

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787123
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: PON MATERIAL HANDLING NA, INC.
Company ID: 0787123
State of origin: Delaware
Formation date: 3/16/2011 12:00:00 AM
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Principal Office

840 GESSNER ROAD
SUITE 950
HOUSTON, TX 77024

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	GARY POLSEN	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
CFO	KARL J. SCOTT	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
COO	ROBERT SCHERMER	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
President	GARY POLSEN	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Secretary	NANCY E. FUCHS	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Vice President	ADRIENNE SOULE	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024

Directors

Director	GARY POLSEN	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Director	ROBERT SCHERMER	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Director	NANCY E. FUCHS	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Director	DAVID TURNER	2677 PORT INDUSTRIAL DRIVE, JACKSONVILLE, FL 32226

Signatures

Signature	KARL J. SCOTT
Title	CFO