

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408411

FILED
Apr 20, 2011
Secretary of State

Entity Name: SEA RAY BOATS, INC.

Current Principal Place of Business:

2600 SEA RAY BLVD.
KNOXVILLE, TN 37914 US

New Principal Place of Business:

Current Mailing Address:

1 N. FIELD CT
LAKE FOREST, IL 60045 US

New Mailing Address:

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
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: PRES
Name: PARMENTIER, ROBERT J
Address: 2600 SEA RAY DRIVE
City-St-Zip: KNOXVILLE, TN 37914

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

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

Title: DIR
Name: COLEMAN, KRISTIN M
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

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

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date