2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

Entity Name: HYSTER-YALE GROUP, INC.

Current Principal Place of Business:

5875 LANDERBROOK DRIVE

SUITE 300

MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

5875 LANDERBROOK DRIVE

SUITE 300

MAYFIELD HEIGHTS, OH 44124 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:

Title

Electronic Signature of Registered Agent Date

Title

CHAIRMAN, DIRECTOR

Officer/Director Detail:

Title PRESIDENT AND CHIEF EXECUTIVE Title VP, TREASURER

OFFICER, DIRECTOR

Name FRENTZKO, BRIAN K

Name WILSON, COLIN

Address 5875 LANDERBROOK DRIVE

Address 5875 LANDERBROOK DRIVE SUITE 300

SUITE 300 City-State-Zip: MAYFIELD HEIGHTS OH 44124

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, CONTROLLER
Title SENIOR VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER Name LANGER, JENNIFER M

Name SCHILLING, KENNETH C Address 5875 LANDERBROOK DRIVE

Address 5875 LANDERBROOK DRIVE SUITE 300

SUITE 300 City-State-Zip: MAYFIELD HEIGHTS OH 44124

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, GENERAL Name RANKIN , ALFRED M JR.

COUNSEL AND SECRETARY

Address 5875 LANDERBROOK DRIVE

Name TAYLOR, SUZANNE S

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Address 5875 LANDERBROOK DR SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124 Title SENIOR VICE PRESIDENT, CHIEF MARKETING OFFICER

Name MILLER, LAUREN E

ASSOC. GENERAL COUNSEL, DIR. OF

CORP. COMPLIANCE & ASST. Address 5875 LANDERBROOK DRIVE

SECRETARY SUITE 300

Name GERBICK, AMY E City-State-Zip: MAYFIELD HEIGHTS OH 44124

Address 5875 LANDERBROOK DRIVE

SUITE 300 Continues on page 2
City-State-Zip: MAYFIELD HEIGHTS OH 44124

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: GREGORY J BREIER VP, TAX 04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2017

Secretary of State

CC6127981274

Officer/Director Detail Continued:

Address

City-State-Zip:

SUITE 300

MAYFIELD HEIGHTS OH 44124

SENIOR VICE PRESIDENT, PRESIDENT, Title SENIOR VICE PRESIDENT, GLOBAL Title PRODUCT DEVELOPMENT, **AMERICAS** MANUFACTURING AND SUPPLY PASCARELLI, CHARLES F Name CHAIN STRATEGY 5875 LANDERBROOK DRIVE Address PRASAD, RAJIV K Name SUITE 300 Address 5875 LANDERBROOK DRIVE MAYFIELD HEIGHTS OH 44124 City-State-Zip: SUITE 300 City-State-Zip: MAYFIELD HEIGHTS OH 44124 Title SENIOR VICE PRESIDENT, JAPIC SALGADO, ANTHONY J Name SENIOR VICE PRESIDENT, MANAGING Title DIRECTOR, EUROPE, MIDDLE EAST 5875 LANDERBROOK DRIVE Address AND AFRICA SUITE 300 SANDS, HARRY Name City-State-Zip: MAYFIFI D HFIGHTS OH 44124 Address 5875 LANDERBROOK DRIVE SUITE 300 Title VP, GLOBAL PRODUCT DEVELOPMENT City-State-Zip: MAYFIELD HEIGHTS OH 44124 SOMAYAJULA, GOPICHAND Name Address 5875 LANDERBROOK DRIVE Title VP, TAX SUITE 300 Name BREIER, GREGORY J MAYFIELD HEIGHTS OH 44124 City-State-Zip: Address 5875 LANDERBROOK DRIVE SUITE 300 VICE PRESIDENT FINANCE, EUROPE, MIDDLE Title EAST AND AFRICA City-State-Zip: MAYFIELD HEIGHTS OH 44124 TRIVETT, MARK H Name VICE PRESIDENT FINANCE, Title 5875 LANDERBROOK DRIVE Address **AMERICAS** SUITE 300 Name ULMER, RAYMOND C MAYFIELD HEIGHTS OH 44124 City-State-Zip: Address 5875 LANDERBROOK DRIVE SUITE 300 Title ASSOCIATE GENERAL COUNSEL - CORPORATE AND ASIA-PACIFIC AND ASSISTANT SECRETARY MAYFIELD HEIGHTS OH 44124 City-State-Zip: VOGT, CAROLYN Name Title DIRECTOR 5875 LANDERBROOK DRIVE Address SUITE 300 BUTLER, JOHN C JR. Name City-State-Zip: MAYFIELD HEIGHTS OH 44124 5875 LANDERBROOK DRIVE Address SUITE 300 Title DIRECTOR City-State-Zip: MAYFIELD HEIGHTS OH 44124 Name CAROLYN, CORVI DIRECTOR Title Address 5875 LANDERBROOK DRIVE SUITE 300 Name YOSHIO, HINOH City-State-Zip: MAYFIELD HEIGHTS OH 44124 5875 LANDERBROOK DRIVE Address SUITE 300 Title DIRECTOR City-State-Zip: MAYFIELD HEIGHTS OH 44124 JUMPER, JOHN P Name Title **DIRECTOR** Address 5875 LANDERBROOK DRIVE SUITE 300 Name LABARRE, DENNIS W MAYFIELD HEIGHTS OH 44124 City-State-Zip: 5875 LANDERBROOK DRIVE Address SUITE 300 Title DIRECTOR City-State-Zip: MAYFIELD HEIGHTS OH 44124 LOUGHREY, F JOSEPH Name Title **DIRECTOR** 5875 LANDERBROOK DRIVE Address SUITE 300 Name RANKIN, CLAIBORNE R City-State-Zip: MAYFIELD HEIGHTS OH 44124 5875 LANDERBROOK DRIVE Address SUITE 300 DIRECTOR Title City-State-Zip: MAYFIELD HEIGHTS OH 44124 STROPKI, JOHN M Name Title DIRECTOR 5875 LANDERBROOK DRIVE

Name

TAPLIN, BRITTON T

Title DIRECTOR

Name WONG, EUGENE

Address 5875 LANDERBROOK DRIVE

SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, MANUFACTURING, AMERICAS

Name GARDINER, JOHN

Address 5875 LANDERBROOK DRIVE

SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Address 5875 LANDERBROOK DRIVE

SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title ASSOCIATE GENERAL COUNSEL AND ASSISTANT SECRETARY, AMERICAS

Name CARRON, LINDA JO

Address 5875 LANDERBROOK DRIVE

SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title PRESIDENT AND CEO, NUVERA FUEL

CELLS, LLC

Name JON, TAYLOR

Address 5875 LANDERBROOK DRIVE

SUITE 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124