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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: 2020

1. Corporate ID No. 000021482

2. Name of Corporation BRUNSWICK CORPORATION

3. Street Address Principal Business Office:

No. and Street: <u>26125 N. RIVERWOODS BLVD.</u>

SUITE 500

City or Town: METTAWA State: IL Zip: 60045 Country: USA

4. Business Phone No.

8477354700

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

333610

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

LEADING GLOBAL MANUFACTURER AND MARKETER OF RECREATION PRODUCTS INCLUDING

MARINE ENGINES AND BOATS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CEO	DAVID FOULKES	26125 N. RIVERSWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
ASSISTANT SECRETARY	JULIANNE FORAN	26125 N. RIVERSWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	RANDALL S. ALTMAN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VP, GENERAL COUNSEL & SECRETARY	CHRISTOPHER F. DEKKER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	BRENNA D. PREISSER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	DANIELLE BROWN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	RYAN GWILLIM	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	BRENT G. DAHL	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	KEVIN S. GRODZKI	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	HUW S. BOWER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	JEFFRY K. BEHAN	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
SR. VP & CFO	WILLIAM L. METZGER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
CHAIRMAN OF THE BOARD	MANUEL A. FERNANDEZ	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	NANCY LOUBE	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
VICE PRESIDENT	CHRISTOPHER DREES	W 6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
DIRECTOR	DAVID FOULKES	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	JOSEPH W. MCCLANATHAN	26125 N. RIVERSWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	NANCY E. COOPER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	DAVID C. EVERITT	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	DAVID V. SINGER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	JANE L. WARNER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	J. STEPHEN WHISLER	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	ROGER J. WOOD	26125 N. RIVERWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA
DIRECTOR	LAUREN FLAHERTY	26125 N. RIVERSWOODS BLVD., SUITE 500 METTAWA, IL 60045 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per Share		and
			Total Authorized	Outstanding

		Shares Number of Shares	Num of Shares
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 29 Day of January, 2020 at 5:15:26 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 NANCY LOUBE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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