

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P40406

FILED
May 03, 2012
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 ()

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: P
Name: JOHNSON, JAMES W
Address: 2600 AMERICAN DRIVE
City-St-Zip: APPLETON, WI 54913

Title: TREA
Name: GRENNIER, R. S
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: DCEO
Name: SZEWS, CHARLES L
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: DCFO
Name: SAGEHORN, DAVE M
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: EVPS
Name: BLANKFIELD, BRYAN J
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: VP
Name: VERICH, JOHN S
Address: 2600 AMERICAN DRIVE
City-St-Zip: APPLETON, WI 54915

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: BRYAN J. BLANKFIELD

SEC

05/03/2012

Electronic Signature of Signing Officer or Director

Date