

OSHKOSH TRUCK CORP
Form 8-K/A
September 23, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

AMENDMENT NO. 1 TO
CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report
(Date of earliest
event reported): May 17, 2005

Oshkosh Truck Corporation

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other
jurisdiction of
incorporation)

1-31371

(Commission File
Number)

39-0520270

(IRS Employer
Identification No.)

P.O. Box 2566, Oshkosh, Wisconsin 54903

(Address of principal executive offices, including zip code)

(920) 235-9151

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

The undersigned hereby amends Item 5.02 of the registrant's Current Report on Form 8-K, dated May 17, 2005, to read in its entirety as set forth below.

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Edgar Filing: OSHKOSH TRUCK CORP - Form 8-K/A

(d) Effective May 17, 2005, the Board of Directors of Oshkosh Truck Corporation (the Company) unanimously voted to increase the size of the Company s Board of Directors from 11 to 12 persons and to elect Robert A. Cornog as a new director to fill the vacancy created by such increase. The Company s Board of Directors determined on the same date that Mr. Cornog qualifies as an independent director as that term is used under the Securities Exchange Act of 1934, as amended, and under the listing standards of the New York Stock Exchange.

At the time of Mr. Cornog s election, no determination had been made as to the committees of the Board of Directors on which Mr. Cornog would serve. On September 20, 2005, the Board of Directors elected Mr. Cornog to the Board s Human Resources Committee.

From 2001 to 2002, Mr. Cornog, now retired, served as the Chairman of Snap-on Incorporated, a leading manufacturer and marketer of tool, diagnostic and equipment solutions for professional tool and equipment users. From 1992 to 2001, Mr. Cornog served as Chairman, President and Chief Executive Officer of Snap-on Incorporated. Mr Cornog joined Snap-on Incorporated in 1991 as its President and Chief Executive Officer. Prior to that, Mr. Cornog served as President of MacWhyte Company. Mr. Cornog is a director of Johnson Controls, Inc. and Wisconsin Energy Corporation/Wisconsin Electric Power Company.

-2-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this amendment to the report to be signed on its behalf by the undersigned hereunto duly authorized.

OSHKOSH TRUCK CORPORATION

Date: September 23, 2005

By: /s/ Bryan J. Blankfield
Bryan J. Blankfield
Executive Vice President, General Counsel and Secretary

-3-