



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000487896

2. Name of Corporation Winnebago Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 605 WEST CRYSTAL LAKE ROAD
City or Town: FOREST CITY

State: IA Zip: 50436 Country: USA

5. State of Incorporation

State: IA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF MOTOR HOMES THROUGH ITS AUTHORIZED DEALERS IN THE STATE OF RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DONALD L HEIDEMANN MR	101 FAIR MEADOWS LANE FOREST CITY, IA 50436 USA
CFO	SARAH N NIELSEN MS	31 LIDO ROAD CLEAR LAKE, IA 50428 USA
VICE PRESIDENT	WILLIAM J OLEARY MR	765 11TH ST PLACE GARNER, IA 50438 USA
VICE PRESIDENT	ROBERT L GOSSETT MR.	2713 CAMPUS LANE ALBERT LEA, MN 56007 USA
DIRECTOR	MARK T SCHROEPFER	271 SUMMIT AVENUE ST PAUL, MN 55102 USA
CEO/PRES/DIRECTOR	RANDY J POTTS	905 SPRING VALLEY ROAD FOREST CITY, IA 50436 USA
DIRECTOR	ROBERT J OLSON	36778 HOLTAN LN FOREST CITY, IA 50436 USA

VP-SECRETARY	SCOTT C FOLKERS	910 DIVISION ST GARNER, IA 50438 USA
VP-SALES/PROD MGMT	S SCOTT DEGNAN	32 VENETIAN DR CLEAR LAKE, IA 50428 USA
VP-MANUFACTURING	DARYL W KRIEGER	3360 SAGE AVENUE FOREST CITY, IA 50436 US
DIRECTOR	IRVIN E AAL MR	2076 LAMBERT AVE NE ST MICHAEL, MN 55376 USA
DIRECTOR	ROBERT M CHIUSANO MR	2054 BLUE HERON DR SPRINGVILLE, IA 52336 USA
DIRECTOR	LAWRENCE A ERICKSON MR	4065 EAGLE RIDGE DRIVE CEDAR RAPIDS, IA 52411 USA
DIRECTOR	GERALD C KITCH MR	144 MARLBOROUGH ROAD ASHEVILLE, NC 28804 USA
DIRECTOR	JERRY N CURRIE MR	1712 N CAROLINA AVENUE MASON CITY, IA 50401 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.5000	60,000,000.00	0
PWP		\$0.0100	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of October, 2012 at 10:38:28 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SCOTT C. FOLKERS
Signature of Authorized Representative of the Corporation

VP-GENERAL COUNSEL & SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

