

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003976

Entity Name: MCNEILUS FINANCIAL, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

524 COUNTY RD 34 EAST
DODGE CENTER, MN 55927

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
DODGE CENTER, MN 55927

New Mailing Address:

FEI Number: 41-1314526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DS () Delete
Name: BLANKFIELD, BRYAN J
Address: 2307 OREGON ST
City-St-Zip: OSHKOSH, WI 54902

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

Title: P () Delete
Name: WUEST, MICHAEL J
Address: 524 COUNTY RD 34 EAST
City-St-Zip: DODGE CENTER, MN 55927

Title: CFOT () Delete
Name: SAGEHORN, DAVID M
Address: 2307 OREGON ST
City-St-Zip: OSHKOSH, WI 54902

Title: CEO () Delete
Name: BOHN, ROBERT G
Address: 2307 OREGON ST
City-St-Zip: OSHKOSH, WI 54903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BLANKFIELD, BRYAN J
Address: 2307 OREGON ST
City-St-Zip: OSHKOSH, WI 54902

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

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

Title: DCFO (X) Change () Addition
Name: SAGEHORN, DAVID M
Address: 2307 OREGON ST
City-St-Zip: OSHKOSH, WI 54902

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

Title: VPT () Change (X) Addition
Name: GRENNIER, R. SCOTT
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date