2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000346

Entity Name: WABASH NATIONAL, L.P.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 CENTERVILLE RD WILMMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

P.O. BOX 6129 ATTN: TAX DEPT. LAFAYETTE, IN 47903

FEI Number: 35-2080779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 #:

Name: GIROMINO, RICHARD J

 Address:
 1000 SAGAMORE PKWY S.
 Address:

 City-St-Zip:
 LAFAYETTE, IN 47905
 City-St-Zip:

Document #:

Name: NIDA, ROBERT L

 Address:
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Name: WEBER, MARK J

 Address:
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Document #:

Name: ROTH, ERIN J

 Address:
 1000 SAGEMORE PKWY S
 Address:

 City-St-Zip:
 LAFAYETTE, IN 47905
 City-St-Zip:

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.

SIGNATURE: MARK J. WEBER CFO 04/23/2012