

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0466730
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HYSTER-YALE GROUP, INC.
Company ID: 0466730
State of origin: Delaware
Formation date: 12/28/1998 12:00:00 AM
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Principal Office

5875 LANDERBROOK DRIVE
SUITE 300
MAYFIELD, OH 44124

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Alfred M Rankin	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
CEO	Colin Wilson	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Vice President	Charles A Bittenbender	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
President	Kenneth C Schilling	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Secretary	Suzanne S Taylor	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Treasurer	Brian K Frentzko	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Vice President	Gregory J Breier	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124

Directors

Director	Eugene Wong	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Dennis W LaBarre	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Alfred M Rankin, Jr.	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Claiborne R Rankin	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Britton T Taplin	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Yoshio Hinoh	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	John P Jumper	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Carolyn Corvi	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	John M Stropki	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	F Joseph Loughrey	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	John C Butler, Jr.	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124
Director	Colin Wilson	5875 Landerbrook Drive Suite 300, Mayfield Heights, OH 44124

Signatures

Signature	Gregory J. Breier
Title	Vice President