

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004548

Entity Name: OSHKOSH INDUSTRIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1127 S. MAIN ST
OSHKOSH, WI 54902

New Principal Place of Business:

1127 S. MAIN ST.
OSHKOSH, WI 54902

Current Mailing Address:

P.O. BOX 2506
OSHKOSH, WI 54903

New Mailing Address:

P. O. BOX 2506
OSHKOSH, WI 54903

FEI Number: 20-8835272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, KENNTH J
8386 FORDHAM LA
TALLAHASSEE, FL 32305 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: P () Delete
Name: COWIE, MARTIN J
Address: 5162 ISLAND VIEW DRIVE
City-St-Zip: OSHKOSH, WI 54901

Title: T () Delete
Name: SIEWERT, MARK
Address: 541 SESAME-STREET ROAD
City-St-Zip: OSHKOSH, WI 54902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SIEWERT, MARK
Address: 451 SESAME-STREET ROAD
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: MARTIN J. COWIE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date