



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No. 83089, Name of Corporation Pierce Manufacturing Inc., Street Address 2600 American Drive, City Appleton, State WI, Zip 54913. Includes officer and director information for John W. Randjelovic, Charles L. Szews, Bryan J. Blankfield, and Scott L. Ney.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



83089

FILED stamp: FEB 18 2005, BY BV 730418 GDB FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer: Bryan J. Blankfield, Date: 2/15/05

Bryan J. Blankfield
Executive Vice President and Secretary

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 83089		2. Name of Corporation Pierce Manufacturing Inc.			
3. Street Address Principal Business Office 2600 American Drive			City Appleton	State WI	Zip 54913
4. Business Phone No. 920-832-3000		5. State of Incorporation WISCONSIN			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island THE SALE OF FIRE APPARATUS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John W. Randjelovic			Vice President Name Charles L. Szews		
Street Address 2600 American Drive			Street Address 2307 Oregon Street		
City Appleton	State WI	Zip 54913	City Oshkosh	State WI	Zip 54902
Secretary Name Bryan J. Blankfield			Treasurer Name Scott L. Ney		
Street Address 2307 Oregon Street			Street Address 2307 Oregon Street		
City Oshkosh	State WI	Zip 54902	City Oshkosh	State WI	Zip 54902
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles L. Szews			Director Name Bryan J. Blankfield		
Street Address 2307 Oregon Street			Street Address 2307 Oregon Street		
City Oshkosh	State WI	Zip 54902	City Oshkosh	State WI	Zip 54902
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
422,000	COMM	\$.05	410,079	Common	\$.05
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee					



* 8 3 0 8 9 *

File Date 1-23-04
Check No. 683478
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] / 1/23/04
Signature of Officer / Date
Bryan J. Blankfield
Print or Type Name of Officer
Executive Vice President and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**
3. Street Address Principal Business Office **2600 American Drive** City **Appleton** State **WI** Zip **54913**
4. Business Phone No **920-832-3000** 5. State of Incorporation **WISCONSIN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John W. Randjelovic Street Address 2600 American Drive City Appleton State WI Zip 54913	Vice President Name Charles L. Szews Street Address 2307 Oregon Street City Oshkosh State WI Zip 54902
Secretary Name Bryan J. Blankfield Street Address 2307 Oregon Street City Oshkosh State WI Zip 54902	Treasurer Name Scott L. Ney Street Address 2307 Oregon Street City Oshkosh State WI Zip 54902

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Charles L. Szews Street Address 2307 Oregon Street City Oshkosh State WI Zip 54902	Director Name Bryan J. Blankfield Street Address 2307 Oregon Street City Oshkosh State WI Zip 54902
---	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
422,000 COMM	\$.05 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
410,079	Common	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 0 8 9 *

File Date: 2-10-03

Check No. 639395

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/4/03
Signature of Officer Date

Bryan J. Blankfield
Print or Type Name of Officer

Executive Vice President and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089**
2. Name of Corporation **Pierce Manufacturing Inc.**
3. Street Address Principal Business Office
2600 American Drive
4. Business Phone No. **920-832-3000**
5. State of Incorporation **WISCONSIN**

City **Appleton** State **WI** Zip **54913**
6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **John W. Randjelovic**
Street Address **2600 American Drive**
City **Appleton** State **WI** Zip **54913**

Vice President Name **Charles L. Szews**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

Secretary Name **Timothy M. Dempsey**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

Treasurer Name **Scott L. Ney**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Robert G. Bohn**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

Director Name **Charles L. Szews**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

Director Name **Timothy M. Dempsey**
Street Address **2307 Oregon Street**
City **Oshkosh** State **WI** Zip **54902**

Director Name **John W. Randjelovic**
Street Address **2600 American Drive**
City **Appleton** State **WI** Zip **54913**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares **422,000** Class/Series **COMM** Par Value **\$.05**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares **410,079** Class/Series **Common** Par Value **\$.05**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 0 8 9 *

2-11-02

File Date: _____

Check No.: 093531

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/30/02
Signature of Officer Date

Timothy M. Dempsey
Print or Type Name of Officer

Executive Vice President and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**

