7  
NORWALK, CT 06851

**Current Mailing Address:**

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

**New Mailing Address:**

201 MERRITT 7  
NORWALK, CT 06851

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HENSON, DANIEL  
Address: 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06851

Title: VPD  
Name: PAGLIARO, VALERIE  
Address: 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06851

Title: VPD  
Name: BARBER, RAYMOND S  
Address: 5595 TRILLIUM BLVD  
City-St-Zip: HOFFSMAN ESTATES, IL 60192

Title: S  
Name: BOGDANOWICZ, KATHRYN  
Address: 3000 LAKESIDE DRIVE  
City-St-Zip: BANNOCKBURN, IL 60015

Title: AS  
Name: JERGE, ANN  
Address: 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06851

Title: T  
Name: CAMERON, GREGORY  
Address: 201 MERRITT 7  
City-St-Zip: NORWALK, CT 06851

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: ANN JERGE

AS

04/28/2010

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

\_\_\_\_\_ Date