

WINNEBAGO INDUSTRIES INC  
Form 8-K  
September 25, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of report (Date of earliest event reported) September 25, 2015

Winnebago Industries, Inc.  
(Exact Name of Registrant as Specified in its Charter)

|   |                                       |  |
|---|---------------------------------------|--|
| Iowa<br>(State or Other Jurisdiction<br>of Incorporation) | 001-06403<br>(Commission File Number) | 42-0802678<br>(IRS Employer<br>Identification No.) |
|---|---------------------------------------|--|

|   |                     |
|---|---------------------|
| P.O. Box 152, Forest City, Iowa<br>(Address of Principal Executive Offices) | 50436<br>(Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code 641-585-3535

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(Former Name or Former Address, if Changed Since Last Report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Items under Sections 1 through 4 and 6 through 8 are not applicable and are therefore omitted.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On September 25, 2015, Winnebago Industries, Inc., (the "Company") announced that Lawrence A. Erickson was elected interim CEO of the Company. Mr. Erickson will continue on in his role as Chairman of the Board and will not receive any additional compensation for his role as CEO. Information concerning Mr. Erickson's age, business experience and tenure on the Winnebago board has been previously disclosed in the Winnebago proxy statement. The Company is continuing its search for a permanent CEO. The Company announced Mr. Erickson's election as interim CEO by the press release attached hereto as Exhibit 99.1

Item 9.01 Financial Statements and Exhibits

| Exhibit No. | Description |
|-------------|-------------|
|-------------|-------------|

|      |  |
|------|--|
| 99.1 | Press Release Issued by Winnebago Industries, Inc. on September 25, 2015 |
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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WINNEBAGO INDUSTRIES, INC.  
(Registrant)

Date: September 25, 2015

By: /s/ Scott C. Folkers  
Name: Scott C. Folkers  
Title: Vice President, General Counsel and Secretary