3. Street Address Principal Business Office
2600 American Drive

City State Zip
Appleton WI 54913

4. Business Phone No.
920-832-3000

5. State of Incorporation
WISCONSIN

6. SIC Code
1883

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
John Randjelovic
Street Address
422 Olde Paltzer Court
City State Zip
Appleton WI 54915

Vice President Name
Michael J. Wuest
Street Address
56 Streeter Court
City State Zip
Fond du Lac WI 54935

Secretary Name
Timothy M. Dempsey
Street Address
3980 Windermere Lane
City State Zip
Oshkosh WI 54902

Treasurer Name
Scott L. Ney
Street Address
845 West 19th Avenue
City State Zip
Oshkosh WI 54902

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Robert G. Bohn
Street Address
1945 Hickory Lane
City State Zip
Oshkosh WI 54901

Director Name
John W. Randjelovic
Street Address
422 Olde Paltzer Court
City State Zip
Appleton WI 54915

Director Name
Charles L. Szews
Street Address
2916 Prairie Wood Lane
City State Zip
Oshkosh WI 54904

Director Name
Timothy M. Dempsey
Street Address
3980 Windermere Lane
City State Zip
Oshkosh WI 54902

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	442,000	Common Stock	\$.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	410,079	Common Stock	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 0 8 9 *

File Date 1/22/2001

Check No. 546556

By [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 1/12/01

Timothy M. Dempsey

Print or Type Name of Officer

Executive Vice President and Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**

3. Street Address Principal Business Office **2600 American Drive** City **Appleton** State **WI** Zip **54913**

4. Business Phone No. **920-832-3000** 5. State of Incorporation **WISCONSIN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name John Randjelovic Street Address 422 Olde Paltzer Court City State Zip Appleton WI 54915 Secretary Name Timothy M. Dempsey Street Address 3980 Windermere Lane City State Zip Oshkosh WI 54902</p>	<p>Vice President Name Michael J. Wuest Street Address 56 Streeter Court City State Zip Fond du Lac WI 54935 Treasurer Name Scott L. Ney Street Address 845 West 19th Avenue City State Zip Oshkosh WI 54902</p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Robert G. Bohn Street Address 1945 Hickory Lane City State Zip Oshkosh WI 54901</p>	<p>Director Name Paul C. Hollowell Street Address 1004 Washington Avenue City State Zip Oshkosh WI 54901</p>
<p>Director Name Charles L. Szews Street Address 2916 Prairie Wood Lane City State Zip Oshkosh WI 54904</p>	<p>Director Name Timothy M. Dempsey Street Address 3980 Windermere Lane City State Zip Oshkosh WI 54902</p>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
442,000	Common Stock	\$.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
410,079	Common Stock	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 0 8 9 *

File Date: 2/18/00

Check No.: 507785

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/14/00
Signature of Officer Date

Timothy M. Dempsey
Print or Type Name of Officer

Executive Vice President and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**
3. Street Address Principal Business Office
2600 American Drive City **Appleton** State **WI** Zip **54913**
4. Business Phone No. **920-832-3000** 5. State of Incorporation **WISCONSIN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Randjelovic Street Address 422 Olde Paltzer Court City Appleton State WI Zip 54915	Vice President Name Lloyd A. DeWald Street Address 3600 N. Rankin Street City Appleton State WI Zip 54911
Secretary Name Timothy M. Dempsey Street Address 3980 Windermere Lane City Oshkosh State WI Zip 54901	Treasurer Name Charles L. Szews Street Address 2916 Prairie Wood Lane City Oshkosh State WI Zip 54904

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert G. Bohn Street Address 1945 Hickory Lane City Oshkosh State WI Zip 54901	Director Name Paul C. Hollowell Street Address 1004 Washington Avenue City Oshkosh State WI Zip 54901
Director Name Charles L. Szews Street Address 2916 Prairie Wood Lane City Oshkosh State WI Zip 54904	Director Name Timothy M. Dempsey Street Address 3980 Windermere Lane City Oshkosh State WI Zip 54901

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
442,000	Common Stock	\$.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
410,079	Common Stock	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 3 0 8 9 *

File Date: 04-09-99
Check No.: 470770
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/31/99
Signature of Officer Date
Timothy M. Dempsey
Print or Type Name of Officer
Executive Vice President and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**

3. Street Address Principal Business Office
2600 American Drive
City: Appleton State: WI Zip: 54913
4. Business Phone No. 414-832-3200
5. State of Incorporation **WISCONSIN**
6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **XX**

