

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002311

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

**Current Principal Place of Business:**

5875 LANDERBROOK DR  
MAYFIELD HEIGHTS, OH 44124-4017

**Current Mailing Address:**

4000 NE BLUE LAKE RD  
FAIRVIEW, OR 97024-8710 US

**FEI Number:** 93-0160700

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, CEO  
Name            BROGAN, MICHAEL P  
Address        4000 NE BLUE LAKE RD  
City-State-Zip: FAIRVIEW OR 97024-8710

Title            VP, TREASURER  
Name            FRENTZKO, BRIAN  
Address        5875 LANDERBROOK DR  
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title            VP, CFO  
Name            SCHILLING, KENNETH C  
Address        5875 LANDERBROOK DR.  
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title            VP, CONTROLLER  
Name            LANGER, JENNIFER  
Address        5875 LANDERBROOK DR.  
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title            VP, SECRETARY  
Name            BITTENBENDER, CHARLES A  
Address        5875 LANDERBROOK DR.  
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title            OTHER  
Name            DELLA, LYNN  
Address        4000 NE BLUE LAKE RD  
City-State-Zip: FAIRVIEW OR 97024-8710

*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:** LYNN DELLA

**CORPORATE PARALEGAL 04/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date