

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED
Apr 16, 2019
Secretary of State
7711115646CC

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

04/16/2019

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

Title ASSOCIATE GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name DELONG, LAURA
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 DIRECTOR
Name BEMOWSKI, JAMES B
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124