2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000346

Address:

City-St-Zip:

1000 SAGEMORE PKWY S

LAFAYETTE, IN 47905

Entity Name: WABASH NATIONAL, L.P.

FILED May 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2711 CENTERVILLE RD WILMMINGTON, DE 19808 **Current Mailing Address: New Mailing Address:** P.O. BOX 6129 P.O. BOX 6129 ATTN: TAX DEPT. LAFAYETTE, IN 47903 LAFAYETTE, IN 47903 FEI Number: 35-2080779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: GIROMINO, RICHARD Name: 1000 SAGAMORE PKWY S. Address: Address: City-St-Zip: LAFAYETTE, IN 47905 City-St-Zip: Document #: Name: KRETZ, CYNTHIA Address: 1000 SAGEMORE PKWY S Address: LAFAYETTE, IN 47905 City-St-Zip: City-St-Zip: Document #: Name: SMITH, ROBERT I

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Address:

City-St-Zip:

SIGNATURE: RICHARD J. GIROMINI PRES 05/03/2010