

Directors

WILLIAM F. ACHTMEYER	Chairman and Managing Partner of The Parthenon Group, a leading strategic advisory and principal investment firm
JAY H. BAKER (1)(2)	Retired President, Kohl's Corporation, an operator of family oriented, specialty department stores
MICHAEL E. BATTEN (1)(3)(4)	Chairman and Chief Executive Officer, Twin Disc, Incorporated, a manufacturer of power transmission equipment
DAVID L. BURNER (2)(4)	Chairman, 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
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)	Chairman, 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
BRIAN C. WALKER (2)	President and Chief Operating Officer, Herman Miller, Inc., a global provider of office furniture and services

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

Elected Officers

JOHN S. SHIELY	Chairman, President & Chief Executive Officer
JAMES E. BRENN	Senior Vice President & Chief Financial Officer
PAUL M. NEYLON	Senior Vice President – Engine Products Division
STEPHEN H. RUGG	Senior Vice President – Sales & Service
THOMAS R. SAVAGE	Senior Vice President – Administration
TODD J. TESKE	Senior Vice President & President – Briggs & Stratton Power Products Group, LLC
DAVID G. DEBAETS	Vice President & General Manager – Large Engine Division
MARK R. HAZELTINE	Vice President & Sales Manager – Consumer Products
ROBERT F. HEATH	Secretary
WILLIAM H. REITMAN	Vice President – Marketing
MICHAEL D. SCHOEN	Vice President – International
VINCENT R. SHIELY	Vice President & General Manager – Engine Products Division
CARITA R. TWINEM	Treasurer
JOSEPH C. WRIGHT	Vice President & General Manager – Small Engine Division

Appointed Vice Presidents

LARRY D. BARTLING	Vice President & General Manager – Milwaukee Operations
EDWARD D. BEDNAR	Vice President & General Manager – International Business Development
FLOYD L. BRETZMAN	Vice President – Partner Accounts/Utility Engines
PHILIP J. CAPPITELLI	Vice President & General Manager – Vanguard Business Unit
JAMES H. DENEFFE	Senior Vice President – Business Development (Briggs & Stratton Power Products Group, LLC)
JOHN R. GUY III	Vice President & General Manager – Service
ROBERT F. HEATH	Vice President & General Counsel
STEVEN G. HOCH	Vice President & General Manager – Consumer Ride Engine Business Unit
HAYES A. HOLLIBAUGH	Vice President – Sales (Briggs & Stratton Power Products Group, LLC)
PETER HOTZ	Vice President – Product Engineering
DOUGLAS D. JINGST	Vice President & General Manager – International Operations
MARVIN B. KLOWAK	Vice President – Research & Development & Quality
RICHARD L. KOLBE	Vice President – Information Technology
TIMOTHY J. LEMONT	Vice President & General Manager – Business Units (Briggs & Stratton Power Products Group, LLC)
JEFFREY G. MAHLOCH	Vice President – Human Resources
JAMES T. MARCEAU	Vice President – Asian Operations
DAVID T. MAUER	Vice President – Operations (Briggs & Stratton Power Products Group, LLC)
RONALD P. MCGREGOR	Vice President – Purchasing
PAUL R. PESCI	Vice President & Sales Manager – Commercial Products
MARK S. PLUM	Vice President Marketing – East Asia
ANN L. ROCHE	Vice President & General Manager – Micro Engine Business Unit
ROBERT M. SAEGER	Vice President – Dealer Development (Briggs & Stratton Power Products Group, LLC)
WESLEY C. SODEMANN	Vice President – Global Research & Development (Briggs & Stratton Power Products Group, LLC)
MARGARET E. STRATTON	Vice President & General Manager – Consumer Walk Engine Business Unit
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 & Planning