

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849974

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** BRUNSWICK FAMILY BOAT CO. INC.

**Current Principal Place of Business:**

800 S. GAY STREET  
SUITE 1700  
KNOXVILLE, TN 37929

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BEHAN, JEFFRY K  
Address: 1 N. FIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

Title: TRSR  
Name: KENT, WALTER S  
Address: 800 S. GAY STREET, SUITE 1700  
City-St-Zip: KNOXVILLE, TN 37929

Title: SEC  
Name: KITTS, H. DOUGLAS  
Address: 800 S. GAY STREET, SUITE 1700  
City-St-Zip: KNOXVILLE, TN 37929

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

Title: DIR  
Name: COLEMAN, KRISTIN M  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

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

I hereby 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 all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date