

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007760

Entity Name: FOREST RIVER, INC.

Current Principal Place of Business:

55470 CR 1
ELKHART, IN 46514

Current Mailing Address:

P.O.BOX 3030
ELKHART, IN 46515

FEI Number: 20-3284366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CP
Name LIEGL, PETER J
Address 55470 CR 1
City-State-Zip: ELKHART IN 46514

Title ST
Name GREENLEE, JOSEPH P
Address 55470 CR 1
City-State-Zip: ELKHART IN 46514

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: JOSEPH P GREENLEE

CFO

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date