## Edgar Filing: KITCH GERALD C - Form 4

VITCH OFDALD

| Form 4   |  |               |   |   |                          |   |   |  |   |  |  |
|--|--|---------------|---|---|--------------------------|---|---|--|---|--|--|
| June 02, 2009  |  |               |   |   |                          |   |   |  | PPROVAL   |  |  |
| FORM 4   | UNITED   | STATES        | SECU  | RITIES A  | AND EX                   | CHANGE  | E COMMISSION  | -  | PPROVAL   |  |  |
|  |  |               |   | shington  |                          |   |   | Number:  | 3235-0287   |  |  |
| Check this box<br>if no longer   |  |               |   |   |                          |   |   | Expires:   | January 31,<br>2005   |  |  |
| STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>Section 16.Form 4 or<br>Form 5SECURITIESFiled pursuant to Section 16(a) of the Securities Exchange Act of 1934, |  |               |   |   |                          |   |   | Estimated<br>burden hou<br>response                                  | average<br>Irs per  |  |  |
| obligations<br>may continue.<br><i>See</i> Instruction<br>1(b).  | Section 17(  | a) of the l   | Public U  | tility Hol  | ding Co                  |   | of 1935 or Section  | on   |   |  |  |
| (Print or Type Respo   | onses)   |               |   |   |                          |   |   |  |   |  |  |
| 1. Name and Address of Reporting Person <u>*</u><br>KITCH GERALD C   |  |               | 2. Issue<br>Symbol  | er Name <b>an</b> o   | <b>d</b> Ticker or       | Trading   | 5. Relationship o<br>Issuer   | 5. Relationship of Reporting Person(s) to Issuer                     |   |  |  |
|  |  | WINN<br>[WGO] |   | NDUST   | RIES INC                 | (Check all applicable)                                  |   |  |   |  |  |
| (Last)   | (First) (N   | Middle)       | 3. Date of Earliest TransactionX_ Director<br>(Marth (Day (Mart)) Officer (give |   |                          |   |   |  | % Owner<br>er (specify  |  |  |
|  | (Month/Day/Year) Onder<br>WINNEBAGO INDUSTRIES, 05/29/2009<br>INC., P.O. BOX 152 |               |   |   |                          |   |   | below)   | (speen)   |  |  |
| (  | 4. If Amendment, Date Original<br>Filed(Month/Day/Year)                          |               |   | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person |                          |   |   |  |   |  |  |
| FOREST CITY,   | Form filed by M<br>Person  |               |   |   |                          | More than One Reporting                                 |   |  |   |  |  |
| (City)   | (State)  | (Zip)         | Tab   | le I - Non-l  | Derivative               | Securities A  | Acquired, Disposed of   | of, or Beneficia   | lly Owned   |  |  |
|  | ansaction Date<br>hth/Day/Year)  | Execution any | Date, if  | 3.<br>Transactio<br>Code<br>(Instr. 8)  | Disposed                 | (A) or<br>of (D)  | Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)    | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|  |  |               |   | Code V  | Amount                   | (D) Price   | (Instr. 3 and 4)  |  |   |  |  |
| Reminder: Report on  | n a separate line  | for each cl   | ass of sec  | urities bene  | ficially ow              | ned directly  | or indirectly.  |  |   |  |  |
| ·  | ·  |               |   |   | Perso<br>inforr<br>requi | ons who res<br>nation con<br>red to resp<br>ays a curre | spond to the collectained in this form<br>ond unless the for<br>ntly valid OMB co | are not<br>rm  | SEC 1474<br>(9-02)  |  |  |
|  | Tabl   |               |   |   |                          | sposed of, or<br>convertible                            | Beneficially Owned securities)  | l  |   |  |  |

| 1. Title of | 2.         | 3. Transaction Date | 3A. Deemed         | 4.         | 5. Number | 6. Date Exercisable and | 7. Title and Amount of | 8. Pri |
|-------------|------------|---------------------|--------------------|------------|-----------|-------------------------|------------------------|--------|
| Derivative  | Conversion | (Month/Day/Year)    | Execution Date, if | Transactio | onof      | Expiration Date         | Underlying Securities  | Deriv  |

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| Security<br>(Instr. 3)   | or Exercise<br>Price of<br>Derivative<br>Security |            | any<br>(Month/Day/Year) | Code<br>(Instr. 3 | Code Derivative<br>(Instr. 8) Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4,<br>and 5) |            | ed<br>ed | (Month/Day/Year)    |                    | (Instr. 3 and 4) |  | Secur<br>(Instr |
|--------------------------|---|------------|-------------------------|-------------------|---|------------|----------|---------------------|--------------------|------------------|--|-----------------|
|                          |   |            |                         | Code              | v   | (A)        | (D)      | Date<br>Exercisable | Expiration<br>Date | Title            | Amount<br>or<br>Number<br>of<br>Shares |                 |
| Winnebago<br>Stock Units | <u>(1)</u>  | 05/29/2009 |                         | А                 |   | 332<br>(2) |          | <u>(1)</u>          | <u>(1)</u>         | Common<br>Stock  | 332 <u>(2)</u>                         | \$ 7            |

## **Reporting Owners**

| Reporting Owner Name / Address  |                        | Relationsh | ips     |       |
|---|------------------------|------------|---------|-------|
|   | Director               | 10% Owner  | Officer | Other |
| KITCH GERALD C<br>WINNEBAGO INDUSTRIES, INC.<br>P.O. BOX 152<br>FOREST CITY, IA 50436 | Х                      |            |         |       |
| Signatures  |                        |            |         |       |
| /s/ Raymond M. Beebe, Secretary, W<br>Attorney  | er Power of 06/02/2009 |            |         |       |

\*\*Signature of Reporting Person

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(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).

Winnebago Stock Units are accrued under the Winnebago Industries, Inc. Directors Deferred Compensation Plan and are to be settled 100% in Winnebago common stock upon the earliest of the following events: reporting person's termination of service as a director,

- (1) Too n in white age common stock upon the carnest of the following events. reporting person s termination of service as a director, death, disability or a "change in the effective control of the Company" as defined in the Plan pursuant to an election made by reporting person on 12/01/08.
- (2) Represents amount of Winnebago Stock Units acquired by reporting person on the transaction date.
- (3) Represents total amount of Winnebago Stock Units held by reporting person in Winnebago Industries, Inc. Directors Deferred Compensation Plan as of reporting date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date