

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P38070 (9)

1. Corporation Name

CLARK MATERIAL HANDLING COMPANY



Principal Place of Business

333 WEST VINE STREET  
LEXINGTON KY 40507

Mailing Address

333 WEST VINE STREET  
LEXINGTON KY 40507

2. Principal Place of Business

2a. Mailing Address

21 172 TRADE STREET

26 172 TRADE STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LEXINGTON, KY

28 LEXINGTON, KY

24 Zip

Country

29 Zip

Country

40510

USA

40510

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
03/26/1992

3a. Date of Last Report  
05/01/1995

4. F.E.T. 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

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

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 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 of typed or printed name of registered agent and their address

(NOTE: Registered Agent's public responsibility is to file this statement)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

P  
NAME: GLEMENS, RICHARD E.  
STREET ADDRESS: 333 WEST VINE ST 17TH FLOOR  
CITY - ST - ZIP: LEXINGTON KY

2. TITLE ☐ DELETE

VPC  
NAME: PALMER, PAUL W.  
STREET ADDRESS: 333 WEST VINE ST 17 FLOOR  
CITY - ST - ZIP: LEXINGTON KY

3. TITLE ☒ DELETE

D  
NAME: LENZ, RANDOLPH W.  
STREET ADDRESS: 500 POST ROAD EAST STE 320  
CITY - ST - ZIP: WESTPORT CT

4. TITLE ☐ DELETE

S  
NAME: ROSENBER, MARVIN  
STREET ADDRESS: 500 POST RD EAST, STE 320  
CITY - ST - ZIP: WESTPORT CT

5. TITLE ☐ DELETE

VS  
NAME: GROSSMAN, MICHAEL J., ESQ  
STREET ADDRESS: 3418 FLEETWOOD DRIVE  
CITY - ST - ZIP: LEXINGTON KY

6. TITLE ☐ DELETE

V.P. FINANCE  
NAME: JOSEPH F. LINGG  
STREET ADDRESS: 172 TRADE STREET  
CITY - ST - ZIP: LEXINGTON, KY 40510

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

12 NAME: MARTIN M. DONZO  
13 STREET ADDRESS: 172 TRADE STREET  
14 CITY - ST - ZIP: LEXINGTON, KY 40510

2. TITLE ☒ Change ☐ Addition

21 NAME: RONALD M. DEFEO  
22 STREET ADDRESS: 500 POST ROAD EAST, SUITE 320  
23 CITY - ST - ZIP: WESTPORT, CT 06880

3. TITLE ☐ Change ☐ Addition

4. TITLE ☒ Change ☐ Addition

41 NAME: SECRETARY + DIRECTOR  
42 NAME: MARVIN ROSENBERG  
43 STREET ADDRESS:  
44 CITY - ST - ZIP:

5. TITLE ☒ Change ☐ Addition

51 NAME: 172 TRADE STREET  
52 STREET ADDRESS: LEXINGTON, KY 40510  
53 CITY - ST - ZIP:

6. TITLE ☐ Change ☐ Addition

61 NAME:  
62 STREET ADDRESS:  
63 CITY - ST - ZIP:

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)(k) 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, 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN B. ROSENBERG  
SECRETARY

4/30/96

(203) 222-5937

CR2E034 (12/95)