

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000002926**

1. Corporation Name
OUTBOARD MARINE TRANSPORTATION CORPORATION



Principal Place of Business Mailing Address
100 SEA HORSE DR. 100 SEA HORSE DR.
WAUKEGAN IL 60085 WAUKEGAN IL 60085

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/22/1998

4. FEI Number Applied For
APPLIED FOR

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 **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	CP	<input type="checkbox"/> DELETE
NAME	ROMANO, ROBERT S	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	REPP, GORDON G	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	MORAN, JOSEPH S	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DERIAN, RICHARD S	
STREET ADDRESS	3145 CENTRAL AVE.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	T	<input type="checkbox"/> DELETE
NAME	VACHALEK, MARK	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	V/D/S
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Mark Vachalek 4/29/99 (847) 289-7157

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

545363-90041-31
Doc # F48000002926

OUTBOARD MARINE TRANSPORTATION CORPORATION

Officers & Directors

Officers

President	R.S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President	J.S. Moran	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President	R.S. Derian	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President and Secretary	G.G. Repp	100 Sea-Horse Drive, Waukegan, IL 60085
Treasurer	M.O. Vachalek	100 Sea-Horse Drive, Waukegan, IL 60085

Directors

Chairman	R.S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085
	J.S. Moran	100 Sea-Horse Drive, Waukegan, IL 60085
	G.G. Repp	100 Sea-Horse Drive, Waukegan, IL 60085