



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000054013

2. Name of Corporation NMHG FINANCIAL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 201 MERRITT 7

City or Town: NORWALK

State: CT

Zip: 06851

Country: USA

4. Business Phone No.

203 229 5243

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING AND FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	MATT LESAGE	201 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	JIM KELLY	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	JONATHAN KIPP	201 MERRITT 7 NORWALK, CT 06851 USA
PRESIDENT	DIANE COOPER	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA
SECRETARY	KATHRYN BOGDANOWICZ	500 WEST MONROE STREET CHICAGO, IL 60661 USA
TREASURER	PAUL COSTAS	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	MATT LESAGE	201 MERRITT 7 NORWALK, CT 06851 USA
ASSISTANT SECRETARY	ANN JERGE	201 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	DIANE COOPER	300 EAST JOHN CARPENTER FREEWAY IRVING, TX 75062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2011 at 8:46:37 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANN JERGE
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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