

WINNEBAGO INDUSTRIES INC

Form 8-K

May 25, 2017

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) May 24, 2017

Winnebago

Industries,

Inc.

(Exact

Name of

Registrant

as

Specified

in its

Charter)

Iowa

(State or Other Jurisdiction
of Incorporation)

001-06403

(Commission File Number)

42-0802678

(IRS Employer
Identification No.)

P.O. Box 152, Forest City, Iowa

(Address of Principal Executive Offices)

50436

(Zip Code)

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

(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)

Edgar Filing: WINNEBAGO INDUSTRIES INC - Form 8-K

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

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

(b) and (c) Winnebago Industries, Inc. is filing herewith a press release issued on May 24, 2017, as Exhibit 99.1 which is included herein. The press release was issued to report that on May 24, 2017, the Board of Directors of Winnebago Industries, Inc. appointed Bryan Hughes to the offices of Treasurer and Chief Accounting Officer effective June 3, 2017. Both of these positions were formerly held by Sarah N. Nielsen. Mr. Hughes' tenure with the Company and his business experience can be found in the Company's Form 8-K filed with the SEC on April 3, 2017, and such information is incorporated by reference herein.

Item 7.01 Regulation FD Disclosure; 8.01 Other Events.

Winnebago Industries, Inc. is filing herewith a press release issued on May 24, 2017, as Exhibit 99.1 which is included herein. The press release was issued to report that on May 24, 2017, the Board of Winnebago Industries, Inc. approved a cash dividend of \$0.10 per share of common stock, payable on July 26, 2017 to share holders of record at the close of business on July 12, 2017.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description
----------------	-------------

99.1	Press Release of Winnebago Industries, Inc. dated May 24, 2017
------	--

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.

Date: May 24, 2017 By: /s/ Scott C. Folkers

Name: Scott C. Folkers

Title: Vice President, General Counsel and Secretary