

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408411

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: SEA RAY BOATS, INC.

## Current Principal Place of Business:

1 N FIELD CT  
LAKE FOREST, IL 60045 US

## New Principal Place of Business:

2600 SEA RAY ROAD #1  
KNOXVILLE, TN 37914 US

## Current Mailing Address:

1 N FIELD CT  
LAKE FOREST, IL 60045 US

## New Mailing Address:

1 N. FIELD CT  
LAKE FOREST, IL 60045 US

FEI Number: 59-1411913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: KENT, SCOTT  
Address: 1N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

Title: VP ( ) Delete  
Name: ZELISKO, JUDITH P  
Address: 1 N FIELD CT  
City-St-Zip: LAKE FOREST, IL

Title: P ( ) Delete  
Name: STONE, RICHARD C  
Address: 2600 SEA RAY BLVD.  
City-St-Zip: KNOXVILLE, TN 37914

Title: AS ( ) Delete  
Name: VAUGHN, MARSHA T  
Address: 1N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

Title: S ( ) Delete  
Name: KITTS, DOUGLAS H  
Address: 2600 SEA RAY BLVD.  
City-St-Zip: KNOXVILLE, TN 37914

Title: D ( ) Delete  
Name: SMITH, MARSCHELL I  
Address: 1 N FIELD CT  
City-St-Zip: LAKE FOREST, IL 60045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRSR (X) Change ( ) Addition  
Name: KENT, WALTER S  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

Title: VP (X) Change ( ) Addition  
Name: ZELISKO, JUDITH P  
Address: 1 N. FIELD CT  
City-St-Zip: LAKE FOREST, IL

Title: PRES (X) Change ( ) Addition  
Name: STONE, RICHARD C  
Address: 800 S. GAY STREET, SUITE 1700  
City-St-Zip: KNOXVILLE, TN 37929

Title: ASEC (X) Change ( ) Addition  
Name: VAUGHN, MARSHA T  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

Title: SEC (X) Change ( ) Addition  
Name: KITTS, H. DOUGLAS  
Address: 800 S. GAY STREET, SUITE 1700  
City-St-Zip: KNOXVILLE, TN 37929

Title: DIR (X) Change ( ) Addition  
Name: CHATFIELD II, LLOYD C  
Address: 1 N FIELD CT  
City-St-Zip: LAKE FOREST, IL 60045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date