

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004177

Entity Name: GRADALL INDUSTRIES, INC.

Current Principal Place of Business:

1627 E. WALNUT
SEGUIN, TX 78155-5259

Current Mailing Address:

1627 E. WALNUT
SEGUIN, TX 78155-5259 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CONTROLLER
Name STRAUSS, MARGIE M.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title VICE-PRESIDENT, VACALL SALES &
 MARKETING
Name PETROLE, WILLIAM G.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title VP, EXCAVATOR PRODUCTS
Name POPOVICH, MICHAEL
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title PRESIDENT
Name HABERMAN, MICHAEL A.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title DIRECTOR
Name WEHRLE, RICHARD J.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title DIRECTOR
Name RIZZUTI, EDWARD T.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title DIRECTOR
Name LEONARD, JEFFERY A.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title VICE-PRESIDENT & TREASURER
Name WEHRLE, RICHARD J.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

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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: JEFFERY A. LEONARD

**EXECUTIVE VICE-
PRESIDENT**

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL, AND SECRETARY
Name RIZZUTI, EDWARD T.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title EXECUTIVE VICE-PRESIDENT
Name MALONE, DAN E.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

Title EXECUTIVE VICE-PRESIDENT
Name LEONARD, JEFFERY A.
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155