

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED
Apr 27, 2020
Secretary of State
0906695566CC

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 PRASAD, RAJIV K
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 LEBLANC, DAVID
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

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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

04/27/2020

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 COO
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 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
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title PRESIDENT, ASIA PACIFIC
Name KARAS, STEPHEN
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 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 WILLIAMS, DAVID B.H.
Address 5875 LANDERBROOK DRIVE
SUITE 300
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Title DIRECTOR
Name WONG, EUGENE
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

Title VP, STRATEGY, PLANNING AND BUSINESS
DEVELOPMENT
Name LEBLANC, DAVID M
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHT OH 44124