

State of Rhode Island 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: February 1 - May 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: 2023

1. Corporate ID No. 000131782

- 2. Name of Corporation Clark Material Handling Company
- 3. Street Address Principal Business Office:

No. and Street: 700 ENTERPRISE DRIVE

City or Town: <u>LEXINGTON</u> State: <u>KY</u> Zip: <u>40510</u> Country: <u>USA</u>

4. Business Phone No.

8594226463

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

333924

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

INDUSTRIAL FORKLIFT TRUCKS AND ACCESSORY PARTS AND MACHINERY MANUFACTURING

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	
TREASURER	JEFF ENGLISH	700 ENTERPRISE DRIVE LEXINGTON, KY 40510 USA	
PRESIDENT	DENNIS J LAWRENCE	700 ENTERPRISE DRIVE LEXINGTON, KY 40510-1028 USA	
CONTROLLER	DANIEL A KAISER	700 ENTERPRISE DRIVE LEXINGTON, KY 40510 USA	
VICE PRESIDENT	CHUCK MORATZ	700 ENTERPRISE DRIVE LEXINGTON, KY 40510 USA	
DIRECTOR	BYUNG SOO BAIK	202-1 OJOUNG-DONG, OJOUNG-GU BUCHEON-CITY, 600010 KOR	
DIRECTOR	SEUNG SOO BAIK	202-1 OJOUNG-DONG, OJOUNG-GU BUCHEON-CITY, KOR	
DIRECTOR	DENNIS J LAWRENCE	700 ENTERPRISE DR. LEXINGTON, KY 40510 USA	
DIRECTOR	SUNG HAK BAIK	202-1 OJOUNG-DONG, OJOUNG-GU BUCHEON-CITY, 600010 KOR	
DIRECTOR	JUNG SOO BAIK	202-1, OJOUNG-DONG, OJOUNG-GU, BUCHEON CITY, KYUNGGIDO DIRECTOR, FJ 00000 KOR	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$1.0000	8,000.00	6500
CWP		\$1.0000	2,000.00	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 1 Day of March, 2023 at 1:57:21 PM. 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 **DANIEL KAISER**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07			
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