

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26644

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN CRANE AND TRACTOR PARTS, INC.

Current Principal Place of Business:

2200 STATE LINE ROAD
KANSAS CITY, KS 66103

New Principal Place of Business:

Current Mailing Address:

2200 STATE LINE ROAD
KANSAS CITY, KS 66103

New Mailing Address:

FEI Number: 43-1451746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PRES
Name: KING, PAUL
Address: 2200 STATE LINE ROAD
City-St-Zip: KANSAS CITY, KS 66103

Title: DIR
Name: BORGHI, STEFANO
Address: 2200 STATE LINE ROAD
City-St-Zip: KANSAS CITY, KS 66103

Title: DIR
Name: FIORNELLI, GIORGIO
Address: 2200 STATE LINE ROAD
City-St-Zip: KANSAS CITY, KS 66103

Title: DIR
Name: MAZZOTTA, SALVATORE
Address: 2200 STATE LINE ROAD
City-St-Zip: KANSAS CITY, KS 66103

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: PAUL D. KING

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date