

1.) CORPORATION NAME: COLUMBUS MCKINNON CORPORATION	DUE DATE: 5/31/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0134967						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: NY	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	1,000,000						

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: P/CEO			
ADDRESS: 8835 CAMBRIDGE COURT			
CITY/ST/ZIP/CO: EAST AMHERST, NY 14051			

NAME: ALAN S. KORMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 6531 ASHFORT COURT			
CITY/ST/ZIP/CO: AMHERST, NY 14051			

NAME: RAKESH A JOBANPUTRA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 9007 STONEBRIAR DR			
CITY/ST/ZIP/CO: CLARENCE CENTER, NY 14032			

NAME: GREGORY P. RUSTOWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VPFIN/CFO			
ADDRESS: 32 WINDING BROOK DRIVE			
CITY/ST/ZIP/CO: SARATOGA SPRINGS, NY 12866			

NAME: NICHOLAS T PINCHUK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 2801-80TH STREET			
CITY/ST/ZIP/CO: KENOSHA, WI 53143			

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/ GREGORY P. RUSTOWICZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY P. RUSTOWICZ, VPFIN/CFO PRINTED NAME AND CORPORATE TITLE	4/30/2012 DATE
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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.