

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 60085-9185
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/18/1947	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-1589715	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
				FL	85 Zip Code

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	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT/CEO/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOWMAN, H.W.		1.2 NAME	DAVID D. JONES, JR.	
STREET ADDRESS	100 SEAHORSE DRIVE		1.3 STREET ADDRESS	100 SEA-HORSE DRIVE	
CITY-ST-ZIP	WAUKEGAN IL		1.4 CITY-ST-ZIP	WAUKEGAN, IL 60085	
TITLE	V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	EXEC. VP/CFO/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEAN, M.E.		2.2 NAME	ANDREW P. HINES	
STREET ADDRESS	100 SEA-HORSE DR		2.3 STREET ADDRESS	100 SEA-HORSE DRIVE	
CITY-ST-ZIP	WAUKEGAN IL		2.4 CITY-ST-ZIP	WAUKEGAN, IL 60085	
TITLE	V	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP/GENERAL COUNSEL/SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEDLAND, R.H.		3.2 NAME	ROBERT S. ROMANO	
STREET ADDRESS	100 SEA-HORSE DR.		3.3 STREET ADDRESS	100 SEA-HORSE DRIVE	
CITY-ST-ZIP	WAUKEGAN IL		3.4 CITY-ST-ZIP	WAUKEGAN, IL 60085	
TITLE	V	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	ASSISTANT TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHUEPPERT, GL		4.2 NAME	ROBERT J. MDERCHEN	
STREET ADDRESS	100 SEA-HORSE DR.		4.3 STREET ADDRESS	100 SEA-HORSE DRIVE	
CITY-ST-ZIP	WAUKEGAN IL		4.4 CITY-ST-ZIP	WAUKEGAN, IL 60085	
TITLE	VS	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	CHAIRMAN OF THE BOARD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BADDELEY, D.J.		5.2 NAME	ALFRED D. KINGSLEY	
STREET ADDRESS	100 SEA HORSE DRIVE		5.3 STREET ADDRESS	100 SEA-HORSE DRIVE	
CITY-ST-ZIP	WAUKEGAN IL		5.4 CITY-ST-ZIP	WAUKEGAN, IL 60085	
TITLE	T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODMAN, T.G.		6.2 NAME		
STREET ADDRESS	100 SEA HORSE DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	WAUKEGAN IL		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Andrew P. Hines* 4-22-98 (417) 198-1000

CR2E034 (10/97)

OUTBOARD MARINE CORPORATION
Officers & Directors

Officers

President and Chief Executive Officer	David D. Jones, Jr.	100 Sea-Horse Drive, Waukegan, IL 60085
Executive Vice President and Chief Financial Officer	Andrew P. Hines	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, General Counsel and Secretary	Robert S. Romano	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, MPPG North America Sales and Marketing	Paul R. Rabe	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Human Resources	Kimberly K. Bors	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President, Product Integrity	John D. Flaig	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Treasurer	Robert J. Moerchen	100 Sea-Horse Drive, Waukegan, IL 60085

Directors

Chairman	Alfred D. Kingsley	100 Sea-Horse Drive, Waukegan, IL 60085
Vice Chairman	Gary K. Duberstein	100 Sea-Horse Drive, Waukegan, IL 60085
Vice Chairman	Richard Katz	100 Sea-Horse Drive, Waukegan, IL 60085
	Andrew P. Hines	100 Sea-Horse Drive, Waukegan, IL 60085
	Ron Hiram	100 Sea-Horse Drive, Waukegan, IL 60085
	David D. Jones, Jr.	100 Sea-Horse Drive, Waukegan, IL 60085