2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003355

Entity Name: OSHKOSH CORPORATION

Current Principal Place of Business:

1917 FOUR WHEEL DRIVE OSHKOSH, WI 54902

Current Mailing Address:

1917 FOUR WHEEL DRIVE OSHKOSH, WI 54902 US

FEI Number: 39-0520270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2020

Secretary of State

6318388453CC

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title **EVP**

JONES, WILSON R Name Name JOHNSON, JAMES W 1917 FOUR WHEEL DRIVE 2600 AMERICAN DRIVE Address Address City-State-Zip: APPLETON WI 54915 OSHKOSH WI 54902 City-State-Zip:

Title SVP. T Title **EVP**

Name GRENNIER, R. SCOTT Name NERENHAUSEN, FRANK R Address 1917 FOUR WHEEL DRIVE Address 13712 CRAYTON BOULEVARD OSHKOSH WI 54902 City-State-Zip: City-State-Zip: HAGERSTOWN MD 21742

Title Title AS

Name NEWLIN, STEPHEN D Name MACKEY, LORI R Address 1917 FOUR WHEEL DRIVE 1917 FOUR WHEEL DRIVE Address City-State-Zip: OSHKOSH WI 54902

Title

OSHKOSH WI 54902

Name PALMER, DUNCAN J OMTVEDT, CRAIG P Name 1917 FOUR WHEEL DRIVE Address 1917 FOUR WHEEL DRIVE Address

City-State-Zip: OSHKOSH WI 54902 OSHKOSH WI 54902 City-State-Zip:

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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.

04/21/2020 SIGNATURE: IGNACIO A. CORTINA **EVP AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

Name SHIELY, JOHN S

Address 1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902

Title **SECRETARY**

Name CORTINA, IGNACIO A. 1917 FOUR WHEEL DRIVE Address

City-State-Zip: OSHKOSH WI 54902

Title DIRECTOR

METCALF-KUPRES, KIMBERLEY Name

1917 FOUR WHEEL DRIVE Address

City-State-Zip: OSHKOSH WI 54902

Title DIRECTOR

Name JORDAN, TYRONE M.

Address 1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902

DIRECTOR Title

Name ROWLAND, SANDRA E.

Address 1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902

Title **DIRECTOR**

Name ALLMAN, KEITH J.

Address 1917 FOUR WHEEL DRIVE City-State-Zip: OSHKOSH WI 54902

SENIOR VICE PRESIDENT, FINANCE Title

AND CONTROLLER

Name FREEDERS, JAMES C

Address 1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902

Title **CFO**

PACK, MICHAEL E. Name

Address 1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902

Title DIRECTOR

Name ODIERNO, RAYMOND T. Address

1917 FOUR WHEEL DRIVE

City-State-Zip: OSHKOSH WI 54902