

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002538

Entity Name: BOSTON WHALER, INC.**Current Principal Place of Business:**100 WHALER WAY
4121 U.S. HIGHWAY 1
EDGEWATER, FL 32141**Current Mailing Address:**BRUNSWICK CORPORATION
1 N. FIELD CT.
LAKE FOREST, IL 60045-4811**FEI Number:** 36-4083000**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRSR
Name KENT, WALTER S
Address 800 S. GAY STREET, SUITE 1700
City-State-Zip: KNOXVILLE TN 37929

Title ASEC, DIRECTOR
Name VAUGHN, MARSHA T
Address 1 N. FIELD CT.
City-State-Zip: LAKE FOREST IL 60045

Title VP
Name ZELISKO, JUDITH P
Address 1 N. FIELD CT.
City-State-Zip: LAKE FOREST IL 60045-4811

Title AT
Name FREY, BRIAN R
Address 1 N FIELD CT
City-State-Zip: LAKE FOREST IL 60045

Title SEC, DIRECTOR
Name COLEMAN, KRISTIN M.
Address 1 N. FIELD COURT
City-State-Zip: LAKE FOREST IL 60045

Title PRESIDENT
Name BOWER, HUW S.
Address 100 WHALER WAY
City-State-Zip: EDGEWATER FL 32141

Title ASSISTANT TREASURER
Name ALTMAN, RANDALL S.
Address 1 N. FIELD CT.
City-State-Zip: LAKE FOREST IL 60045-4811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VICE PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date