

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831108

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** OSHKOSH 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

**OFFICERS AND DIRECTORS:**

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

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

Title: EVP  
Name: ROHRKASTE, MICHAEL K  
Address: 2307 OREGON STREET  
City-St-Zip: OSHKOSH, WI 54902

Title: EVP  
Name: HOVE, R A  
Address: 2307 OREGON STREET  
City-St-Zip: OSHKOSH, WI 54902

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

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date