

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: NACCO MATERIALS HANDLING GROUP, INC.

**Current Principal Place of Business:**

650 NE HOLLADAY ST  
1600  
PORTLAND, OR 97232

**New Principal Place of Business:**

**Current Mailing Address:**

650 NE HOLLADAY ST  
1600  
PORTLAND, OR 97232

**New Mailing Address:**

FEI Number: 93-0160700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BROGAN, MICHAEL P  
Address: 650 NE HOLLADAY ST #1600  
City-St-Zip: PORTLAND, OR 97232

Title: S ( ) Delete  
Name: VOGT, CAROLYN M  
Address: 650 NE HOLLADAY ST #1600  
City-St-Zip: PORTLAND, OR 97232

Title: T ( ) Delete  
Name: MATTERN, JEFFREY C  
Address: 650 NE HOLLADAY ST #1600  
City-St-Zip: PORTLAND, OR 97232

Title: V ( ) Delete  
Name: SMITH, MICHAEL K  
Address: 650 NE HOLLADAY ST #1600  
City-St-Zip: PORTLAND, OR 97232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: RIZZUTI, EDWARD T  
Address: 650 NE HOLLADAY ST #1600  
City-St-Zip: PORTLAND, OR 97232

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD T. RIZZUTI

AS

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date