

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000644

Entity Name: KEYSTONE RV COMPANY**Current Principal Place of Business:**2642 HACKBERRY DR.
GOSHEN, IN 46526**Current Mailing Address:**P.O. BOX 2000
GOSHEN, IN 46527-2000 US**FEI Number:** 34-1969649**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	PRESIDENT
Name	ZIMMERMAN, MATTHEW T
Address	18075 CR 112
City-State-Zip:	BRISTOL IN 46507
Title	VP - MANUFACTURING
Name	RHEINHEIMER, MICHAEL
Address	7135 W 200 N
City-State-Zip:	WARSAW IN 46580
Title	VICE PRESIDENT - FINANCE
Name	MEYER, ERIC
Address	59589 TANGLEWOOD COURT
City-State-Zip:	GOSHEN IN 46528
Title	VICE PRESIDENT - SERVICE
Name	MAST, RANDALL
Address	9438 E. KOHR ROAD SOUTH
City-State-Zip:	SYRACUSE IN 46567

Title	COO
Name	CHUPP, DAVID
Address	1832 GREENWOOD DRIVE
City-State-Zip:	GOSHEN IN 46526
Title	VICE PRESIDENT-ADMINISTRATION, SECRETARY, GENERAL COUNSEL
Name	THOMAS, DAVID G
Address	19250 ROOSEVELT ROAD
City-State-Zip:	SOUTH BEND IN 46614
Title	VICE PRESIDENT - ENGINEERING
Name	BULLOCK, MARK
Address	23179 KARINGTON COURT
City-State-Zip:	ELKHART IN 46516
Title	TREASURER
Name	ZUHL, COLLEEN
Address	50816 MAGICIAN LAKE ROAD
City-State-Zip:	DOWAGIAC MI 49047

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

V.P./SEC.

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date