

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214522697

1.) CORPORATION NAME:

COLUMBUS MCKINNON CORPORATION

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0134967**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY P. RUSTOWICZ TITLE: VICE PRESIDENT ADDRESS: 6610 MEGHAN ROSE WAY CITY/ST/ZIP/CO: EAST AMHERST, NY 14051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jon C Adams TITLE: TREASURER ADDRESS: 8994 STONEBRIAR DR CITY/ST/ZIP/CO: CLARENCE CENTER, NY 14032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN S. KORMAN TITLE: SECRETARY ADDRESS: 6531 ASHFORT COURT CITY/ST/ZIP/CO: AMHERST, NY 14051	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERNEST R VEREBELYI TITLE: DIRECTOR ADDRESS: 2643 LONG BOAT COURT S. CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ TIMOTHY T TEVENS	TIMOTHY T TEVENS, P/CEO	4/29/2014
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.