

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000000644

Entity Name: KEYSTONE RV COMPANY

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2642 HACKBERRY DR.
GOSHEN, IN 46526 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2000
GOSHEN, IN 465272000 US

New Mailing Address:

FEI Number: 34-1969649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIMMERMAN, MATTHEW T
Address: 18075 CR 112
City-St-Zip: BRISTOL, IN 46507

Title: VP
Name: CHUPP, DAVID
Address: 1832 GREENWOOD DRIVE
City-St-Zip: GOSHEN, IN 46526

Title: VP/T
Name: FARMHAM, CHRISTIAN F
Address: 51443 COVESIDE DRIVE
City-St-Zip: GRANGER, IN 46530

Title: VP/S
Name: BENNETT, WALTER
Address: 952 WINFIELD CRT
City-St-Zip: SIDNEY, OH 45365

Title: VP
Name: RHEINHEIMER, MICHAEL
Address: 7135 W 200 N
City-St-Zip: WARSAW, IN 46580

Title: VPAS
Name: THOMAS, DAVID G
Address: 19250 ROOSEVELT ROAD
City-St-Zip: SOUTH BEND, IN 46614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID G. THOMAS

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date