

2013 FOREIGN PROFIT CORPORATION AMENDED 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 COO
Name CHUPP, DAVID
Address 1832 GREENWOOD DRIVE
City-State-Zip: GOSHEN IN 46526

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

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 - FINANCE
Name MEYER, ERIC
Address 59589 TANGLEWOOD COURT
City-State-Zip: GOSHEN IN 46528

Title VICE PRESIDENT - ENGINEERING
Name BULLOCK, MARK
Address 23179 KARINGTON COURT
City-State-Zip: ELKHART IN 46516

Title VICE PRESIDENT - SERVICE
Name MAST, RANDALL
Address 9438 E. KOHR ROAD SOUTH
City-State-Zip: SYRACUSE IN 46567

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.

10/21/2013

Electronic Signature of Signing Officer/Director Detail

Date