

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004216

Entity Name: THOR MOTOR COACH, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

701 COUNTY ROAD 15
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

PO BOX 1486
ELKHART, IN 46515

New Mailing Address:

FEI Number: 35-1857534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, W. SCOTT ESQUIRE
399 CAROLINA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: C
Name: ORTHWEIN, PETER B
Address: 419 WEST PIKE STREET
City-St-Zip: JACKSON CENTER, OH 453340629

Title: S
Name: BENNETT, WALTER
Address: 419 WEST PIKE STREET
City-St-Zip: JACKSON CENTER, OH 46514

Title: P
Name: FENECH, WILLIAM C
Address: 701 COUNTY ROAD 15
City-St-Zip: ELKHART, IN 46516

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: MARY DODSON, VP TMC, INC.

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date