President Name Robert G. Bohn Street Address 1945 Hickory Lane City State Zip Oshkosh WI 54901 Secretary Name Timothy M. Dempsey Street Address 3980 Windermere Lane City State Zip Oshkosh WI 54901	Vice President Name John Randjelovic Street Address 422 Olde Paltzer Court City State Zip Appleton WI 54915 Treasurer Name Vice President and Chief Financial Office Charles L. Szews Street Address 2916 Prairie Wood Lane City State Zip Oshkosh WI 54904
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX**

Director Name Robert G. Bohn Street Address 1945 Hickory Lane City State Zip Oshkosh WI 54901 Director Name Charles L. Szews Street Address 2916 Prairie Wood Lane City State Zip Oshkosh WI 54904	Director Name Paul C. Hollowell Street Address 1004 Washington Avenue City State Zip Oshkosh WI 54901 Director Name Timothy M. Dempsey Street Address 3980 Windermere Lane City State Zip Oshkosh WI 54901
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	442,000	Common Stock	\$.05

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	410,079	Common Stock	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2.17.98
Check No.: 47007
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 1/26/98
Signature of Officer Date
Robert G. Bohn
Print or Type Name of Officer
President
Title of Officer

OFFICER AND DIRECTOR LISTING
PIERCE MANUFACTURING INC.
2600 AMERICAN DRIVE
P.O. BOX 2017
APPLETON, WISCONSIN 54913

December 2, 1997

Principal Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Robert G. Bohn	President	1945 Hickory Lane, Oshkosh, WI 54901
John Randjelovic	Vice President and General Manager	422 Olde Palzer Court, Appleton, WI 54915
Lloyd A. De Wald	Vice President, Marketing and Sales	3600 N. Rankin Street, Appleton, WI 54911
Charles L. Szews	Vice President and Chief Financial Officer	2916 Prairie Wood Lane, Oshkosh, WI 54904
Timothy M. Dempsey	Vice President and Secretary	3980 Windermere Lane, Oshkosh, WI 54901
Matthew J. Zolnowski	Vice President, Administration	2872 Hidden Hollow Road, Oshkosh, WI 54904
Timothy W. Asuma	Director, Finance	2455 Blake Court, Oshkosh, WI 54904
Scott L. Ney	Treasurer	845 West 19th Avenue, Oshkosh, WI 54901
Kristina J. Cartmill	Assistant Secretary	254 North Wisconsin Avenue, Berlin, WI 54923
Gail M. Wickham	Assistant Secretary	W6649 Greenville Drive, Greenville, WI 54942

Directors

Robert G. Bohn	1945 Hickory Lane, Oshkosh, WI 54901
Paul C. Hollowell	1004 Washington Avenue, Oshkosh, WI 54901
Matthew J. Zolnowski	2872 Hidden Hollow Road, Oshkosh, WI 54904
Charles L. Szews	2916 Prairie Wood Lane, Oshkosh, WI 54904
Timothy M. Dempsey	3980 Windermere Lane, Oshkosh, WI 54901



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83089** 2. Name of Corporation **Pierce Manufacturing Inc.**

3. Street Address Principal Business Office **2600 American Drive** City **Appleton** State **WI** Zip **54913**

4. Business Phone No. **414-832-3000** 5. State of Incorporation **WISCONSIN** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacture of fire fighting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name Robert G. Bohn Street Address 1945 Hickory Lane City Oshkosh State WI Zip 54901	Vice President Name Lloyd A. De Wald Street Address 3600 N. Rankin Street City Appleton State WI Zip 54911
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Secretary Name Timothy M. Dempsey Street Address 3980 Windermere Lane City Oshkosh. State WI Zip 54901	Treasurer Name Charles L. Szews Street Address 2916 Prairie Wood Lane City Oshkosh State WI Zip 54904
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name Street Address City State Zip	Director Name Street Address City State Zip
---	---

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
442,000	Common Stock	\$.05	410,079	Common Stock	\$.05

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/28/97

Check No.: 14129

By: ICID

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Timothy M. Dempsey 2/24/97
Signature of Officer Date

