

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 023 ***150.00

DOCUMENT # 807363

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 60085-9195
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1947

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 owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP ☐ DELETE

NAME JONES, DAVID D J
STREET ADDRESS 100 SEAHORSE DRIVE
CITY-ST-ZIP WAUKEGAN IL 60085

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE EVCD ☐ DELETE

NAME HINES, ANDREW P
STREET ADDRESS 100 SEA-HORSE DR
CITY-ST-ZIP WAUKEGAN IL 60085

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VGCS ☐ DELETE

NAME ROMANO, ROBERT S
STREET ADDRESS 100 SEA-HORSE DR.
CITY-ST-ZIP WAUKEGAN IL 60085

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE AT ☒ DELETE

NAME MOERCHEN, ROBERT J
STREET ADDRESS 100 SEA-HORSE DR.
CITY-ST-ZIP WAUKEGAN IL 60085

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE C ☐ DELETE

NAME KINGSLEY, ALFRED D
STREET ADDRESS 100 SEA HORSE DRIVE
CITY-ST-ZIP WAUKEGAN IL 60085

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE T ☒ DELETE

NAME GOODMAN, T.G.
STREET ADDRESS 100 SEA HORSE DR
CITY-ST-ZIP WAUKEGAN IL

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS
Repp, Gordon G.
100 Sea-Horse Drive
Waukegan, IL 60085

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

OUTBOARD MARINE CORPORATION
Officers & Directors

545555-90045-23
Doc# 807363

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 of the Company and President, North American Engine Operations	Robert B. Gowens	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
Vice President and Treasurer	Eric T. Martinez	100 Sea-Horse Drive, Waukegan, IL 60085
Vice President and Controller	Joseph P. Tomczak	100 Sea-Horse Drive, Waukegan, IL 60085
Assistant Secretary	Gordon G. Repp	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
	Frank Sica	100 Sea-Horse Drive, Waukegan, IL 60085