FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT

1995

DOCUMENT # 807363 (7)

OUTBOARD MARINE CORPORATION

100 SEA HORSE DR (C822)
C853
WAUKEGAN IL 60085-9195
US

100 SEA HORSE DR (C822)
C853
WAUKEGAN IL 60085-9195
US

3. 06/18/1947

3a. 04/27/1994

4. 36-1589715

Applicable / Not Applicable

21. 100 SEA-HORSE DRIVE

26. 100 SEA-HORSE DRIVE

22. C853

27. C853

23. WAUKEGAN IL

28. WAUKEGAN IL

24. 60085 25

29. 60085 30

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

12.

DCP
CHAPMAN, J.C.
100 SEA-HORSE DR.
WAUKEGAN IL
V
TAYLOR, K J
100 SEA-HORSE DR
WAUKEGAN IL
S
MALOVANY, H
100 SEA-HORSE DR.
WAUKEGAN IL
V
JENSEN, R J
100 SEA-HORSE DR.
WAUKEGAN IL
VD
RANDOLPH, R D
100 SEA HORSE DRIVE
WAUKEGAN IL
T
SACHS, C.R.
100 SEA HORSE DR
WAUKEGAN IL

13.

DCP
BOWMAN, H.W.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085
X
V
MAURICE, J.R.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085
X
V
BADDELEY, D.J.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085
X

14.

SIGNATURE: H. MALOVANY, SECRETARY 4-28-95 708-689-7157

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0488408 FP