

Document Number Only  
**F96000002311**

CT CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone  
**CORPORATION(S) NAME**

800001818708  
-05/08/96--01072--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**NACCO Materials Handling Group**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. NACCO Materials Handling Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. 90-0160700  
(FEI number, if applicable)

4. December 15, 1993  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. P.O. Box 2902, Portland, Oregon 97208  
(Current mailing address)

8. Manufacturing of heavy equipment, sales or any other lawful activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

John P. Stout  
(Registered agent's signature) (Officer)

John P. Stout, Asst. Secretary  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Reginald R. Eklund

Address: 2701 NW Vaughn St.

Portland, Oregon 97210

Vice President: Julie C. Hui

Address: 2701 NW Vaughn St.

Portland, Oregon 97210

Secretary: Geoffrey D. Lewis

Address: 2701 NW Vaughn St.

Portland, Oregon 97210


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Treasurer: Jeffrey C. Mattorn

Address: 2701 NW Vaughn St.

Portland, Oregon 97210

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Geoffrey D. Lewis, Secretary  
(Typed or printed name and capacity of person signing application)

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**NACCO MATERIALS HANDLING GROUP, INC.**

**OFFICERS**

Reginald R. Eklund  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

President and Chief Executive Officer

Glen P. Baunsgard  
1813 E. Voorhees Street  
Danville, IL 61834

Vice President, Parts Operations and  
Aftermarket Strategy

Michael Brogan  
Via Emilia Est. 1439  
41100 Modena  
Italy

Vice President, DECA, s.r.l.

Paolo de Chiara  
Berk House, Basing View  
Basingstoke, Hants, RG21 2HQ,  
England

Vice President, Managing Director,  
Hyster Europe, Ltd.

Darrell K. Cross  
15 Junction Road  
Flemington, NJ 08822

Vice President, Engineering

Gregory J. Dawe  
5200 Greenville Blvd. NE  
Greeneville, NC 27834

Vice President, Manufacturing,  
Americas

J. Stephen Finney  
1091 E. Voorhees Street  
Danville, IL 61834

Vice President, President-Hyster  
Company

Daniel P. Gimmy  
15 Junction Road  
Flemington, NJ 08822

Vice President, Law and Assistant  
Secretary

Julie C. Hui  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Controller

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**NACCO MATERIALS HANDLING GROUP, INC.**

**OFFICERS  
(Continued)**

Ron J. Leptich  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Vice President, Engineering,  
Worldwide

Geoffrey D. Lewis  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Vice President, General Counsel and  
Secretary

Jeffrey C. Mattern  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Treasurer

William C. Maxwell  
Portland Road, Irvine  
Ayrshire, Scotland KA12 8JG

Vice President, Finance, Europe

Frank G. Muller  
5200 Greenville Blvd. NE  
Greenville, NC 27834

Vice President, President, Americas

Ronald D. Muller  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Vice President, Manufacturing and  
Component Strategy, Worldwide

William P. O'Connell  
15 Junction Road  
Flemington, NJ 08822

Vice President, Warehousing,  
Worldwide

David M. Pollock  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Vice President, Big Trucks,  
Worldwide

Robert S. Preschel  
St. David's Ct., Union Street  
Wolverhampton, West Midlands  
WV1 3JE, England

Vice President, Managing Director-  
Yale Europe Materials Handling, Ltd.

Victoria L. Rickey  
Portland Road, Irvine,  
Ayrshire, Scotland KA12 8JG

Vice President, Managing Director,  
NACCO Materials Handling Group,  
Ltd.

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**NACCO MATERIALS HANDLING GROUP, INC.**

**OFFICERS  
(Continued)**

Edward W. Ryan  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Vice President, Marketing and  
Counterbalanced Trucks, Worldwide

Michael K. Smith  
5200 Greenville Blvd. NE  
Greenville, NC 27834

Vice President, Finance and  
Information Systems, Americas

Graham D. Tribe  
1 Bullecourt Avenue  
Milperra, NSW 2214, Australia

Vice President, Managing Director,  
NACCO Materials Handling Group Pty.,  
Ltd.

