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May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90127 001 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F94000001724

1. Corporation Name

OMC RECREATIONAL BOAT GROUP, INC.

Principal Place of Business

100 SEA HORSE DR.  
WAUKEGAN IL 60085

Mailing Address

100 SEA HORSE DR.  
WAUKEGAN IL 60085



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1994

4. FEI Number

36-3918531

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PD ☐ DELETE  
NAME JONES, JR D.D.  
STREET ADDRESS 100 SEA HORSE DR.  
CITY-ST-ZIP WAUKEGAN IL 60085

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME OLSON, C.J.  
STREET ADDRESS 7TH & C ST  
CITY-ST-ZIP CULVER OR 97734

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE V ☒ DELETE  
NAME TIMMER, B.E.  
STREET ADDRESS 2348 SHOP RD  
CITY-ST-ZIP COLUMBIA SC 29201

3.1 TITLE CFO ☐ Change ☒ Addition  
3.2 NAME Hines, A.P.  
3.3 STREET ADDRESS 100 Sea Horse Drive  
3.4 CITY-ST-ZIP Waukegan, IL 60085

TITLE V ☒ DELETE  
NAME FULMER, R.L.  
STREET ADDRESS 925 FRISBEE ST.  
CITY-ST-ZIP CADILLAC MI

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME Anderson, J.A.  
4.3 STREET ADDRESS 925 Frisbee Street  
4.4 CITY-ST-ZIP Cadillac, MI 49601

TITLE VSD ☐ DELETE  
NAME ROMANO, R.S.  
STREET ADDRESS 100 SEA HORSE DR.  
CITY-ST-ZIP WAUKEGAN IL 60085

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ASTD ☐ DELETE  
NAME REPP, G.G.  
STREET ADDRESS 100 SEA HORSE DR  
CITY-ST-ZIP WAUKEGAN IL 60085

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

OMC RECREATIONAL BOAT GROUP, INC.  
Officers and Directors

Officers:

President  
Chief Financial Officer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President and Secretary  
Assistant Secretary and Treasurer

Jones, Jr., D.D. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Hines, A.P. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Olson, C.J. 7th & C Streets, P.O. Box 167, Culver, Oregon 97734  
Anderson, J.A. 925 Frisbee Street, Cadillac, Michigan 49601  
Jenkins, V.E. 8161 15th Street East, Sarasota, FL 34243  
Bors, K.K. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Romano, R.S. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Repp, G.G. 100 Sea-Horse Drive, Waukegan, Illinois 60085

Directors:

Jones, Jr., D.D. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Repp, G.G. 100 Sea-Horse Drive, Waukegan, Illinois 60085  
Romano, R.S. 100 Sea-Horse Drive, Waukegan, Illinois 60085

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