

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0471008
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BUCYRUS AMERICA, INC.
Company ID: 0471008
State of origin: Pennsylvania
Formation date: 3/15/1999 12:00:00 AM
Date filed: 5/18/2011 11:13:24 AM
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Principal Office

2045 WEST PIKE STREET
HOUSTON, PA 15342

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	Al Amrhein	2045 West Pike Street, Houston, PA 15342
Assistant Treasurer	John F. Bosbous	1100 Milwaukee Avenue, South Milwaukee, WI 53172
CEO	Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
COO	Luis de Leon	1100 Milwaukee Avenue, South Milwaukee, WI 53172
President	William S. Tate	2045 West Pike Street, Houston, PA 15342
Assistant Secretary	Linda Amoroso	2045 West Pike Street, Houston, PA 15342
Treasurer	Craig R. Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172

Directors

Director	Timothy W. Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	Craig R. Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	Luis de Leon	1100 Milwaukee Avenue, South Milwaukee, WI 53172

Signatures

Signature	Reena Sinha
Title	Manager State Taxes