

2019 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 COO
Name CHUPP, DAVID
Address 1832 GREENWOOD DRIVE
City-State-Zip: GOSHEN IN 46526

Title SENIOR VP - MANUFACTURING
Name RHEINHEIMER, MICHAEL
Address 2285 E 300 N
City-State-Zip: WABASH IN 46992

Title SENIOR VICE PRESIDENT-
ADMINISTRATION, SECRETARY,
GENERAL COUNSEL, ASST.
SECRETARY
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 SENIOR VICE PRESIDENT -
ENGINEERING
Name BULLOCK, MARK
Address 51269 BLUE RIBBON LANE
City-State-Zip: ELKHART IN 46514

Title SENIOR VICE PRESIDENT - SERVICE
Name DEISLER, RICHARD
Address 13571 SHAVANO PEAK DRIVE
City-State-Zip: MIDDLEBURY IN 46540

Title TREASURER
Name ZUHL, COLLEEN
Address 50816 MAGICIAN LAKE ROAD
City-State-Zip: DOWAGIAC MI 49047

Title SENIOR VICE PRESIDENT -
PURCHASING
Name GILL, JEFF
Address 19598 CARTER LANE
City-State-Zip: NEW PARIS IN 46553

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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

SR. VP

08/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & CEO
Name RUNELS, JEFFREY
Address 835 CONRAD ROAD
City-State-Zip: NILES MI 49120

Title ASSISTANT TREASURER
Name LAWRENCE, CHRISTOPHER L.
Address 3719 WOODFIELD LANE
City-State-Zip: ELKHART IN 46514

Title DUTCHMEN DIVISIONAL PRESIDENT
Name KWASNY, KYLE S
Address 51191 MAPLEWOOD DRIVE
City-State-Zip: ELKHART IN 46514

Title SENIOR VICE PRESIDENT - SUPPORT
SERVICES
Name PETTIT, ROBERT R.
Address 52176 CR 21
City-State-Zip: BRISTOL IN 46507

Title ASSISTANT TREASURER
Name MCELHANNON, SHAUN
Address 245 BELMAR BLVD.
City-State-Zip: AVON LAKE OH 44012

Title CROSSROADS DIVISIONAL
PRESIDENT
Name ELSWICK, DARIN LEE
Address 65738 LAKEVIEW DRIVE
City-State-Zip: VANDALIA MI 49095