

1.) CORPORATION NAME:

**OSHKOSH CORPORATION**

DUE DATE: **10/31/2011**

SCC ID NO: **F1839861**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2307 OREGON STREET

CITY/ST/ZIP: OSHKOSH, WI 54902-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R SCOTT GRENNIER  
TITLE: VP/TREAS  
ADDRESS: 2307 OREGON ST  
CITY/ST/ZIP/CO: OSHKOSH, WI 54902-

OFFICER

DIRECTOR

NAME: BRYAN BLANKFIELD  
TITLE: EVP/SEC  
ADDRESS: 2307 OREGON ST  
CITY/ST/ZIP/CO: OSHKOSH, WI 54902-

OFFICER

DIRECTOR

NAME: CHARLES L. SZEWS  
TITLE: PRESIDENT  
ADDRESS: 2307 OREGON STREET  
CITY/ST/ZIP/CO: OSHKOSH, WI 54902-

OFFICER

DIRECTOR

NAME: DAVID M. SAGEHORN  
TITLE: VICE PRESIDENT  
ADDRESS: 2307 OREGON STREET  
CITY/ST/ZIP/CO: OSHKOSH, WI 54902-

OFFICER

DIRECTOR

NAME: CHARLES L. SZEWS  
TITLE: DIRECTOR  
ADDRESS: 2307 OREGON STREET  
CITY/ST/ZIP/CO: OSHKOSH, WI 54902-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRYAN BLANKFIELD</u>	<u>BRYAN BLANKFIELD, EVP/SEC</u>	<u>11/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.