

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001552

Entity Name: DEMAG CRANES & COMPONENTS CORP.

Current Principal Place of Business:

29201 AURORA ROAD
SOLON, OH 44139

Current Mailing Address:

29201 AURORA ROAD
SOLON, OH 44139

FEI Number: 38-1804879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title P
Name PAXTON, JOHN
Address 29201 AURORA ROAD
City-State-Zip: SOLON OH 44139

Title VP
Name WYLIE, ROBERT
Address 200 NYALA FARM ROAD
City-State-Zip: WESTPORT CT 06880

Title VP, SECRETARY, DIRECTOR
Name COHEN, ERIC I
Address 200 NYALA FARM ROAD
City-State-Zip: WESTPORT CT 06880

Title VICE PRESIDENT & TREASURER & DIRECTOR
Name WIDMAN, PHILLIP C
Address 200 NYALA FARM ROAD
City-State-Zip: WESTPORT, CT 06880

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: ROBERT WYLIE

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date