

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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AUG -6 PM 2:37
DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850)617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

retain original filing
date of submission 8/6

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Oshkosh Corporation

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

Please file
2nd After
Inc withdrawal

BS 8/12/14

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oshkosh Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bryan J. Blankfield

Name of Person

Oshkosh Corporation

Firm/Company

2307 Oregon Street, P.O. Box 2566

Address

Oshkosh, WI 54903-2566

City/State and Zip code

lmackey@oshkoshcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Mackey

at (920)

235-9151 x22900

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Oshkosh Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wisconsin 3. 39-0520270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/30/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2307 Oregon Street, Oshkosh, WI 54902
(Principal office address)
2307 Oregon Street, P.O. Box 2566, Oshkosh, WI 54903-2566
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Max Bode
Assistant Secretary

By: _____

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

AUG -6 PM 2:38

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bryan J. Blankfield, Executive Vice President and Secretary

(Typed or printed name and capacity of person signing application)

RECEIVED
DIVISION OF CORPORATE AFFAIRS
14 AUG - 8 PM 2:30

Directors & Officers - Business Address

Oshkosh Corporation

Report Date: 7/24/2014

Address Information:

Address 1	Jurisdiction Organized
2307 Oregon Street Oshkosh, WI 54902	Wisconsin

Current Officers:

Name	Title	Business Address
Charles L. Szews	Chief Executive Officer	2307 Oregon Street Oshkosh, WI 54902
Wilson R. Jones	President and Chief Operating Officer	2307 Oregon Street Oshkosh, WI 54902
Bryan J. Blankfield	Executive Vice President, General Counsel and Secretary	2307 Oregon Street Oshkosh, WI 54902
Gregory L. Frederickson	Executive Vice President and Chief Procurement Officer	2307 Oregon Street Oshkosh, WI 54902
Janet L. Hogan	Executive Vice President and Chief Human Resources Officer	2307 Oregon Street Oshkosh, WI 54902
James W. Johnson	Executive Vice President and President, Fire & Emergency Segment	2800 American Drive Appleton, WI 54915
Joseph H. Kimmitt	Executive Vice President, Government Operations and Industry Relations	1300 North 17th Street Suite 1040 Arlington, VA 22209
Frank R. Herenhausen	Executive Vice President and President, Access Equipment Segment	13712 Crayton Boulevard Hagerstown, MD 21742
David M. Sagohorn	Executive Vice President and Chief Financial Officer	2307 Oregon Street Oshkosh, WI 54902
Gary W. Schmiedel	Executive Vice President, Technology	2307 Oregon Street Oshkosh, WI 54902
John M. Urias	Executive Vice President and President, Defense Segment	2307 Oregon Street Oshkosh, WI 54902
R. Scott Grenier	Senior Vice President and Treasurer	2307 Oregon Street Oshkosh, WI 54902
Thomas J. Polnaszek	Senior Vice President, Finance and Controller	2307 Oregon Street Oshkosh, WI 54902
Coroy R. Braun	Assistant Treasurer	2307 Oregon Street Oshkosh, WI 54902
Jane C. Heft	Assistant Secretary	2307 Oregon Street Oshkosh, WI 54902
Lori R. Mackey	Assistant Secretary	2307 Oregon Street Oshkosh, WI 54902

Current Managers:

Name	Type	Business Address
Richard M. Donnelly	Chairman of the Board	2307 Oregon Street Oshkosh, WI 54902
Peter B. Hamilton	Director	2307 Oregon Street Oshkosh, WI 54902
Kathleen J. Hempel	Director	2307 Oregon Street Oshkosh, WI 54902
Leslie F. Kenne	Director	2307 Oregon Street Oshkosh, WI 54902
Stephen D. Newlin	Director	2307 Oregon Street Oshkosh, WI 54902
Craig P. Omtvedt	Director	2307 Oregon Street Oshkosh, WI 54902
Duncan J. Palmer	Director	2307 Oregon Street Oshkosh, WI 54902
John S. Shisly	Director	2307 Oregon Street Oshkosh, WI 54902
Richard G. Sim	Director	2307 Oregon Street Oshkosh, WI 54902
Charles L. Szews	Director	2307 Oregon Street Oshkosh, WI 54902
William S. Wallace	Director	2307 Oregon Street Oshkosh, WI 54902

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

OSHKOSH CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 30, 2014.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on July 25, 2014.



A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 140548-DEC4E21C

8/11/2014 11:29:30 From: To: 8506176381

(2/7)

850-617-6381

8/11/2014 10:52:39 AM PAGE 1/001 Fax Server



August 11, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: OSHKOOSH CORPORATION
REF: W14000048824

RECEIVED
14 AUG 11 PM 12:34
TALLAHASSEE, FL 32314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000185847
Letter Number: 114A00017134

RE-SUBMIT

Please retain original filing
date of submission 8/6