

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849974

FILED
Apr 17, 2008
Secretary of State

Entity Name: BRUNSWICK FAMILY BOAT CO. INC.

Current Principal Place of Business:

17825 59TH ST NE
ARLINGTON, WA 98223

New Principal Place of Business:

Current Mailing Address:

1 N. FIELD COURT
LAKE FOREST, IL 600454811 US

New Mailing Address:

FEI Number: 91-0904761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLPERT, STEPHEN M
Address: 17825 59TH AVE. NE
City-St-Zip: ARLINGTON, WA 98223

Title: T () Delete
Name: KENT, WALTER S
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: KITTS, H. DOUGLAS
Address: 17825 59TH AVE. NE
City-St-Zip: ARLINGTON, WA 98223

Title: VP () Delete
Name: ZELISKO, JUDITH P
Address: 1 N FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: SMITH, MARSCHALL I
Address: 1 N FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLPERT, STEPHEN M
Address: 17825 59TH AVE. NE
City-St-Zip: ARLINGTON, WA 98223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KITTS, H. DOUGLAS
Address: 17825 59TH AVE. NE
City-St-Zip: ARLINGTON, WA 98223

Title: VP (X) Change () Addition
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: DIR (X) Change () Addition
Name: CHATFIELD, LLOYD C II
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date