

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004159

FILED
Jan 11, 2011
Secretary of State

Entity Name: GEHL FINANCE, INC.

Current Principal Place of Business:

ONE GEHL WAY
WEST BEND, WI 53095

New Principal Place of Business:

Current Mailing Address:

ONE GEHL WAY
WEST BEND, WI 53095

New Mailing Address:

P. O. BOX 179
WEST BEND, WI 53095

FEI Number: 39-0300430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, DANIEL L
Address: ONE GEHL WAY
City-St-Zip: WEST BEND, WI 53095

Title: VP
Name: GREEN, JAMES C
Address: ONE GEHL WAY
City-St-Zip: WEST BEND, WI 53095

Title: VP
Name: SALLA, ANTHONY J
Address: ONE GEHL WAY
City-St-Zip: WEST BEND, WI 53095

Title: VP
Name: VAN DYKE, SHANNON K
Address: ONE GEHL WAY
City-St-Zip: WEST BEND, WI 53095

Title: VP
Name: BOSCHE, SERGE P
Address: ONE GEHL WAY
City-St-Zip: WEST BEND, WI 53095

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL L. MILLER

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date