

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787123
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/15/2014 11:01:11 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 4/15/2014 11:01:11 AM
Fee: \$15.00

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 | DAVID TURNER | 840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024 |
| CFO | MARCEL BROESHART | 840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024 |
| President | DAVID TURNER | 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 | DAVID TURNER | 840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024 |
| Director | MARCEL BROESHART | 840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024 |
| Director | NANCY E. FUCHS | 840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024 |

Signatures

| | |
|------------------|------------------|
| Signature | MARCEL BROESHART |
| Title | CFO/DIRECTOR |