





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241990098 Date Filed: 11/11/2024

Entity Details

Corporation Name Winnebago Industries, Inc.

Entity No. 6445939 Formed In **MINNESOTA**

Street Address of Principal Office of Corporation

Principal Address 13200 PIONEER TRAIL, SUITE 150

EDEN PRAIRIE, MN 55347

Mailing Address of Corporation

Mailing Address 13200 PIONEER TRAIL, SUITE 150

EDEN PRAIRIE, MN 55347

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
MICHAEL HAPPE	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Chief Executive Officer
STACY BOGART	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Secretary
BRYAN HUGHES	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Stacy Bogart	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Other	Senior Vice President
+ Stacy Bogart	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Other	General Counsel
+ Brooke Zinter	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Vice President	
+ Brooke Zinter	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Assistant Secretary	
+ Brooke Zinter	13200 PIONEER TRAIL, SUITE 150 EDEN PRAIRIE, MN 55347	Other	Deputy General Counsel

Directors

Director Name	Director Address			
None Entered				

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent			
Type of Business				
Type of Business	MANUFACTURING			
Email Notifications				
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.			
Labor Judgment				
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.				
Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Stacy Bogart	11/11/2024			
Signature	Date			