FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **847109** **(6)**

1. Corporation Name

MCNEILUS TRUCK AND MANUFACTURING, INC.

Principal Place of Business	Mailing Address
HIGHWAY 14 E., P.O. BOX 70 DODGE CENTER MN 55927	HIGHWAY 14 E., P.O. BOX 70 DODGE CENTER MN 55927

3. Date Incorporated or Qualified: **10/02/1980**
3a. Date of Last Report: **03/22/1995**

4. FEI Number: **41-0967369** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of registered agent and title of officer) (If not Registered Agent's Signature, required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☒ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	MCNEILUS, GARWIN		1.2 NAME	McNeilus, Marilee	
STREET ADDRESS	RT 1		1.3 STREET ADDRESS	Rt. 1	
CITY-ST-ZIP	DODGE CNTR MN		1.4 CITY-ST-ZIP	Dodge Center, MN 55927	
TITLE	CD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MCNEILUS, DENZIL		2.2 NAME		
STREET ADDRESS	RT 1		2.3 STREET ADDRESS		
CITY-ST-ZIP	DODGE CNTR MN		2.4 CITY-ST-ZIP	Dodge Center, MN 55927	
TITLE	VPST	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	WINKELS, THOMAS A		3.2 NAME		
STREET ADDRESS	504 MEADOWLARK LN		3.3 STREET ADDRESS	Rt. 1	
CITY-ST-ZIP	DODGE CNTR MN		3.4 CITY-ST-ZIP	Dodge Center, MN 55927	
TITLE	V	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	HARRIS, THOMAS		4.2 NAME		
STREET ADDRESS	RT. 1		4.3 STREET ADDRESS		
CITY-ST-ZIP	DODGE CENTER MN		4.4 CITY-ST-ZIP	Dodge Center, MN 55927	
TITLE	V	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	ISE, WILLIAM H.		5.2 NAME		
STREET ADDRESS	HWY 14 E.		5.3 STREET ADDRESS		
CITY-ST-ZIP	DODGE CENTER MN		5.4 CITY-ST-ZIP	Dodge Center, MN 55927	
TITLE	PD	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	MCNEILUS, BRANDON J.		6.2 NAME		
STREET ADDRESS	RT. 1		6.3 STREET ADDRESS		
CITY-ST-ZIP	DODGE CNTR MN		6.4 CITY-ST-ZIP	Dodge Center, MN 55927	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X _____ 5/31/96 507-374-6321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Thomas Winkels