

Directors

WILLIAM F. ACHTMEYER (1)(2)	Chairman, Managing Partner, President and Chief Executive Officer of The Parthenon Group LLC, a leading strategic advisory and principal investment firm
MICHAEL E. BATTEN (1)(3)	Chairman and Chief Executive Officer, Twin Disc, Incorporated, a manufacturer of power transmission equipment
DAVID L. BURNER (2)(3)	Retired Chairman and Chief Executive Officer, Goodrich Corporation, an aircraft systems and services company
MARY K. BUSH (2)(4)	President, Bush International, a consulting firm that provides advice to companies on financial strategies and business development and to governments on financial market matters
KEITH R. McLOUGHLIN (1)	President, Electrolux Home Products, North America and Latin America, a manufacturer of major home appliances
ROBERT J. O'TOOLE (3)(4)	Retired Chairman of the Board 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 and Chief Executive Officer of the Corporation
CHARLES I. STORY (1)(4)	President of ECS Group, Inc., an executive development company
BRIAN C. WALKER (2)(4)	President and Chief Executive 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 & Chief Executive Officer
TODD J. TESKE	President & Chief Operating Officer
JAMES E. BRENN	Senior Vice President & Chief Financial Officer
WILLIAM H. REITMAN	Senior Vice President – Sales & Customer Support
THOMAS R. SAVAGE	Senior Vice President – Administration
MICHAEL D. SCHOEN	Senior Vice President – Operations Support
VINCENT R. SHIELY	Senior Vice President & President – Yard Power Products Group
JOSEPH C. WRIGHT	Senior Vice President & President – Engine Power Products Group
DAVID G. DEBAETS	Vice President – North America Operations (Engine Power Products Group)
HAROLD L. REDMAN	Vice President & President – Home Power Products Group
ROBERT F. HEATH	Secretary
DAVID J. RODGERS	Controller
CARITA R. TWINEM	Treasurer

Appointed Vice Presidents & Subsidiary/Group Officers

Corporate

RANDALL R. CARPENTER	Vice President – Marketing
ROBERT F. HEATH	Vice President & General Counsel
RICHARD L. KOLBE	Vice President – Information Technology
JEFFREY G. MAHLOCH	Vice President – Human Resources
PEGGY L. TRACY	Vice President – Customer Experience

Briggs & Stratton Power Products Group, LLC

JAMES H. DENEFFE	Senior Vice President – Business Development
-------------------------	----------------------------------------------

International Power Products Group

PHILIP J. CAPPITELLI	Vice President & General Manager – International Business Development
ANDREW S. KING	Managing Director – Briggs & Stratton Australasia
JEROME M. KOZIK	Managing Director – Europe
JAMES T. MARCEAU	Vice President & General Manager – International Operations
MARK S. PLUM	Vice President – Sales & Marketing – Briggs & Stratton Asia (Interim Managing Director)
JOSEPH M. SPECTOR	Managing Director – Latin America
EDWARD J. WAJDA	Vice President & General Manager – International

Engine Power Products Group

LARRY D. BARTLING	Vice President – Operations Support
EDWARD D. BEDNAR	Vice President – Procurement & Logistics
JOHN R. GUY III	Vice President – Service
PETER HOTZ	Vice President – Engine Product Development
MARVIN B. KLOWAK	Vice President – Research & Development & Quality
MICHAEL M. MILLER	Vice President – General Sales Manager
PAUL R. PESCI	Vice President – Commercial Power Products
MARTIN C. STRAUBE	Vice President – Sourcing
RICHARD R. ZECKMEISTER	Vice President – North American Consumer Marketing & Planning

Appointed Vice Presidents & Subsidiary/Group Officers

Home Power Products Group

FLOYD L. BRETZMAN	Vice President – Product Support
HAYES A. HOLLIBAUGH	Vice President – Sales Home Power Products
DONALD W. KLENK	Vice President – Operations
THOMAS E. WISER	Vice President – Home Standby Sales
ROBERT N. YOUNG	Vice President – Business Units

Yard Power Products Group

DON S. SCHOONENBERG	Executive Vice President – Administration
RANDALL E. BALLARD	Vice President – Yard Power Sales
BRUCE L. BROADRICK	Vice President – Sales Administration
RICHARD E. FELDER	Vice President – Business Development
DANIEL B. KENNEDY	Vice President – Procurement
RICHARD W. MARCELLUS	Vice President – Marketing
DAVID T. MAUER	Vice President – Operations
ERIK P. MEMMO	Vice President – Dealer Sales
DAVID G. MILAM	Vice President – Business Units
DAVID E. MILNER	Vice President – Dealer Sales
SCOTT L. MURRAY	Vice President – Giant Vac
WILLIAM L. SHEA	Vice President – Commercial Sales & Business Development
DAVE A. TIEDEMAN	Vice President – Engineering
STEVEN J. WEBER	Vice President – Engineering
PHILIP H. WENZEL	Vice President – Operations-Munnsville