

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **807363** (7)
1. Corporation Name
OUTBOARD MARINE CORPORATION



Principal Place of Business 100 SEA-HORSE DRIVE SUITE C853 WAUKEGAN IL 60085 US	Mailing Address 100 SEA-HORSE DRIVE SUITE C-853 WAUKEGAN IL 60085-2141 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 06/18/1947	3a. Date of Last Report 05/01/1996
4. FEI Number 36-1589715	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

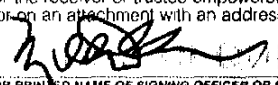
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BOWMAN, H.W.	1.2 NAME	
STREET ADDRESS	100 SEAHORSE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WAUKEGAN IL	1.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	MAURICE, J.R.	2.2 NAME	DEAN, M.E.
STREET ADDRESS	100 SEA-HORSE DR	2.3 STREET ADDRESS	100 SEA HORSE DR.
CITY-ST-ZIP	WAUKEGAN IL	2.4 CITY-ST-ZIP	WAUKEGAN IL 60085
TITLE	S ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	MALOVANY, H	3.2 NAME	MEDLAND, R.H.
STREET ADDRESS	100 SEA-HORSE DR.	3.3 STREET ADDRESS	100 SEA HORSE DR.
CITY-ST-ZIP	WAUKEGAN IL	3.4 CITY-ST-ZIP	WAUKEGAN IL 60085
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHUEPPERT, GL	4.2 NAME	
STREET ADDRESS	100 SEA-HORSE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAUKEGAN IL	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	BADDELEY, D.J.	5.2 NAME	BADDELEY, D.J.
STREET ADDRESS	100 SEA HORSE DRIVE	5.3 STREET ADDRESS	100 SEA HORSE DR.
CITY-ST-ZIP	WAUKEGAN IL	5.4 CITY-ST-ZIP	WAUKEGAN IL 60085
TITLE	T ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	SACHS, C.R.	6.2 NAME	GOODMAN, T.G.
STREET ADDRESS	100 SEA HORSE DR	6.3 STREET ADDRESS	100 SEA HORSE DR.
CITY-ST-ZIP	WAUKEGAN IL	6.4 CITY-ST-ZIP	WAUKEGAN IL 60085

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **M. E. DEAN**  **VICE PRESIDENT AND CONTROLLER** **4-22-97** **847-689-6200**

CR2E034 (9/96)

OUTBOARD MARINE CORPORATION
Officers & Directors

Officers

Vice President, Secretary and General Counsel	D. J. Baddeley	100 Sea-Horse Drive, Waukegan, IL 60085
Chairman of Board, President and Chief Executive Officer	H. W. Bowman	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President, Operations for Marine Power Products Group	C. R. Davis	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President and Controller	M. E. Dean	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Product Integrity	J. D. Flaig	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Information Systems and Technology and Chief Information Officer	E. M. Frandle	100 Sea-Horse Drive, Waukegan, IL 60085
Treasurer	T. G. Goodman	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President and Chief Administrative Officer	R. H. Medland	100 Sea-Horse Drive, Waukegan, IL 60085
Executive Vice President and Chief Financial Officer	G. L. Schueppert	100 Sea-Horse Drive, Waukegan, IL 60085
Senior Vice President and President, OMC Boat Group	C. J. Vitulli	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Treasurer	R. J. Moerchen	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Secretary and Assistant General Counsel	R. S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085

Directors

Chairman	F. Borman	250 Cotorro Court, Suite A, Las Cruces, NM 88005
	H. W. Bowman	100 Sea-Horse Drive, Waukegan, IL 60085
	W. C. France, Jr.	P. O. Box 2801, Daytona Beach, FL 32115
	I. S. Gordon	1603 Orrington Avenue, Evanston, IL 60201
	R. T. Lindgren	P. O. Box 122, Bloomfield Hills, MI 48303-0122
	J. W. Marriott, Jr.	Marriott Drive, Washington, D. C. 20058
	D. L. Runkle	3900 Holland Road, Saginaw, MI 48601-9494
	R. J. Stegemeier	P. O. Box 7600, Los Angeles, CA 90051
	R. F. Teerlink	P. O. Box 653, Milwaukee, WI 53201