

Directors

JAY H. BAKER (1)(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 (2)(4)	Chairman and Chief Executive Officer, Goodrich Corporation, an aircraft systems and services company
EUNICE M. FILTER (1)(4)	Retired 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 Board

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

Elected Officers

FREDERICK P. STRATTON, JR.	Chairman of the Board
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
PAUL M. NEYLON	Senior Vice President – Engine Products Division
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
MARK R. HAZELTINE	Vice President and Sales Manager – Consumer Products
ROBERT F. HEATH	Secretary
CURTIS E. LARSON, JR.	Vice President – Distribution Sales & Customer Support
WILLIAM H. REITMAN	Vice President – Marketing
MICHAEL D. SCHOEN	Vice President – International
VINCENT R. SHIELY	Vice President and General Manager – Engine Products
TODD J. TESKE	Vice President – Corporate Development
CARITA R. TWINEM	Treasurer
JOSEPH C. WRIGHT	Vice President and General Manager – Small Engine Division

Appointed Vice Presidents

LARRY D. BARTLING	Vice President and General Manager – Milwaukee Operations
EDWARD D. BEDNAR	Vice President and General Manager – International Business Development
FLOYD L. BRETZMAN	Vice President – Partner Accounts/Utility Engines
PHILIP J. CAPPITELLI	Vice President and General Manager – Chore Power and Vanguard Divisions
DAVID G. DEBAETS	Vice President and General Manager – Large Engine Division
JAMES H. DENEFFE	Senior Vice President – Business Development (Generac Portable Products, LLC)
JOHN R. GUY III	Vice President and General Manager – Service
ROBERT F. HEATH	Vice President and General Counsel
STEVEN G. HOCH	Vice President and General Manager – Consumer Ride Engine
HAYES A. HOLLIBAUGH	Vice President – Sales (Generac Portable Products, LLC)
PETER HOTZ	Vice President – Engineering
DOUGLAS D. JINGST	Vice President and General Manager – International Operations
MARVIN B. KLOWAK	Vice President – Research and Development and Quality
RICHARD L. KOLBE	Vice President – Information Technology
TIMOTHY J. LEMONT	Vice President and General Manager, Business Units (Generac Portable Products, LLC)
JEFFREY G. MAHLOCH	Vice President – Human Resources
DAVID T. MAUER	Vice President – Operations (Generac Portable Products, LLC)
RONALD P. MCGREGOR	Vice President – Purchasing
ANN L. ROCHE	Vice President and General Manager – Micro Engine Business Unit
ROBERT M. SAEGER	Vice President – Dealer Development (Generac Portable Products, LLC)
WESLEY C. SODEMANN	Vice President – Global Research and Development (Generac Portable Products, LLC)
MARGARET E. STRATTON	Vice President and General Manager – Consumer Walk Engine
GEORGE R. THOMPSON III	Vice President – Corporate Communications & Community Relations
MICHAEL J. WINNEMULLER	Vice President – Technical Services
RICHARD R. ZECKMEISTER	Vice President – North American Consumer Marketing and Planning