

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90047 012 ***150.00

DOCUMENT # F96000000644

1. Entity Name
KEYSTONE RV COMPANY



Principal Place of Business
**2642 HACKBERRY DR.
GOSHEN, IN 46526 US**

Mailing Address
**2642 HACKBERRY DR.
GOSHEN, IN 46526 US**

40011313



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01212008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
34-1969649

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **DAVIS, H. COLEMAN III**
CITY-ST-ZIP **4790 N. VIA DE LA GRANJA
TUSCON, AZ 85718**

TITLE ☐ Change ☐ Addition
NAME **See Attached List of 7 Additional**
STREET ADDRESS **Corporate Officers**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **FENECH, RON**
CITY-ST-ZIP **11390 CR 14
MIDDLEBURY, IN 46540**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VP**
STREET ADDRESS **PRICE, KIM M**
CITY-ST-ZIP **23090 GREENLEF BLVD.
ELKHART, IN 46514**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VP-F**
STREET ADDRESS **LUCCHESI, TONJA S**
CITY-ST-ZIP **22095 SUNSET LANE
ELKHART, IN 46516**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPS**
STREET ADDRESS **BENNETT, WALTER**
CITY-ST-ZIP **952 WINFIELD CT.
SIDNEY, OH 45365**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPAS**
STREET ADDRESS **THOMAS, DAVID G**
CITY-ST-ZIP **3201 CHERRY TREE LANE
ELKHART, IN 46516**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David G. Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Thomas

1-21-08

Date

(574) 535-2100

Daytime Phone #

ATTACHMENT 40011515

F96000000644

KEYSTONE RV COMPANY CORPORATE OFFICERS

Chairman: H. Coleman Davis, III
Date of Birth: Social Security Number: 236-76-5051
Residence: 2403 E. Sentry Ridge Court, Tuscon, AZ 85718

President: Ron Fenech
Date of Birth: 5-25-57 Social Security Number: 379-64-4420
Residence: 11390 CR 14, Middlebury, IN 46540

Vice President – Finance: David Chupp
Date of Birth: 4-10-78 Social Security Number: 280-88-7581
Residence: 1832 Greenwood Drive, Goshen, IN 46526

Vice President/Secretary: Walter Bennett
Date of Birth: 10-2-47 Social Security Number: 290-40-0378
Residence: 952 Winfield Court, Sidney, OH 45365

Vice President/Assistant Secretary: David G. Thomas
Date of Birth: 10-30-63 Social Security Number: 312-68-8513
Residence: 19250 Roosevelt Road, South Bend, IN 46614

Treasurer: Peter B. Orthwein
Date of Birth: 10-28-45 Social Security Number: 495-48-6400
Residence: 154 Guards Road, Greenwich, CT 06831

Chief Operating Officer: Robert Martin
Date of Birth: 9-27-69 Social Security Number: 312-94-9709
Residence: 19393 CR 16, Bristol, IN 46507

Vice President – Purchasing: Michele Downing
Date of Birth: 8-31-71 Social Security Number: 472-84-6480
Residence: 309 Normandy Way, Middlebury, IN 46540

Vice President – Engineering: Mark Bullock
Date of Birth: 11-20-58 Social Security Number: 306-68-7787
Residence: 23179 Karington Court, Elkhart, IN 46516

Vice President – Administration: Ken Julian
Date of Birth: 7-24-67 Social Security Number: 366-94-3413
Residence: 9173 W 1350 N, Nappanee, IN 46550

Vice President – Operations: Michael Rheinheimer
Date of Birth: 2-24-62 Social Security Number: 315-76-5069
Residence: 7135 W 200 N, Warsaw, IN 46580

ATTACHMENT

ID=12123701759

P01/01

#F96000000644

40011515

Unanimous Written Consent
of the
Board of Trustees
of
Keystone R.V. Company

The undersigned, being all the directors of Keystone R.V. Company, a Delaware Corporate (the "Company"), hereby consent to and adopt the following resolution by written consent pursuant to the provision of section 141 (f) of the General Corporation Law of the State of Delaware.

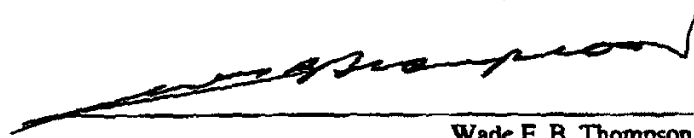
Now, therefore be it resolved, that pursuant to the Company by-laws the Board of Directors hereby appoint the following persons, effective immediately, to the offices set forth next to the respective names until such time as their successors have been duly appointed and qualified, with such duties as specified in the Company's by-laws or as determined by the Board of Directors from time to time:

H. Coleman Davis, III
Ron Fenech
David Chupp
Walter Bennett
David Thomas

Peter B. Orthwein
Robert Martin
Michele Downing
Mark Bullock
Ken Julian
Michael Rheinheimer

Chairman
President
Vice President, Finance
Vice President and Secretary
Vice President/General Counsel,
Assistant Secretary
Treasurer
Chief Operating Officer
Vice President -- Purchasing
Vice President -- Engineering
Vice President -- Administration
Vice President - Operations

In witness whereof, the undersigned directors have executed this consent as of January 16, 2008.



Wade F. B. Thompson

Peter B. Orthwein