## 2019 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO Title COO

CHUPP, DAVID Name ZIMMERMAN, MATTHEW T Name

Address 18075 CR 112 Address 1832 GREENWOOD DRIVE

GOSHEN IN 46526 BRISTOL IN 46507 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT-Title SENIOR VP - MANUFACTURING

ADMINISTRATION, SECRETARY, RHEINHEIMER, MICHAEL Name

GENERAL COUNSEL, ASST.

SECRETARY Address 2285 E 300 N

Name THOMAS, DAVID G City-State-Zip: WABASH IN 46992

19250 ROOSEVELT ROAD Address

Title VICE PRESIDENT - FINANCE City-State-Zip: SOUTH BEND IN 46614

Name MEYER, ERIC

Title SENIOR VICE PRESIDENT -Address 59589 TANGLEWOOD COURT

**ENGINEERING** 

City-State-Zip: GOSHEN IN 46528 Name BULLOCK, MARK

Address 51269 BLUE RIBBON LANE Title SENIOR VICE PRESIDENT - SERVICE

City-State-Zip: ELKHART IN 46514 DEISLER, RICHARD

Name 13571 SHAVANO PEAK DRIVE Address Title **TREASURER** 

Name ZUHL, COLLEEN MIDDLEBURY IN 46540 City-State-Zip:

> Address 50816 MAGICIAN LAKE ROAD

> > DOWAGIAC MI 49047 City-State-Zip:

## Continues on page 2

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.

02/11/2019 SIGNATURE: DAVID G. THOMAS SR. V.P.

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 11, 2019

**Secretary of State** 

7546733932CC

## Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT - PURCHASING Title PRESIDENT

NameGILL, JEFFNameRUNELS, JEFFREYAddress19598 CARTER LANEAddress835 CONRAD ROADCity-State-Zip:NEW PARIS IN 46553City-State-Zip:NILES MI 49120

Title SENIOR VICE PRESIDENT - SUPPORT SERVICES Title ASSISTANT TREASURER

Name PETTIT, ROBERT R. Name LAWRENCE, CHRISTOPHER L.

Address 52176 CR 21 Address 3719 WOODFIELD LANE

City-State-Zip: BRISTOL IN 46507 City-State-Zip: ELKHART IN 46514