

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002311

**FILED**  
**Apr 16, 2018**  
**Secretary of State**  
**CC2859571255**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR  
Name WILSON, COLIN  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, TREASURER  
Name FRENTZKO, BRIAN K  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name SCHILLING, KENNETH C  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, CONTROLLER  
Name LANGER, JENNIFER M  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name TAYLOR, SUZANNE S  
Address 5875 LANDERBROOK DR SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title CHAIRMAN, DIRECTOR  
Name RANKIN , ALFRED M JR.  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title ASSOC. GENERAL COUNSEL, DIR. OF CORP. COMPLIANCE & ASST. SECRETARY  
Name GERBICK, AMY E  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, CHIEF MARKETING OFFICER  
Name MILLER, LAUREN E  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

**Continues on page 2**

*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**

**04/16/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, PRESIDENT, AMERICAS  
Name PASCARELLI, CHARLES F  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, JAPIC  
Name SALGADO, ANTHONY J  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, GLOBAL PRODUCT DEVELOPMENT  
Name SOMAYAJULA, GOPICHAND  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VICE PRESIDENT FINANCE, EUROPE, MIDDLE EAST AND AFRICA  
Name TRIVETT, MARK H  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title ASSOCIATE GENERAL COUNSEL - CORPORATE AND ASIA-PACIFIC AND ASSISTANT SECRETARY  
Name VOGT, CAROLYN  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name CAROLYN, CORVI  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name JUMPER, JOHN P  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name POOR, H VINCENT  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name STROPKI, JOHN M  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, GLOBAL PRODUCT DEVELOPMENT, MANUFACTURING AND SUPPLY CHAIN STRATEGY  
Name PRASAD, RAJIV K  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, MANAGING DIRECTOR, EUROPE, MIDDLE EAST AND AFRICA  
Name SANDS, HARRY  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, TAX  
Name BREIER, GREGORY J  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VICE PRESIDENT FINANCE, AMERICAS  
Name ULMER, RAYMOND C  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name BUTLER, JOHN C JR.  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name YOSHIO, HINOH  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name LABARRE, DENNIS W  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
Name RANKIN, CLAIBORNE R  
Address 5875 LANDERBROOK DRIVE SUITE 300  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR  
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