

Kentucky Secretary of State Annual Report

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Company	NMHG FINANCIAL SERVICES, INC.
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Principal Office

10 RIVERVIEW DRIVE
DANBURY, CT 06810

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Daniel Henson	10 Riverview Drive, Danbury, CT 06810
Assistant Secretary	Andrew Baird	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Secretary	Kathryn Bogdanowicz	3000 Lakeside Dr., Suite 200N, Bannockburn, IL 60015
Vice President	Linda Velez	44 Old Ridgebury Road, Danbury, CT 06810
Assistant Secretary	Patrick Grady	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Colin Wilson	1400 Sullivan Drive, Greenville, NC 27834
Vice President	Raymond Ulmer	1400 Sullivan Drive, Greenville, NC 27834
Vice President	Christina McCaughey	1400 Sullivan Drive, Greenville, NC 27834
Vice President	Robert Sattler	1400 Sullivan Drive, Greenville, NC 27834
Vice President	James Donoghue	1400 Sullivan Drive, Greenville, NC 27834
Vice President	Fred Bazzini	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Raymond Scott Barber	3000 Lakeside Dr., Suite 200N, Bannockburn, IL 60015
Vice President	Valerie Pagliaro	44 Old Ridgebury Road, Danbury, CT 06810
Vice President	Jonathan Kipp	44 Old Ridgebury Road, Danbury, CT 06810

Directors

Director	Daniel Henson	10 Riverview Drive, Danbury, CT 06810
Director	Raymond Scott Barber	3000 Lakeside Dr., Suite 200N, Bannockburn, IL 60015
Director	Diane Cooper	44 Old Ridgebury Road, Danbury, CT 06810
Director	Valerie Pagliaro	44 Old Ridgebury Road, Danbury, CT 06810
Director	Colin Wilson	1400 Sullivan Drive, Greenville, NC 27834
Director	Raymond Ulmer	1400 Sullivan Drive, Greenville, NC 27834
Director	Jeffrey Mattern	650 N.E. Holladay Street, Suite 1600, Portland, OR 97232

Signatures

Signature
Title

Andrew Baird
Assistant Secretary