2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 831108 Mar 04, 2000 8:00 am **Secretary of State** OSHKOSH TRUCK CORPORATION 03-04-2000 90118 040 ***150.00 Principal Place of Business Mailing Address C/O CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 2307 OREGON STREET 2307 OREGON STREET OSHKOSH Wt 54902-7062 OSHKOSH WI 54901-7062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-0520270 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PCEO** TITLE ☐ Delete TITLE NAME NAME BOHN, R. G. STREET ADDRESS STREET ADDRESS 1225 WASHINGTON AVE CITY-ST-ZIP CITY-ST-7IP OSHKOSH WI 54901 ☐ Addition Change TITLE. CFO ☐ Delete TITLE NAME SZEWS, CHARLES L NAME STREET ADDRESS STREET ADDRESS 2916 PRAIRIE WOOD PLACE CITY-ST-ZIP CITY-ST-ZIP OSHKOS<u>H w</u>i ☐ Addition ☐ Delete TITLE Change NAME DEMPSEY, TIMOTHY M NAME STREET ADDRESS 3980 WINDERMERE LA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSHKOSH WI 54901 ☐ Addition ☐ Change TITLE Delete TITLE NAME HOLLOWELL, P. C. NAME STREET ADDRESS STREET ADDRESS 1004 WASHINGTON AVE CITY-ST-ZIP CITY-ST-ZIP OSHKOSH WI ☐ Change ☐ Addition ☐ Delete TITLE E۷ TITLE NAME ZOLNOWSKI, MATTHEW J STREET ADDRESS STREET ADDRESS 2872 HIDDEN HOLLOW RD CITY - ST - ZIP CITY-ST-ZIP OSHKOSH WI 54904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 emptwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, high all other like empowered.

920-233-9422 Daytime Phone #

2/23/00

Timothy M. Dempsey

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: