

1.) CORPORATION NAME:

**COLUMBUS MCKINNON CORPORATION**

DUE DATE: **5/31/2011**

SCC ID NO: **F0134967**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 JOHN JAMES AUDUBON PARKWAY

CITY/ST/ZIP: AMHERST, NY 14228-1197

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY T TEVENS  
TITLE: P/CEO  
ADDRESS: 8835 CAMBRIDGE COURT  
CITY/ST/ZIP/CO: EAST AMHERST, NY 14051-

OFFICER

DIRECTOR

NAME: RAKESH A JOBANPUTRA  
TITLE: TREASURER  
ADDRESS: 9007 STONEBRIAR DR  
CITY/ST/ZIP/CO: CLARENCE CENTER, NY 14032-

OFFICER

DIRECTOR

NAME: KAREN L HOWARD  
TITLE: VPFIN/CFO  
ADDRESS: 194 ROYCROFT BLVD  
CITY/ST/ZIP/CO: SNYDER, NY 14226-

OFFICER

DIRECTOR

NAME: NICHOLAS T PINCHUK  
TITLE: DIRECTOR  
ADDRESS: 2801-80TH STREET  
CITY/ST/ZIP/CO: KENOSHA, WI 53143-

OFFICER

DIRECTOR

NAME: ROBERT J. OLIVIERI  
TITLE: SECRETARY  
ADDRESS: 140 PEARL STREET  
SUITE 100  
CITY/ST/ZIP/CO: BUFFALO, NY 14202-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN L HOWARD	KAREN L HOWARD, VPFIN/CFO	5/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		