

Directors

JAY H. BAKER (2)	Retired President, Kohl's Corporation, an operator of family oriented, specialty department stores
MICHAEL E. BATTEN (2)(4)	Chairman and Chief Executive Officer, Twin Disc, Incorporated, manufacturer of power transmission equipment
DAVID L. BURNER (4)	Chairman, President and Chief Executive Officer, Goodrich Corporation, an industrial products and aircraft systems and services company
EUNICE M. FILTER (1)(4)	Vice President, Treasurer and Secretary of Xerox Corporation, a manufacturer of office equipment
PETER A. GEORGESCU (1)(3)	Chairman Emeritus of Young & Rubicam Inc., an international communications firm
ROBERT J. O'TOOLE (2)(4)	Chairman of the Board, President and Chief Executive Officer, A.O. Smith Corporation, a diversified manufacturer whose major products include electric motors and water heaters
JOHN S. SHIELY (3)	President and Chief Executive Officer of the Corporation
CHARLES I. STORY (1)(3)	President and Chief Executive Officer, INROADS, Inc., an international non-profit training and development organization which prepares talented minorities for careers in business and engineering
FREDERICK P. STRATTON, JR. (3)	Chairman of the Corporation

Committees: (1) Nominating and Governance; (2) Compensation; (3) Executive; (4) Audit.

Executive Officers

FREDERICK P. STRATTON, JR.	Chairman
JOHN S. SHIELY	President and Chief Executive Officer
MICHAEL D. HAMILTON	Executive Vice President and President – Briggs & Stratton Asia
JAMES E. BRENN	Senior Vice President and Chief Financial Officer
RICHARD J. FOTSCH	Senior Vice President and General Manager
PAUL M. NEYLON	Senior Vice President – Production
DORRANCE J. NOONAN, JR.	Senior Vice President and President – Briggs & Stratton Home Power Products
STEPHEN H. RUGG	Senior Vice President – Sales and Service
THOMAS R. SAVAGE	Senior Vice President – Administration
HUGO A. KELTZ	Vice President and Managing Director – Briggs & Stratton Europe
CURTIS E. LARSON, JR.	Vice President – Distribution Sales & Customer Support
KASANDRA K. PRESTON	Vice President and Secretary
WILLIAM H. REITMAN	Vice President – Marketing
MICHAEL D. SCHOEN	Vice President – International
TODD J. TESKE	Vice President – Corporate Development
CARITA R. TWINEM	Treasurer