

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0492458
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BUCYRUS INTERNATIONAL, INC.
Company ID: 0492458
State of origin: Delaware
Formation date: 4/6/2000 12:00:00 AM
Date filed: 5/18/2011 11:53:02 AM
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Principal Office

1100 MILWAUKEE AVE
SOUTH MILWAUKEE, WI 53172

Registered Agent Name/Address

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

Current Officers

CEO	Timothy W Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
President	Timothy W Sullivan	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Secretary	Craig R Mackus	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Treasurer	John F Bosbous	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Vice President	William S Tate	1100 Milwaukee Avenue, South Milwaukee, WI 53172

Directors

Director	Robert L Purdum	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	TIMOTHY W SULLIVAN	1100 Milwaukee Avenue, South Milwaukee, WI 53172
Director	THEODORE C ROGERS	1100 Milwaukee Avenue, South Milwaukee, WI 53172

Signatures

Signature	Reena Sinha
Title	Manager State Taxes