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**May 01 1997 8:00am
Secretary of State**



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

PROFIT CORPORATION ANNUAL REPORT 1997

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 60085-2141 US**

3. Date Incorporated or Qualified: **06/18/1947** 3a. Date of Last Report: **05/01/1996**
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 Suite, Apt #, etc.: 22 City & State: 23 Zip: 25 Country: 26 27 28 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V DEAN, M.E.
2.3 STREET ADDRESS	100 SEA HORSE DR.
2.4 CITY-ST-ZIP	WAUKEGAN IL 60085
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	V MEDLAND, R.H.
3.3 STREET ADDRESS	100 SEA HORSE DR.
3.4 CITY-ST-ZIP	WAUKEGAN IL 60085
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	V/S BADDELEY, D.J.
5.3 STREET ADDRESS	100 SEA HORSE DR.
5.4 CITY-ST-ZIP	WAUKEGAN IL 60085
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	T GOODMAN, T.G.
6.3 STREET ADDRESS	100 SEA HORSE DR.
6.4 CITY-ST-ZIP	WAUKEGAN IL 60085

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: **M. E. DEAN** *[Signature]* VICE PRESIDENT AND CONTROLLER **4-22-97** 847-689-6200

CR2E034 (9/96)

OUTBOARD MARINE CORPORATION
Officers & Directors

Officers

Vice President, Secretary and General Counsel	D. J. Baddeley	100 Sea-Horse Drive, Waukegan, IL 60085
Chairman of Board, President and Chief Executive Officer	H. W. Bowman	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President, Operations for Marine Power Products Group	C. R. Davis	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President and Controller	M. E. Dean	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Product Integrity	J. D. Flaig	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Information Systems and Technology and Chief Information Officer	E. M. Frandle	100 Sea-Horse Drive, Waukegan, IL 60085
Treasurer	T. G. Goodman	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President and Chief Administrative Officer	R. H. Medland	100 Sea-Horse Drive, Waukegan, IL 60085
Executive Vice President and Chief Financial Officer	G. L. Schueppert	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President and President, OMC Boat Group	C. J. Vitulli	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Treasurer	R. J. Moerchen	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Secretary and Assistant General Counsel	R. S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085

Directors

Chairman	F. Borman	250 Cotorro Court, Suite A, Las Cruces, NM 88005
	H. W. Bowman	100 Sea-Horse Drive, Waukegan, IL 60085
	W. C. France, Jr.	P. O. Box 2801, Daytona Beach, FL 32115
	I. S. Gordon	1603 Orrington Avenue, Evanston, IL 60201
	R. T. Lindgren	P. O. Box 122, Bloomfield Hills, MI 48303-0122
	J. W. Marriott, Jr.	Marriott Drive, Washington, D. C. 20058
	D. L. Runkle	3900 Holland Road, Saginaw, MI 48601-9494
	R. J. Stegemeier	P. O. Box 7600, Los Angeles, CA 90051
R. F. Teerlink	P. O. Box 653, Milwaukee, WI 53201	