

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1119999
 Michael G. Adams
 KY Secretary of State
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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
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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

CEO	Brent L. Yeagy	3900 McCarty, Suite 200, Lafayette, IN 47905
CFO	Michael N. Pettit	3900 McCarty, Suite 200, Lafayette, IN 47905
President	Brent L. Yeagy	3900 McCarty, Suite 200, Lafayette, IN 47905
Secretary	M. Kristin Glazner	3900 McCarty, Suite 200, Lafayette, IN 47905
Vice President	Dustin T. Smith	3900 McCarty, Suite 200, Lafayette, IN 47905
Vice President	Kevin J. Page	3900 McCarty, Suite 200, Lafayette, IN 47905

Directors

Director	Larry J. Magee	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	Brent L. Yeagy	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	Scott K. Sorensen	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	John E. Kunz	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	Ann D. Murtlow	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	John G. Boss	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	Stuart A. Taylor II	3900 McCarty, Suite 200, Lafayette, IN 47905
Director	Therese M. Bassett	3900 McCarty, Suite 200, Lafayette, IN 47905

Signatures

Signature	M. Kristin Glazner
Title	Secretary