

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831108

FILED
Jan 19, 2004
Secretary of State

Entity Name: OSHKOSH TRUCK CORPORATION

Current Principal Place of Business:

2307 OREGON STREET
OSHKOSH, WI 54902

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2566
OSHKOSH, WI 549032566

New Mailing Address:

FEI Number: 39-0520270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: EVP () Delete
Name: STODDART, WILLIAM J
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN J. BLANKFIELD

EVPS

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date