

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004568

FILED
Apr 29, 2011
Secretary of State

Entity Name: OSHKOSH SPECIALTY VEHICLES, INC.

Current Principal Place of Business:

2150 E. DOLTON ROAD
CALUMET CITY, IL 60409

New Principal Place of Business:

12770 44TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

2150 E. DOLTON ROAD
CALUMET CITY, IL 60409

New Mailing Address:

12770 44TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 20-5309743

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

OFFICERS AND DIRECTORS:

Title: DCFO
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: P
Name: JOHNSON, JAMES W
Address: 2600 AMERICAN DRIVE
City-St-Zip: APPLETON, WI 54915

Title: EVPS
Name: BLANKFIELD, BRYAN J
Address: 2307 OREGON STREET
City-St-Zip: OSHKOSH, WI 54902

Title: VPT
Name: GRENNIER, R. SCOTT
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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date