

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P40406** (1)
1. Corporation Name
PIERCE MANUFACTURING INC.

Principal Place of Business
**2600 AMERICAN DRIVE
APPLETON WI 54915
US**

Mailing Address
**P.O. BOX 2017
APPLETON WI 54913-2017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/10/1992	
4. FEI Number 39-0139830	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30
22 City & State	27	28 City & State	30
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent	
TEN-8 FIRE EQUIPMENT, INC. 2904 59TH AVENUE DR., EAST BRADENTON FL 34203	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85	Zip Code

10. Name and Address of New Registered Agent	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	V ☐ Change ☒ Addition
NAME	GOODSON, R E	1.2 NAME	John Randjelovic
STREET ADDRESS	1545 ARBORETUM DR	1.3 STREET ADDRESS	422 Olde Paltzer Court
CITY-ST-ZIP	OSHKOSH WI	1.4 CITY-ST-ZIP	Appleton, WI 54915
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BOHN, ROBERT G	2.2 NAME	
STREET ADDRESS	1945 HICKORY LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	OSHKOSH WI	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DE WALD, LLOYD A	3.2 NAME	
STREET ADDRESS	3600 N RANKIN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	APPLETON WI	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SZEWS, CHARLES L	4.2 NAME	
STREET ADDRESS	2916 PRAIRIE WOOD LN	4.3 STREET ADDRESS	
CITY-ST-ZIP	OSHKOSH WI	4.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	NEY, SCOTT L	5.2 NAME	
STREET ADDRESS	845 W 19TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	OSHKOSH WI	5.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DEMPSEY, TIMOTHY M	6.2 NAME	
STREET ADDRESS	3980 WINDERMERE LN	6.3 STREET ADDRESS	
CITY-ST-ZIP	OSHKOSH WI	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Robert G. Bohn 1/26/98 020 222 0/98

CR2E034 (10/97)