

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 12 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807363 (7)

1. Corporation Name
OUTBOARD MARINE CORPORATION



DO NOT WRITE IN THIS SPACE

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 60085-9185 US
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3. Date Incorporated or Qualified 06/18/1947	4. FEI Number 36-1569715	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 84 City 85 Zip Code
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	PRESIDENT/CEO/DIRECTOR
NAME	BOWMAN, H.W.	1.2 NAME	DAVID D. JONES, JR.
STREET ADDRESS	100 SEAHORSE DRIVE	1.3 STREET ADDRESS	100 SEA-HORSE DRIVE
CITY-ST-ZIP	WAUKEGAN IL	1.4 CITY-ST-ZIP	WAUKEGAN, IL 60085
TITLE	V	2.1 TITLE	EXEC. VP/CFO/DIRECTOR
NAME	DEAN, M.E.	2.2 NAME	ANDREW P. HINES
STREET ADDRESS	100 SEA-HORSE DR	2.3 STREET ADDRESS	100 SEA-HORSE DRIVE
CITY-ST-ZIP	WAUKEGAN IL	2.4 CITY-ST-ZIP	WAUKEGAN, IL 60085
TITLE	V	3.1 TITLE	VP/GENERAL COUNSEL/SECRETARY
NAME	MEDLAND, R.H.	3.2 NAME	ROBERT S. ROMANO
STREET ADDRESS	100 SEA-HORSE DR.	3.3 STREET ADDRESS	100 SEA-HORSE DRIVE
CITY-ST-ZIP	WAUKEGAN IL	3.4 CITY-ST-ZIP	WAUKEGAN, IL 60085
TITLE	V	4.1 TITLE	ASSISTANT TREASURER
NAME	SCHUEPPERT, GL	4.2 NAME	ROBERT J. MDERCHEN
STREET ADDRESS	100 SEA-HORSE DR.	4.3 STREET ADDRESS	100 SEA-HORSE DRIVE
CITY-ST-ZIP	WAUKEGAN IL	4.4 CITY-ST-ZIP	WAUKEGAN, IL 60085
TITLE	VS	5.1 TITLE	CHAIRMAN OF THE BOARD
NAME	BADDELEY, D.J.	5.2 NAME	ALFRED D. KINGSLEY
STREET ADDRESS	100 SEA HORSE DRIVE	5.3 STREET ADDRESS	100 SEA-HORSE DRIVE
CITY-ST-ZIP	WAUKEGAN IL	5.4 CITY-ST-ZIP	WAUKEGAN, IL 60085
TITLE	T	6.1 TITLE	
NAME	GOODMAN, T.G.	6.2 NAME	
STREET ADDRESS	100 SEA HORSE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAUKEGAN IL	6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Andrew P. Hines* 4 29 98 (617) 199 1000

CR2E034 (10/97)

OUTBOARD MARINE CORPORATION
Officers & Directors

Officers

President and Chief Executive Officer	David D. Jones, Jr.	100 Sea-Horse Drive, Waukegan, IL 60085
Executive Vice President and Chief Financial Officer	Andrew P. Hines	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, General Counsel and Secretary	Robert S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, MPPG North America Sales and Marketing	Paul R. Rabe	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Human Resources	Kimberly K. Bors	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Product Integrity	John D. Flaig	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Treasurer	Robert J. Moerchen	100 Sea-Horse Drive, Waukegan, IL 60085

Directors

Chairman	Alfred D. Kingsley	100 Sea-Horse Drive, Waukegan, IL 60085
Vice Chairman	Gary K. Duberstein	100 Sea-Horse Drive, Waukegan, IL 60085
Vice Chairman	Richard Katz	100 Sea-Horse Drive, Waukegan, IL 60085
	Andrew P. Hines	100 Sea-Horse Drive, Waukegan, IL 60085
	Ron Hiram	100 Sea-Horse Drive, Waukegan, IL 60085
	David D. Jones, Jr.	100 Sea-Horse Drive, Waukegan, IL 60085