Colin Wilson  
15 Junction Road  
Flemington, NJ 08822

Vice President, President, Yale  
Materials Handling Corporation

Charles A. Bittenbender  
5875 Landerbrook Drive, Suite 300  
Mayfield Heights, OH 44124-4017

Assistant Secretary

Stephen M. Malm  
2701 NW Vaughn Street, Suite 900  
Portland, OR 97210

Assistant Secretary

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DIRECTORS

| <u>Name</u>           | <u>Business Address</u>   | <u>Home Address</u>                                   |
|-----------------------|---|---|
| Owsley Brown II       | Brown-Forman Corporation<br>PO Box 1080<br>Louisville, KY 40201                                     | 850 Dixie Highway<br>Louisville, KY 40210             |
| John J. Dwyer         | Oglebay Norton Co.<br>1100 Superior Ave. 20th Floor<br>Cleveland, OH 44114                          | 3881 Lander Rd.<br>Orange Village, OH 44022           |
| Reginald R. Eklund    | NACCO Materials Handling<br>Group, Inc.<br>2701 NW Vaughn Street<br>Suite 900<br>Portland, OR 97210 | 3849 SW Corbett Avenue<br>Portland, OR 97201          |
| Robert M. Gates       | PO Box 822<br>Sedro Woolley, WA 98284   | 1905 West Big Lake Blvd.<br>Mt. Vernon, WA 98273      |
| Leon J. Hendrix       | Clayton, Dubilier & Rice<br>375 Park Avenue<br>New York, NY 10152                                   | 106 W. Washington Street<br>Chagrin Falls, Ohio 44022 |
| Dennis W. LaBarre     | Jones, Day, Reavis & Pogue<br>901 Lakeside Ave.<br>Cleveland, OH 44114                              | 271 Chesterson Rd.<br>Shaker Heights, OH 44122        |
| Yoshinori Ohno        | Sumitomo-Yale Co., Ltd.<br>2-75 Daitoh-Cho<br>Obu-Shi , Aichi-Ken, 474<br>Japan                     | 3-28-8 Tsutsuzigaoka<br>Cita-Shi<br>Aichi Pre, Japan  |
| Alfred M. Rankin, Jr. | NACCO Industries, Inc.<br>5875 Landerbrook Drive<br>Mayfield Heights, OH 44124-<br>4017             | Old Mill Rd.<br>Gates Mills, OH 44040                 |
| Claiborne R. Rankin   | Bruning Paint Company<br>601 S. Haven St.<br>Baltimore, MD 21224                                    | 1003 Malvern Ct.<br>Gates Mills, OH 44040-9721        |
| Dr. Ian M. Ross       | 101 Crawfords Corner Road<br>Room 1L323<br>Homdel, NJ 07733   | 5 Blackpoint Horseshoe<br>Rumson, NJ 07660            |

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DIRECTORS  
(Continued)

| <u>Name</u>          | <u>Business Address</u>   | <u>Home Address</u>  |
|----------------------|---|--|
| John C. Sawhill      | The Nature Conservancy<br>1815 N. Lynn St.<br>Arlington, VA 22209   | 2813 Olive Street NW<br>Washington, D.C. 20007             |
| Britton T. Taplin    | Western Skies, Inc.<br>3400 E. Bayaud Ave. #444<br>Denver, CO 80209 |  |
| David F. Taplin      | ---   | PO Box 145<br>Miller Pond Rd.<br>South Strafford, VT 05070 |
| Frank E. Taplin, Jr. | ---   | 55 Armour Road<br>Princeton, NJ 08540                      |
| Richard B. Tullis    | ---   | 5150 Three Village Dr.<br>Lyndhurst, OH 44124              |

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NACCO MATERIALS HANDLING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7903100

04-11-96

# F96000002311



ACCOUNT NO. : 072100000032  
 REFERENCE : 349853 7125874  
 AUTHORIZATION : *Patricia Pizzuto*  
 COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 349853-075

CUSTOMER NO: 7125874

000002165450--4

CUSTOMER: Ms. Isabel Burley  
 Nacco Materials Handling  
 2701 Nw Vaughn  
 Suite 900  
 Portland, OR 97210

CHANGE OF AGENT

NAME: NACCO MATERIALS HANDLING GROUP, INC.

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CONTACT PERSON: Paula K. Kendrick

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*John R.A. Chas*  
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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute, \_\_\_\_\_ a corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
NACCO MATERIALS HANDLING GROUP, INC.

1b. Date of Incorporation: 5/8/96 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Geoffrey D. Lewis  
SIGNATURE  
4/7/97  
DATE

GEOFFREY D. LEWIS  
VICE PRESIDENT  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER  
SIGNATURE BY: Vicki Schreiber  
ASST VICE PRESIDENT  
DATE 5/2/97

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