

**2020 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:**26125 N. RIVERWOODS BLVD.  
SUITE 500  
METTAWA, IL 60045-4811 US**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 BELL, CINDY  
Address 800 S. GAY STREET,  
SUITE 1300  
City-State-Zip: KNOXVILLE TN 37929

Title ASEC, DIRECTOR  
Name JULIANNE, FORAN  
Address 26125 N. RIVERWOODS BLVD.  
SUITE 500  
City-State-Zip: METTAWA IL 60045-4811

Title VP  
Name NANCY, LOUBE  
Address 26125 N. RIVERWOODS BLVD.  
SUITE 500  
City-State-Zip: METTAWA IL 60045-4811

Title AT  
Name FREY, BRIAN R  
Address 26125 N. RIVERWOODS BLVD.  
SUITE 500  
City-State-Zip: METTAWA IL 60045-4811

Title SEC, DIRECTOR  
Name DEKKER, CHRISTOPHER F.  
Address 26125 N. RIVERWOODS BLVD.  
SUITE 500  
City-State-Zip: METTAWA IL 60045-4811

Title PRESIDENT  
Name STICKLER, NICK  
Address 100 WHALER WAY  
City-State-Zip: EDGEWATER FL 32141

Title ASSISTANT TREASURER  
Name RYAN, GWILLIM  
Address 26125 N. RIVERWOODS BLVD.  
SUITE 500  
City-State-Zip: METTAWA 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:** NANCY LOUBE

VICE PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date