

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** NACCO MATERIALS HANDLING GROUP, INC.

**Current Principal Place of Business:**

4000 NE BLUE LAKE ROAD  
FAIRVIEW, OR 97024

**New Principal Place of Business:**

5875 LANDERBROOK DR  
MAYFIELD HEIGHTS, OH 441244017 US

**Current Mailing Address:**

4000 NE BLUE LAKE ROAD  
FAIRVIEW, OR 97024

**New Mailing Address:**

4000 NE BLUE LAKE ROAD  
FAIRVIEW, OR 970248710

**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: PRES  
Name: BROGAN, MICHAEL P  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 970248710 US

Title: ASEC  
Name: CRANE, SCOTT R  
Address: 4000 NE BLUE LAKE ROAD  
City-St-Zip: FAIRVIEW, OR 970248710 US

Title: TREA  
Name: BUTLER, J C JR  
Address: 5875 LANDERBROOK DR  
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: CFO  
Name: SCHILLING, KENNETH C  
Address: 5875 LANDERBROOK DR  
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: CONT  
Name: LANGER, JENNIFER  
Address: 5875 LANDERBROOK DR  
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

Title: VPSE  
Name: BITTENBENDER, CHARLES A  
Address: 5875 LANDERBROOK DR  
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017 US

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 CRANE

ASEC

03/16/2012

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

\_\_\_\_\_ Date