



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2014

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

Leading global manufacturer and marketer of recreation products including marine engines, boats, fitness equipment and bowling and billiards equipment

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	ANDREW E. GRAVES	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	KEVIN S GRODZKI	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
ASSISTANT SECRETARY	RYAN M. GWILLIM	1 N. FIELD COURT LAKE FOREST, IL 60045 USA

VP, GENERAL COUNSEL & SECRETARY	KRISTIN M. COLEMAN	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
VICE PRESIDENT - TAX	JUDITH P. ZELISKO	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT-INVESTOR RELATIONS	BRUCE J BYOTS	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT-AUDIT	TINA HOTOP	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	CHRISTOPHER E CLAWSON	5100 N. RIVER ROAD SCHILLER PARK, IL 60176 USA
VICE PRESIDENT	MARK D SCHWABERO	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	B. RUSSELL LOCKRIDGE	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
DIRECTOR	NOLAN D ARCHIBALD	6903 RODKLEDGE DRIVE, SUITE 220 BETHESDA, MD 20817 USA
ASSISTANT SECRETARY	MARSHA T. VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT AND TREASURER	RANDALL S. ALTMAN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT	WILLIAM J. GRESS	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
VICE PRESIDENT	JOHN C. PFEIFER	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
SR. VICE PRESIDENT AND CFO	WILLIAM L. METZGER	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	LAWRENCE A. ZIMMERMAN	6483 CRANBERRY COURT NIWOT, CO 80503 USA
DIRECTOR	NANCY E. COOPER	26 CHERRY TREE LANE RIVERSIDE, CT 06878 USA
DIRECTOR	CAMBRIA W. DUNAWAY	20 UNION AVENUE CAMPBELL, CA 95008 USA
DIRECTOR	DAVID C. EVERITT	1286 ORANGE COURT MARCO ISLAND, FL 34145 USA
DIRECTOR	MANUAL A. FERNANDEZ	12651 GATEWAY BLVD. FORT MEYERS, FL 33913 USA
DIRECTOR	DAVID SINGER	3401 ROYDEN PLACE CHARLOTTE, NC 28226 USA
DIRECTOR	J STEVEN WHISLER	20 HILLS WAY WHITEFISH, MT 59937 USA
DIRECTOR	RALPH C STAYER	N6928 JOHNSONVILLE WAY SHEBOYGAN FALLS, WI 53085 USA
DIRECTOR	ROGER J. WOOD	1 VILLAGE CENTER VAN BUREN CHARTER TOWNSHIP, MI 48111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Issued and
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			Total Authorized Shares <i>Number of Shares</i>	Outstanding <i>Num of Shares</i>
CWP		\$0.7500	200,000,000.00	102537692
PWP		\$0.7500	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 10 Day of February, 2014 at 4:35:18 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
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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