Timothy M. Dempsey
Print or Type Name of Officer

Secretary
Title of Officer

**OFFICER AND DIRECTOR LISTING
PIERCE MANUFACTURING INC.
2600 AMERICAN DRIVE
P.O. BOX 2017
APPLETON, WISCONSIN 54913**

Principal Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Robert G. Bohn	President	1945 Hickory Lane, Oshkosh, WI 54901
Lloyd A. De Wald	Vice President - Marketing and Sales	3600 N. Rankin Street, Appleton, WI 54911
Charles L. Szews	Vice President - Chief Financial Officer	2916 Prairie Wood Lane, Oshkosh, WI 54904
Matthew J. Zolnowski	Vice President - Administration	2872 Hidden Hollow Drive, Oshkosh, WI 54904
John Randjelovic	Vice President - Manufacturing & Purchasing	2600 American Drive, Appleton, WI 54913
Timothy W. Asuma	Vice President - Finance	2455 Blake Court, Oshkosh, WI 54904
Ted L. Henson	Vice President - Snow, ARFF & International Secretary	1945 Shady Spring Drive, Necnah, WI 54956
Timothy M. Dempsey	Secretary	3980 Windermere Lane, Oshkosh, WI 54901
Scott L. Ney	Treasurer	845 West 19th Street, Oshkosh, WI 54901
Kristina J. Cartmill	Assistant Secretary	254 North Wisconsin Avenue, Berlin, WI 54923
Gail M. Wickham	Assistant Secretary	W6649 Greenville Drive, Greenville, WI 54942

Directors

R. Eugene Goodson	1545 Arboretum Drive, Oshkosh, WI 54901
Robert G. Bohn	1945 Hickory Lane, Oshkosh, WI 54901
Paul C. Hollowell	1004 Washington Avenue, Oshkosh, WI 54901
Matthew J. Zolnowski	2872 Hidden Hollow Road, Oshkosh, WI 54904
Charles L. Szews	2916 Prairie Wood Lane, Oshkosh, WI 54904
Timothy M. Dempsey	3980 Windermere Lane, Oshkosh, WI 54901

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 83089
2. NAME OF CORPORATION Pierce Manufacturing Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2600 American Drive
CITY Appleton STATE WI ZIP CODE 54915
4. BUSINESS PHONE NO. 414-832-3000
5. STATE OF INCORPORATION WISCONSIN
6. SIC CODE 1883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Sale of Fire Apparatus

8. NAMES AND ADDRESSES OF THE OFFICERS See additional sheet

PRESIDENT NAME Michael R. Reese			VICE PRESIDENT NAME (Finance) William H. Peters		
STREET ADDRESS 2600 American Drive			STREET ADDRESS 2600 American Drive		
CITY Appleton	STATE WI	ZIP CODE 54915	CITY Appleton	STATE WI	ZIP CODE 54915
SECRETARY NAME Gail M. Wickham			TREASURER NAME William H. Peters		
STREET ADDRESS 2600 American Drive			STREET ADDRESS 2600 American Drive		
CITY Appleton	STATE WI	ZIP CODE 54915	CITY Appleton	STATE WI	ZIP CODE 54915

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME A. Kipp Koester			DIRECTOR NAME Douglas A. Ogilvie		
STREET ADDRESS Northwestern Mutual Life Ins. Co. 720 East Wisconsin Avenue			STREET ADDRESS W8202 U S Highway 10		
CITY Milwaukee	STATE WI	ZIP CODE 53202	CITY Hortonville	STATE WI	ZIP CODE 54944
DIRECTOR NAME John Puth			DIRECTOR NAME Jeffrey Riester		
STREET ADDRESS 5215 Old Orchard Road, Suite 930, Box 20			STREET ADDRESS Godfrey & Kahn SC 100 West Lawrence		
CITY Skokie	STATE IL	ZIP CODE 60077	CITY Appleton	STATE WI	ZIP CODE 54913

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
442,000	N/A	\$.05	412,760	N/A	\$.05

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2/23/96
Check No: 367768
By: CP

Gail M. Wickham
Signature of Officer

Gail M. Wickham
Print or Type Name of Officer

Secretary
2/19/96



MANUFACTURING INC.

Item 8-Officers (continued)

Vice President Engineering

David A. Ogilvie
2600 American Drive
Appleton WI 54915

Vice President-Operations

Peter Jansen
2600 American Drive
Appleton WI 54915

Vice President-Marketing & Sales

Lloyd DeWald
2600 American Drive
Appleton WI 54915