



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: 2016

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 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 |
|-----------------------|--|--|
| PRESIDENT | MARK D. SCHWABERO | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| CEO | DUSTAN E. MCCOY | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| ASSISTANT SECRETARY | RYAN M. GWILLIM | 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 | CHRISTOPHER E. CLAWSON | 9525 BRYN MAWR AVENUE ROSEMONT, IL 60018 USA |
| VICE PRESIDENT | KEVIN S. GRODZKI | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| GENERAL COUNSEL AND SECRETARY | CHRISTOPHER F. DEKKER | 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 AND CONTROLLER | ALAN L. LOWE | 1 N. FIELD COURT LAKE FOREST, IL 60045 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 |
| VICE PRESIDENT | DAVID FOULKES | W6250 PIONEER ROAD FOND DU LAC, WI 54935 USA |
| VICE PRESIDENT-AUDIT | BRENT G. DAHL | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | JEFFRY K. BEHAN | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | MARK D. SCHWABERO | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | DAVID V. SINGER | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | RALPH C. STAYER | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | J. STEVEN WHISLER | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | NOLAN D. ARCHIBALD | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | NANCY E. COOPER | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | DAVID C. EVERITT | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | MANUEL A. FERNANDEZ | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | ROGER J. WOOD | 1 N. FIELD COURT LAKE FOREST, IL 60045 USA |
| DIRECTOR | JANE L. WARNER | 1 N. FIELD COURT LAKE FORET, IL 60045 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 | | \$0.7500 | 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 22 Day of February, 2016 at 10:46:49 AM. 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

Form No. 630
Revised 09/07

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