

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2013
Secretary of State
CC0287548035

Entity Name: OSHKOSH CORPORATION

Current Principal Place of Business:

2307 OREGON STREET
OSHKOSH, WI 54902

Current Mailing Address:

P.O. BOX 2566
OSHKOSH, WI 54903-2566

FEI Number: 39-0520270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CFO
Name SAGEHORN, DAVID M
Address 2307 OREGON STREET
City-State-Zip: OSHKOSH WI 54902

Title DCEO
Name SZEWS, CHARLES L
Address 2307 OREGON STREET
City-State-Zip: OSHKOSH WI 54902

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

Title SVPT
Name GRENNIER, R S
Address 2307 OREGON STREET
City-State-Zip: OSHKOSH WI 54902

Title EVP
Name ROHRKASTE, MICHAEL K
Address 2307 OREGON STREET
City-State-Zip: OSHKOSH WI 54902

Title EVP
Name URIAS, JOHN M
Address 2307 OREGON STREET
City-State-Zip: OSHKOSH WI 54902

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name JONES, WILSON R.
Address 2307 OREGON STREET
City-State-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

EVP AND SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date