

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002538

Entity Name: BOSTON WHALER, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

BRUNSWICK CORPORATION
1 N. FIELD CT.
LAKE FOREST, IL 600454811

New Principal Place of Business:

100 WHALER WAY
4121 U.S. HIGHWAY 1
EDGEWATER, FL 32141

Current Mailing Address:

BRUNSWICK CORPORATION
1 N. FIELD CT.
LAKE FOREST, IL 600454811

New Mailing Address:

FEI Number: 36-4083000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: T () Delete
Name: KENT, WALTER S
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

Title: VP () Delete
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 600454811

Title: AT () Delete
Name: BERKOW, DAVID W
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: KITTS, DOUGLAS H
Address: 2600 SEA RAY BLVD
City-St-Zip: KNOXVILLE, TN 37914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRSR (X) Change () Addition
Name: KENT, WALTER S
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

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

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

Title: SEC (X) Change () Addition
Name: KITTS, DOUGLAS H
Address: 800 S. GAY STREET
City-St-Zip: KNOXVILLE, TN 37929

Title: DIR (X) Change () Addition
Name: CHATFIELD II, LLOYD C
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

04/07/2008

Electronic Signature of Signing Officer or Director

Date