

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28335

(8)

1. Corporation Name

JOY ENVIRONMENTAL TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

C/O JOY TECHNOLOGIES, INC.
301 GRANT STREET
PITTSBURGH PA 15219

C/O JOY TECHNOLOGIES, INC.
301 GRANT STREET
PITTSBURGH PA 15219

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-1666845

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	SCOTT, WILLIAM J SR
STREET ADDRESS	10700 N FREEWAY TOWER PK N
CITY - ST - ZIP	HOUSTON TX
TITLE	EVPD
NAME	FREEMAN, E. J.
STREET ADDRESS	10700 N FREEWAY TOWER PK N
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	WRAY, MARC F
STREET ADDRESS	301 GRANT ST
CITY - ST - ZIP	PITTSBURGH PA
TITLE	S
NAME	BENDLE, JEAN D
STREET ADDRESS	301 GRANT ST
CITY - ST - ZIP	PITTSBURGH PA
TITLE	EVP
NAME	FREEMAN, E.J.
STREET ADDRESS	10700 N FREEWAY TOWER PK N
CITY - ST - ZIP	HOUSTON TX
TITLE	VPT
NAME	MOYNAHAN, JOHN F
STREET ADDRESS	301 GRANT ST
CITY - ST - ZIP	PITTSBURGH PA

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	EVP ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	D ☒ Change ☐ Addition
32 NAME	JEFFERY T. GRADE
33 STREET ADDRESS	13400 BISHOPS LANE
34 CITY - ST - ZIP	BROOKFIELD, WI 53005-6266
41 TITLE	S ☒ Change ☐ Addition
42 NAME	KIM R. KODOUSEK
43 STREET ADDRESS	13400 BISHOPS LANE
44 CITY - ST - ZIP	BROOKFIELD, WI 53005-6266
51 TITLE	VP/TREAS ☒ Change ☐ Addition
52 NAME	IAN LAMBERT
53 STREET ADDRESS	13400 BISHOPS LANE
54 CITY - ST - ZIP	BROOKFIELD, WI 53005-6266
61 TITLE	D ☒ Change ☐ Addition
62 NAME	FRANCIS M. CORBY, JR.
63 STREET ADDRESS	13400 BISHOPS LANE
64 CITY - ST - ZIP	BROOKFIELD, WI 53005-6266

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

KIM R. KODOUSEK, SEC.

5/1/95

(414)797-6556

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Officers and Directors of Joy Environmental Technologies, Inc.

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William J. Scott, Sr.	President	Joy Environmental Technologies, Inc. 10700 N. Freeway Towerpark North Houston, TX 77037-1145
Edmund J. Freeman	Executive Vice Pres.	Joy Environmental Technologies, Inc. 10700 N. Freeway Towerpark North Houston, TX 77037-1145
Kim R. Kodousek	Secretary	Harnischfeger Industries, Inc. 13400 Bishops Lane Brookfield, WI 53005-6266
Ian Lambert	VP/Treasurer	Harnischfeger Industries, Inc. 13400 Bishops Lane Brookfield, WI 53005-6266
Kenneth J. Stark	Asst. Treasurer	Harnischfeger Industries, Inc. 13400 Bishops Lane Brookfield, WI 53005-6266

Directors:

<u>Name</u>	<u>Address</u>
Jeffery T. Grade	Harnischfeger Industries, Inc. 13400 Bishops Lane Brookfield, WI 53005-6266
Francis M. Corby, Jr.	Harnischfeger Industries, Inc. 13400 Bishops Lane Brookfield, WI 53005-6266
William J. Scott, Sr.	Joy Environmental Technologies, Inc. 10700 N. Freeway Towerpark North Houston, TX 77037-1145