

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831108

FILED
Apr 27, 2012
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: SVPT
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: URIAS, JOHN M
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date