

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 831108

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

Entity Name: OSHKOSH TRUCK CORPORATION

## Current Principal Place of Business:

C/O CT CORPORATION SYSTEM  
2307 OREGON STREET  
OSHKOSH, WI 549017062

## New Principal Place of Business:

2307 OREGON STREET  
OSHKOSH, WI 54902

## Current Mailing Address:

C/O CT CORPORATION SYSTEM  
2307 OREGON STREET  
OSHKOSH, WI 549017062

## New Mailing Address:

P.O. BOX 2566  
OSHKOSH, WI 549032566

FEI Number: 39-0520270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAULUS, THOMAS  
1512 - 38TH AVENUE EAST  
BRADENTON, FL 34208 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 ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BOHN, R. G.  
Address: 1225 WASHINGTON AVE  
City-St-Zip: OSHKOSH, WI 54901

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

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

Title: EVP ( ) Delete  
Name: HOLLOWELL, P. C.  
Address: 1004 WASHINGTON AVE  
City-St-Zip: OSHKOSH, WI

Title: EV ( ) Delete  
Name: ZOLNOWSKI, MATTHEW J  
Address: 2872 HIDDEN HOLLOW RD  
City-St-Zip: OSHKOSH, WI 54904

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP (X) Change ( ) Addition  
Name: HOLLOWELL, PAUL C  
Address: 2307 OREGON STREET  
City-St-Zip: OSHKOSH, WI 54902

Title: EV (X) Change ( ) Addition  
Name: ZOLNOWSKI, MATTHEW J  
Address: 2307 OREGON STREET  
City-St-Zip: OSHKOSH, WI 54902

Title: EVP ( ) Change (X) Addition  
Name: LANZDORF, DANIEL J  
Address: HIGHWAY 14 EAST  
City-St-Zip: DODGE CENTER, MN 55927

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

RICHARD F. SIM, DIRECTOR  
5231 NORTH HIGHWAY 83  
HARTLAND, WI 53029

STEPHEN P. MOSLING, DIRECTOR  
DORCHESTER UNIT 1202  
6075 PELICAN BAY BLVD.  
NAPLES, FL 33963

J. PETER MOSLING, JR., DIRECTOR  
291 COUNTY ROAD FF  
PICKETT, WI 54964

KATHLEEN J. HEMPEL, DIRECTOR  
4315 BAYSHORE DRIVE  
STURGEON BAY, WI 54235

MICHAEL W. GREBE, DIRECTOR  
8205 N. RANGE LINE ROAD  
MILWAUKEE, WI 53209

FREDERICK M. FRANKS, DIRECTOR  
6364 BRAMTON COURT  
ALEXANDRIA, VA 22304

DONALD V. FITES, DIRECTOR  
602 E. HIGH POINT ROAD  
PEORIA, IL 61614

RICHARD M. DONNELLY, DIRECTOR  
970 LONE PINE ROAD  
BLOOMFIELD HILLS, MI 48302

DANIEL T. CARROLL, DIRECTOR  
1366 DEER BLVD.  
AVON, CO 81620

J. WILLIAM ANDERSON, DIRECTOR  
7015 COUNTY A  
BAILEYS HARBOR, WI 54202

SCOTT L. NEY, VP TREASURER  
2307 OREGON STREET  
OSHKOSH, WI 54902

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

JOHN W. RANDJELOVIC, EVP  
2600 AMERICAN DRIVE  
APPLETON, WI 54913