SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Miller Matthew L.			. Date of Event Requiring Stater Month/Day/Yea 1/08/2019	nent	3. Issuer Name and Ticker or Trading Symbol <u>WINNEBAGO INDUSTRIES INC</u> [ WGO ]						
(Last) PO BOX 152	(First)	(Middle)				tionship of Reporting Perso all applicable) Director	10% Owne	r		Amendment, Da th/Day/Year)	ate of Original Filed
(Street) FOREST CITY	IA	50436			Х	Officer (give title below) VP, WGO, President,	Other (spe below) Newmar	спу		cable Line) Form filed b	/Group Filing (Check y One Reporting Person y More than One erson
(City)	(State)	(Zip)									
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)						ially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock, \$.50 par value						100	Ι		By Spouse		
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)       2. Date Exercisable a         Expiration Date (Month/Day/Year)				ate	nd 3. Title and Amount of Securi Underlying Derivative Securi		ty (Instr. 4) Conve or Exe		ersion ( ercise   F	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price o Deriva Securi	tive	Direct (D) or Indirect (I) (Instr. 5)	

**Explanation of Responses:** 

/s/ Stacy L. Bogart, Vice

President, General Counsel and 11/13/2019 Secretary, Winnebago Industries, Inc. under Power of Attorney Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

BE IT KNOWN, that Matthew L. Miller has made and appointed, and by these presents does make and appoint, Stacy L. Bogart, acting individually, in her capacity as compliance officer for Winnebago Industries, Inc., true and lawful attorney for him and in his name, place and stead, for the following specific and limited purposes only:

To sign any and all documents required by the Securities and Exchange Commission to ensure compliance with the rules and regulations thereof by me in connection with any transactions I may complete involving the stock of Winnebago Industries, Inc.

giving and granting said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in and about the specific and limited premises set out herein as fully, to all intents and purposes, as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of November, 2019.

/s/ Matthew L. Miller

STATE OF INDIANA		)
		)ss:
COUNTY OF ELKHART	)	

The foregoing instrument was acknowledged by me this 7th day of November, 2019, by Matthew L. Miller who is personally known by me and who did not take an oath.

/s/ Theresa Coppens Notary Public in and for said State My Commission Expires: November 18, 2023