

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

CORPORATION
ANNUAL REPORT

1995 5.195



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 AM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38070 (9)

1. Corporation Name:

CLARK MATERIAL HANDLING COMPANY

Principal Place of Business:

333 WEST VINE STREET
LEXINGTON KY 40507

Main Address:

333 WEST VINE STREET
LEXINGTON KY 40507

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/26/1992
3a. Date of Last Report: 05/01/1994

4. FFI Number: 61-1107574
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

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

2. Principal Place of Business:

21. State Apt # etc:

23. City & State:

24. ZIP:

25. Locality:

2a. Main Address:

26. State Apt # etc:

27. City & State:

28. ZIP:

29. Locality:

30. City & State:

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 600.1902 and 600.1903, Florida Statutes, the above named officer or person submits the 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, Sections 600.1902 and 600.1903, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP
P CLEMENS, RICHARD E.	333 WEST VINE ST 17TH FLOOR	LEXINGTON KY
VPC PALMER, PAUL W.	333 WEST VINE ST 17 FLOOR	LEXINGTON KY
D LENZ, RANDOLPH W.	500 POST ROAD EAST STE 320	WESTPORT CT
V BOYER, CARLE	2000 FT. HARRODS DRIVE	LEXINGTON KY
VS GROSSMAN, MICHAEL J. ESQ	3418 FLEETWOOD DRIVE	LEXINGTON KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
40507			☐	☒
40507			☐	☒
06880	SECRETARY MARVIN ROSENBERG 500 POST ROAD EAST, SUITE 320 WESTPORT, CT	06880	☒	☐
40507			☐	☒

14. I, the undersigned, 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. I am an officer or director of the corporation or the person or persons empowered to execute the report as required by Chapter 600, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an other document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.24.95

606-288-1220