

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847109

1. Entity Name

MCNEILUS TRUCK AND MANUFACTURING, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90074 038 ***150.00

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 55927-0070

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0967369

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV ☒ Delete
NAME MCNEILUS, MARILEE
STREET ADDRESS RT. 1
CITY-ST-ZIP DODGE CNTR MN

TITLE Chairman and CEO ☐ Change ☒ Addition
NAME Robert G. Bohn
STREET ADDRESS 1945 Hickory Lane
CITY-ST-ZIP Oshkosh, WI 54901

TITLE CD ☒ Delete
NAME MCNEILUS, DENZIL
STREET ADDRESS RT 1
CITY-ST-ZIP DODGE CENTER MN

TITLE President ☐ Change ☒ Addition
NAME Daniel J. Lanzdorf
STREET ADDRESS 4433 Etnenmoor Lane SW
CITY-ST-ZIP Rochester, MN 55902

TITLE VPST ☒ Delete
NAME WINKELS, THOMAS A
STREET ADDRESS RT. 1
CITY-ST-ZIP DODGE CENTER MN

TITLE Executive Vice President ☐ Change ☒ Addition
NAME Charles L. Szews
STREET ADDRESS 2916 Prairie Wood Lane
CITY-ST-ZIP Oshkosh, WI 54904

TITLE V ☒ Delete
NAME HARRIS, THOMAS
STREET ADDRESS RT. 1
CITY-ST-ZIP DODGE CENTER MN

TITLE Executive VP and Secretary ☐ Change ☒ Addition
NAME Timothy M. Dempsey
STREET ADDRESS 3980 Windermere Lane
CITY-ST-ZIP Oshkosh, WI 54902

TITLE V ☒ Delete
NAME ISE, WILLIAM H.
STREET ADDRESS HWY 14 E.
CITY-ST-ZIP DODGE CENTER MN

TITLE VP and CFO ☐ Change ☒ Addition
NAME James Koleski
STREET ADDRESS 454 Eagle Lane SW
CITY-ST-ZIP Rochester, MN 55902

TITLE PD ☒ Delete
NAME MCNEILUS, BRANDON J.
STREET ADDRESS RT. 1
CITY-ST-ZIP DODGE CNTR MN

TITLE VP and Treasurer ☐ Change ☒ Addition
NAME Scott L. Ney
STREET ADDRESS 845 West 19th Street
CITY-ST-ZIP Oshkosh, WI 54902

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Dempsey

Date

2/23/00 920-233-9422

Daytime Phone #

CR2E034 (9/99)