

2019 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: 74-2660540

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 PRESIDENT
Name HABERMAN, MICHAEL
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title DIRECTOR, TREASURER, VP
Name WEHRLE, RICHARD J
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title VP, SECRETARY & DIRECTOR
Name RIZZUTI, EDWARD T
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title EXECUTIVE VICE-PRESIDENT,
DIRECTOR
Name LEONARD, JEFFERY A
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title EXECUTIVE VICE-PRESIDENT
Name MALONE, DAN E
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title VP
Name POPOVICH, MICHAEL
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

Title VP
Name PETROLE, WILLIAM G
Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155-5259

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: EDWARD T. RIZZUTI

SECRETARY

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date