

1.) CORPORATION NAME:

COLUMBUS MCKINNON CORPORATION

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0134967**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<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:	GREGORY P. RUSTOWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6610 MEGHAN ROSE WAY		
CITY/ST/ZIP/CO:	EAST AMHERST, NY 14051		

NAME:	JON C ADAMS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8994 STONEBRIAR DR		
CITY/ST/ZIP/CO:	CLARENCE CENTER, NY 14032		

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:	ERNEST R VEREBELYI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2643 LONG BOAT COURT S.		
CITY/ST/ZIP/CO:	PONTE VEDRA BEACH, FL 32082		

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, VICE PRESIDENT
PRINTED NAME AND CORPORATE TITLE

5/26/2015
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.