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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002303

1. Corporation Name

MONACO COACH CORPORATION

Principal Place of Business Mailing Address						- (6411288 1110 18188 11111 88111 88111 8	DILI or iii dalia iiraa ii	
91320 COBURG INDUSTRIAL WAY 91320 COBURG INDUSTRIAL			WAY					
COBURG OR 97408 COBURG OR 97408								
US		US	3			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed		
						05/14/1993		
2. Principal Place of Business 2a. Mailing Address						4. FEI Number		Applied For
21		26				35-1880244	⊢	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional
22	27				5. Certificate of Status Desired	Fee	Required	
City & Sta	te	City & State	¬ ·			6. Election Campaign Financing		О Мау Ве
23	0	28	· · · · · · · · · · · · · · · · · · ·			Trust Fund Contribution	Adde	d to Fees
Zip	Country Zip 25 29		30			This corporation owes the current Personal Property Tax.	year Intangible ☐ Yes	□No
24	9. Name and Address of Current		30]			10. Name and Address of New Reg		
	y. Hallo pilo Hadrood of Saliton		81	Nam	ie .			
C T CORPORATION			92	Ctro		/B O. Boy Number in Not Assertable	A	
) SOUTH PINE ISLAND RD		82	Sue	31 Addres	ess (P.O. Box Number is Not Acceptable	7	
PLA	NTATION FL 33324		83					
			84	City			85 Zi	p Code
			04	Oity			FL "	
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the above	e-name	ed corpor	ration submits this statement for the purn's board of directors. I hereby accept the	pose of changing le appointment as	its registered registered
agent. I a	m familiar with, and accept the obligati	ons of, Section 607.0505, Flori	da Statutes		porduor	, , , , , , , , , , , , , , , , , , , ,		
SIGNATURE								· · · · · · · · · · · · · · · · · · ·
13	Signature, typed or printed name of registered agent OFFICERS AND		Registered Agen	t signatu	e required v	when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE	TOPS IN 12
12.	D OFFICERS AND	DELETE	1.1 TITLE		\neg	ADDITIONS/CHANGES TO OFFIC	Chang	
NAME	MANAGE MIGHT		1.2 NAME				-	_
STREET ADDRESS	40 MOUNTY TOAH OF #40		13 STREET	ADDRES	is 8			(
CITY-ST-ZIP	REDDING CT		1.4 CITY-ST-ZIP					
TITLE	TV	☐ DELETE	2.1 TITLE					e Addition
NAME	NEPUTE, JOHN	JOHN , 221		2.2 NAME				
STREET ADDRESS	1491 WIMBLEDON PL		2.3 STREET ADDRESS		is [ļ
CITY-ST-ZIP	SPRINGFIELD OR		2. 4 CITY-ST-ZIP					
TITLE			3.1 TITLE				🔀 Chang	e 🔲 Addition
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET		is			1
CITY-ST-ZIP	GRANGER IN	O DELETE	3.4. CITY-S	T-ZIP			E Chang	e Addition
TITLE	•		4.1 TITLE					e [] Addition
NAME	BOND, RICHARD		4. 2 NAME					1
STREET ADDRESS			4.3 STREET		.S			
CITY-ST-ZIP TITLE			4.4 CITY-ST 5.1 TITLE	-219	+		Chang	e
NAME	5. 5		5.7 TITLE 5.2 NAME				M and a	
STREET ADDRESS	51818 OAK BROOK		5.3 STREET	ADDRES	ss			
CITY-ST-ZIP	GRANGER IN		5.4 CITY- \$1					
TITLE		☐ DELETE	6.1 TITLE		+		Change	e 🔽 Addition
NAME			6.2 NAME				•	_ }
STREET ADDRESS			6.3 STREET	ADDRES	is			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attainment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

541-686-8011

1999 FLORIDA ANNUAL REPORT

OFFICER STATEMENT (LN 13)

Kluger, Michael J. 1177 Avenue of the Americas New York, NY 10036 Director

576373.90012-8 F9300000230:

John Nepute 91320 Coburg Industrial Way Coburg, OR 97408 VP/CFO

James V. Sheldon 606 Nelson's Parkway Wakarusa, IN 46573 President

Richard Bond 606 Nelson's Parkway Wakarusa, IN 46573 VP/Secretary

Kay Toolson 91320 Coburg Industrial Way Coburg, OR 97408 Chairman-Director-CEO

Carl E. Ring, Jr. 1177 Avenue of the Americas New York, NY 10036 Director

Richard A. Rouse 275 E. Hillcrest Dr., Ste 203 Thousand Oaks, CA 91360 Director

Lee Posey 15303 Dallas Parkway, Suite 800 Dallas, TX 75248 Director

Roger Vandenberg The Thomas House 188 Benefit St. Providence, RI 02903-1205 Director

Martin Garriott 91320 Coburg Industrial Way Coburg, OR 97408 VP

Patrick Carroll 606 Nelson's Parkway Wakarusa, IN 46573 VP

Irvin Yoder 606 Nelson's Parkway Wakarusa, IN 46573 VP