

Officers and Directors

BRUNSWICK CORPORATION

OFFICERS OF THE COMPANY

CORPORATE OFFICERS

DUSTAN E. MCCOY
Chairman and
Chief Executive Officer

PETER G. LEEMPUTTE
Senior Vice President and
Chief Financial Officer

KATHRYN J. CHIEGER
Vice President – Corporate
and Investor Relations

B. RUSSELL LOCKRIDGE
Vice President and Chief
Human Resources Officer

ALAN L. LOWE
Vice President and Controller

WILLIAM L. METZGER
Vice President and Treasurer

MARSHALL I. SMITH
Vice President,
General Counsel and Secretary

JUDITH P. ZELISKO
Vice President – Tax

OPERATING OFFICERS

PATRICK C. MACKAY
Executive Vice President,
Chief Operating Officer –
Marine and President –
Mercury Marine Group

TZAU J. CHUNG
Vice President and
President – Brunswick
New Technologies

WILLIAM J. GRESS
Vice President and
President – Brunswick
Latin America Group

WARREN N. HARDIE
Vice President and
President – Brunswick
Bowling & Billiards

JOHN E. STRANSKY
Vice President and
President –
Life Fitness Division

STEPHEN M. WOLPERT
Vice President and
President –
US Marine Division

BOARD OF DIRECTORS⁽¹⁾

NOLAN D. ARCHIBALD
Chairman, President and
Chief Executive Officer
The Black & Decker
Corporation
Director since 1995
Independent

JEFFREY L. BLEUSTEIN
Chairman and Retired
Chief Executive Officer
Harley-Davidson, Inc.
Director since 1997
Independent

MICHAEL J. CALLAHAN
Retired President and
Chief Executive Officer
Material Sciences Corporation
Director since 1991
Independent

CAMBRIA W. DUNAWAY
Chief Marketing Officer
Yahoo! Inc.
Director since 2006
Independent

MANUEL A. FERNANDEZ
Managing Director
SI Ventures, LLC and
Chairman Emeritus
Gartner, Inc.
Director since 1997
Independent

DUSTAN E. MCCOY
Chairman and
Chief Executive Officer
Brunswick Corporation
Director since 2005
Employed by Brunswick
Corporation

GRAHAM H. PHILLIPS
Retired Chairman and
Chief Executive Officer
Young & Rubicam Advertising
Director since 2002
Independent

ROGER W. SCHIPKE⁽²⁾
Executive in Residence
University of Louisville
College of Business and
Public Administration
Director since 1993
Independent

RALPH C. STAYER
Chairman, President and
Chief Executive Officer
Johnsonville Sausage LLC
Director since 2002
Independent

LAWRENCE A. ZIMMERMAN
Senior Vice President and
Chief Financial Officer
Xerox Corporation
Director since 2006
Independent

BOARD COMMITTEES

AUDIT COMMITTEE
LAWRENCE A. ZIMMERMAN*
MICHAEL J. CALLAHAN
RALPH C. STAYER

NOMINATING AND
CORPORATE
GOVERNANCE
COMMITTEE
JEFFREY L. BLEUSTEIN*
CAMBRIA W. DUNAWAY
GRAHAM H. PHILLIPS

FINANCE COMMITTEE
ROGER W. SCHIPKE*
NOLAN D. ARCHIBALD

HUMAN RESOURCES
AND COMPENSATION
COMMITTEE
MANUEL A. FERNANDEZ*
GRAHAM H. PHILLIPS

**Committee Chairman*

⁽¹⁾ Messrs. Peter Harf and Peter B. Hamilton were members of the Board of Directors during 2006, retiring effective March 13, 2007, and January 31, 2007, respectively.

⁽²⁾ Mr. Schipke will retire from the Board of Directors at Brunswick's Annual Meeting on May 2, 2007.