

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED  
Jun 20, 2011  
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:**

4000 NE BLUE LAKE ROAD  
FAIRVIEW, OR 97024

**Current Mailing Address:**

650 NE HOLLADAY ST  
1600  
PORTLAND, OR 97232

**New Mailing Address:**

4000 NE BLUE LAKE ROAD  
FAIRVIEW, OR 97024

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROGAN, MICHAEL P  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 97024

Title: AS  
Name: CRANE, SCOTT R  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 97024

Title: T  
Name: MATTERN, JEFFREY C  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 97024

Title: V  
Name: SMITH, MICHAEL K  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 97024

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: SCOTT R CRANE

AS

06/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date