

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22948

FILED
Apr 21, 2011
Secretary of State

Entity Name: NMHG FINANCIAL SERVICES, INC.

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COOPER, DIANE
Address: 300 E JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VP/D
Name: LESAGE, MATT
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: KELLY, JIM
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: S
Name: BOGDANOWICZ, KATHRYN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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

Title: T
Name: COSTAS, PAUL
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date