

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P40406

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: PIERCE MANUFACTURING INC.

Current Principal Place of Business:

2600 AMERICAN DRIVE
APPLETON, WI 54915 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2017
APPLETON, WI 549132017

New Mailing Address:

FEI Number: 39-0139830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: RANDJELOVIC, JOHN
Address: 422 OLDE PALTZER COURT
City-St-Zip: APPLETON, WI 54915

Title: CCEO () Delete
Name: BOHN, ROBERT G
Address: 1945 HICKORY LANE
City-St-Zip: OSHKOSH, WI 54901

Title: VPGM () Delete
Name: WUEST, MICHAEL J
Address: 56 STREETER COURT
City-St-Zip: FOND DU LAC, WI 54935

Title: VCFO () Delete
Name: SZEWS, CHARLES L
Address: 2916 PRAIRIE WOOD LN
City-St-Zip: OSHKOSH, WI 54904

Title: T () Delete
Name: NEY, SCOTT L
Address: 845 W 19TH ST
City-St-Zip: OSHKOSH, WI

Title: EVS () Delete
Name: DEMPSEY, TIMOTHY M
Address: 3980 WINDERMERE LN
City-St-Zip: OSHKOSH, WI 54901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDJELOVIC, JOHN
Address: 2600 AMERICAN DRIVE
City-St-Zip: APPLETON, WI 54913

Title: CCEO (X) Change () Addition
Name: BOHN, ROBERT G
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: VPGM (X) Change () Addition
Name: WUEST, MICHAEL J
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: VCFO (X) Change () Addition
Name: SZEWS, CHARLES L
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: T (X) Change () Addition
Name: NEY, SCOTT L
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: EVS (X) Change () Addition
Name: DEMPSEY, TIMOTHY M
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY M. DEMPSEY

EVPS

01/29/2002

Electronic Signature of Signing Officer or Director

Date

KELLY K. DENOR, AS
2600 AMERICAN DRIVE
APPLETON, WI 54913

GAIL M. WICKHAM, AS
2600 AMERICAN DRIVE
APPLETON, WI 54913

CONNIE S. STELLMACHER, AS
2307 OREGON STREET
OSHKOSH, WI 54902

THOMAS J. POLNASZEK, VP CONTROLLER
2307 OREGON STREET
OSHKOSH, WI 54902

TIMOTHY W. ASUMA, DIRECTOR, FINANCE
2600 AMERICAN DRIVE
APPLETON, WI 54913

THOMAS P. ADRIANS, VP, FINANCE
2600 AMERICAN DRIVE
APPLETON, WI 54913

TED L. HENSON, VP, INTERNATIONAL SALES
2307 OREGON STREET
OSHKOSH, WI 54902

MATTHEW J. ZOLNOWSKI, EVP CORP ADMINI
2307 OREGON STREET
OSHKOSH, WI 54902