

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **807363** (7)  
1. Corporation Name  
**OUTBOARD MARINE CORPORATION**



Principal Place of Business: **100 SEA-HORSE DRIVE SUITE C853 WAUKEGAN IL 60085 US**  
Mailing Address: **100 SEA-HORSE DRIVE SUITE C-853 WAUKEGAN IL 60085-9195 US**

3. Date Incorporated or Qualified: **06/18/1947** 3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **36-1589715** Applied For:  Not Applicable:   
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature based on printed name of registered agent in this statement. (If the Registered Agent signature is printed in this statement, the signature is not required.)

**12. OFFICERS AND DIRECTORS**

TITLE	<b>DCP</b>	<input type="checkbox"/> DELETE
NAME	<b>BOWMAN, H.W.</b>	
STREET ADDRESS	<b>100 SEAHORSE DRIVE</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MAURICE, J.R.</b>	
STREET ADDRESS	<b>100 SEA-HORSE DR</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MALOVANY, H</b>	
STREET ADDRESS	<b>100 SEA-HORSE DR.</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>JENSEN, R J</b>	
STREET ADDRESS	<b>100 SEA-HORSE DR.</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BADDELEY, D.J.</b>	
STREET ADDRESS	<b>100 SEA HORSE DRIVE</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>SACHS, C.R.</b>	
STREET ADDRESS	<b>100 SEA HORSE DR</b>	
CITY-ST-ZIP	<b>WAUKEGAN IL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	<b>V G L Schueppert</b>
43 STREET ADDRESS	<b>100 Sea-Horse Drive</b>
44 CITY-ST-ZIP	<b>Waukegan IL</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

**000001817710**  
**-05/13/96--01016--001**  
**\*\*\*200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H Malovany*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**H Malovany Secretary**

**4/29/96** **847-689-6200**

CR2E034 (12/95)

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