

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002538

Entity Name: BOSTON WHALER, INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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 ( )

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

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

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

Title: AT  
Name: FREY, BRIAN R  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045

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

Title: DIR  
Name: COLEMAN, KRISTIN M  
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

04/28/2010

Electronic Signature of Signing Officer or Director

Date