



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000021482

2. Name of Corporation BRUNSWICK CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1 N. FIELD COURT

City or Town: LAKE FOREST State: IL Zip: 60045 Country: USA

4. Business Phone No.

847-735-4700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN MANUFACTURING OR MERCHANDISING BUSINESS OF EVERY KIND,
NATURE AND DESCRIPTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	DUSTAN E. MCCOY	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT - AUDIT	KIMBERLY A. ROLL-WALLACE	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	JOHN E. STRANSKY	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	WARREN N. HARDIE	1 N. FIELD COURT

		LAKE FOREST, IL 60045 USA
VICE PRESIDENT AND CONTROLLER	ALAN L. LOWE	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
SR. VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	PETER B HAMILTON	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	B. RUSSELL LOCKRIDGE	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT - TAX	JUDITH P. ZELISKO	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT AND TREASURER	WILLIAM L. METZGER	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	ANDREW E. GRAVES	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	LLOYD C. CHATFIELD II	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	KEVIN S GRODZKI	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
VICE PRESIDENT	RICHARD C STONE	800 S. GAY STREET KNOXVILLE, TN 37929 USA
VICE PRESIDENT AND CONTROLLER	ALAN L LOWE	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	MARK D SCHWABERO	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
VICE PRESIDENT	JOHN C PFEIFER	132-140 FRANKSTON ROAD DANDENONG, VICTORIA, 3175 AUS
VICE PRESIDENT	WILLIAM J. GRESS	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
ASSISTANT SECRETARY	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
CHAIRMAN OF THE BOARD	DUSTAN E. MCCOY	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	NOLAN D ARCHIBALD	701 E. JOPPA ROAD TOWSON, MD 21286 USA
DIRECTOR	ANN E BELEC	SUITE 920-A1, ONE AMERICA ROAD DEARBORN, MI 48126 USA
DIRECTOR	GRAHAM H PHILLIPS	1214 HIGH RIDGE LANE SANTA BARBARA, CA 93103 USA
DIRECTOR	RALPH C STAYER	N6928 JOHNSONVILLE WAY SHEBOYGAN FALLS, WI 53085 USA
DIRECTOR	J STEVEN WHISLER	20 HILLS WAY WHITEFISH, MT 59937 USA
DIRECTOR	LAWEWNCE A ZIMMERMAN	800 LONG RIDGE ROAD STAMFORD, CT 06904 USA
DIRECTOR	MICHAEL J CALLAHAN	2425 FOX MEADOW CIRCLE NORTHFIELD, IL 60093 USA
DIRECTOR	JEFFREY L BLEUSTEIN	1 CHEFAINS ROAD GREENWICH, CT 06831 USA
DIRECTOR	CAMBRIA W DUNAWAY	701 FIRST AVENUE SUNNYVALE, CA 94089 USA
DIRECTOR	MANUEL A FERNANDEZ	12600 GATEWAY BLVD. FORT MYERS, FL 33913 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.75	200,000,000.00	102537692
PWP		\$0.75	12,500,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2009 at 1:18:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDITH P. ZELISKO
Signature of Authorized Representative of the Corporation

VICE PRESIDENT - TAX
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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