

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

LLOYD C. CHATFIELD II
Vice President,
General Counsel and Secretary

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 Contoller

WILLIAM L. METZGER
Vice President and Treasurer

GEORGE T. NEILL
Vice President and
Chief Marketing Officer

KIMBERLY A. ROLL-WALLACE
Vice President – Audit

JUDITH P. ZELISKO
Vice President – Tax

OPERATING OFFICERS

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

ANDREW E. GRAVES
Vice President and
President – Outboard
Boat Group

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

KEVIN S. GRODZKI
Vice President and
President – MerCruiser

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

MARK D. SCHWABERO
Vice President and
President –
Mercury Outboards

RICHARD C. STONE
Vice President and
President –
Sea Ray Division

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

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

†Mr. Mackey will retire from
the Company effective
March 1, 2008

BOARD OF DIRECTORS

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

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

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

CAMBRIA W. DUNAWAY
Executive Vice President,
Sales and Marketing
Nintendo of America
Director since 2006

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

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

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

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

J. STEVEN WHISLER
Retired Chairman and
Chief Executive Officer
Phelps Dodge Corporation
Director since 2007

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

BOARD COMMITTEES

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

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

FINANCE COMMITTEE
NOLAN D. ARCHIBALD*
MICHAEL J. CALLAHAN
J. STEVEN WHISLER

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

* *Committee Chair*