

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1119999

Michael G. Adams
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Wabash National Corporation
Company ID: 1119999
State of origin: Delaware
Formation date: 11/9/2020 12:00:00 AM
Date filed: 5/24/2021 3:09:19 PM
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Principal Office

1000 Sagamore Pkwy S
 Lafayette, IN 47905

Registered Agent Name/Address

Corporate Creations Network Inc.
 101 North Seventh Street
 Louisville, KY 40202

Current Officers

| | | |
|----------------|--------------------|---|
| CFO | Michael N. Pettit | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| President | Brent L. Yeagy | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Secretary | M. Kristin Glazner | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Vice President | Dustin T. Smith | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Vice President | Kevin J. Page | 1000 Sagamore Parkway S., Lafayette, IN 47905 |

Directors

| | | |
|----------|---------------------|---|
| Director | Larry J. Magee | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | Brent L. Yeagy | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | Scott K. Sorensen | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | John E. Kunz | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | Ann D. Murtlow | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | John G. Boss | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | Stuart A. Taylor II | 1000 Sagamore Parkway S., Lafayette, IN 47905 |
| Director | Therese M. Bassett | 1000 Sagamore Parkway S., Lafayette, IN 47905 |

Signatures

| | |
|------------------|--------------------|
| Signature | M. Kristin Glazner |
| Title | Secretary |