

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90018 011 ***158.75

DOCUMENT # P40406

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

TEN-8 FIRE EQUIPMENT, INC.
2904 59TH AVENUE DR., EAST
BRADENTON FL 34203

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE V ☐ DELETE
NAME RANDJELOVIC, JOHN
STREET ADDRESS 422 OLDE PALTZER COURT
CITY-ST-ZIP APPLETON WI 54915

TITLE P ☐ DELETE
NAME BOHN, ROBERT G
STREET ADDRESS 1945 HICKORY LANE
CITY-ST-ZIP OSHKOSH WI

TITLE V ☐ DELETE
NAME DE-WALD, LLOYD A
STREET ADDRESS 3600 N RANKIN ST
CITY-ST-ZIP APPLETON WI

TITLE V ☐ DELETE
NAME SZEWS, CHARLES L
STREET ADDRESS 2916 PRAIRIE WOOD LN
CITY-ST-ZIP OSHKOSH WI

TITLE T ☐ DELETE
NAME NEY, SCOTT L
STREET ADDRESS 845 W 19TH ST
CITY-ST-ZIP OSHKOSH WI

TITLE S ☐ DELETE
NAME DEMPSEY, TIMOTHY M
STREET ADDRESS 3980 WINDERMERE LN
CITY-ST-ZIP OSHKOSH WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President and COO ☒ Change ☐ Addition
1.2 NAME John Randjelovic
1.3 STREET ADDRESS 422 Olde Paltzer Road
1.4 CITY-ST-ZIP Appleton, WI 54915

2.1 TITLE Chairman and CEO ☒ Change ☐ Addition
2.2 NAME Bohn, Robert G.
2.3 STREET ADDRESS 1945 Hickory Lane
2.4 CITY-ST-ZIP Oshkosh, WI 54901

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Executive VP and CFO ☒ Change ☐ Addition
4.2 NAME Szezs, Charles L.
4.3 STREET ADDRESS 2916 Prairie Wood Lane
4.4 CITY-ST-ZIP Oshkosh, WI 54904

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Executive VP and Secretary ☒ Change ☐ Addition
6.2 NAME Dempsey, Timothy M.
6.3 STREET ADDRESS 3980 Windermere Lane
6.4 CITY-ST-ZIP Oshkosh, WI 54901

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Dempsey 3/30/99

920-233-9422

Date

Daytime Phone #

CR2E034 (11/98)

0550493