

# Corporate Information

BRUNSWICK CORPORATION

## CORPORATE OFFICES

Brunswick Corporation  
1 North Field Court  
Lake Forest, Illinois 60045-4811  
Phone: (847) 735-4700  
Fax: (847) 735-4765  
[www.brunswick.com](http://www.brunswick.com)

## STOCK EXCHANGE LISTINGS

Brunswick common stock is listed and traded on the New York and Chicago Stock Exchanges under the ticker symbol BC.

## CERTIFICATION

Brunswick's chief executive officer has filed a certification with the New York Stock Exchange stating that he is not aware of any violation by the Company of NYSE Corporate Governance listing standards. That document was most recently filed on May 23, 2008.

## ANNUAL MEETING OF SHAREHOLDERS

Brunswick's annual meeting of shareholders will be held on May 6, 2009. Details are included in the Proxy Statement.

## INVESTOR AND MEDIA INQUIRIES

Securities analysts, institutional investors and media representatives requesting information about the Company should contact Corporate and Investor Relations by mail at the corporate offices, by phone (847) 735-4204, by fax (847) 735-4750, or by e-mail at [services@brunswick.com](mailto:services@brunswick.com).

## TRANSFER AGENT AND REGISTRAR

Shareholders requesting information on electronic dividend deposits, transfers, address or ownership changes, account consolidation or the investment plan should contact the transfer agent and registrar at:

Computershare Investor Services  
P. O. Box 43078  
Providence, Rhode Island 02940-3078  
(800) 546-9420 – Toll free with the United States,  
Canada and Puerto Rico  
+1 (781) 575-4313 – Outside the United States, Canada  
and Puerto Rico  
[www.computershare.com/investor/](http://www.computershare.com/investor/)

## DIVIDENDS

Dividends are paid on an annual basis, generally in December. Shareholders are welcome to participate in Brunswick's Investor Plan by contacting the plan administrator, Computershare Investor Services. The plan provides for automatic reinvestment of dividends into shares of Brunswick common stock and allows for initial and additional stock purchases. Shareholders can also choose to have their dividends directly deposited into their bank accounts. A brochure and enrollment form is available on Computershare's Web site at [www.computershare.com/investor/](http://www.computershare.com/investor/) or by contacting Computershare.

## ELECTRONIC RECEIPT OF PROXY MATERIALS AND PROXY VOTING

If you are a shareholder and would like to receive this report and Proxy Statement via the Internet, you will need to complete an online consent form available through the Brunswick Web site at [www.brunswick.com](http://www.brunswick.com). If you have any questions, please contact Shareholder Services by mail at Brunswick's corporate offices, by phone (847) 735-4294, by fax (847) 735-4671, by e-mail at [services@brunswick.com](mailto:services@brunswick.com), or through the Brunswick corporate Web site.

## NON-GAAP FINANCIAL MEASURES

Certain statements in this report contain non-GAAP financial measures, with respect to the Company's operating results, excluding the effects of goodwill and trade name impairment charges, restructuring charges, gain on investment sale and non-cash charges for special tax items. GAAP refers to generally accepted accounting principles in the United States. A "non-GAAP financial measure" is a numerical measure of a company's historical or future financial performance, financial position or cash flows that excludes amounts, or is subject to adjustments that have the effect of excluding amounts, that are included in the most directly comparable measure calculated and presented in accordance with GAAP in the statement of income, balance sheet or statement of cash flows of the company; or includes amounts, or is subject to adjustments that have the effect of including amounts, that are excluded from the most directly comparable measure so calculated and presented. Operating and statistical measures are not non-GAAP financial measures.

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Brunswick has used the non-GAAP financial measures that are included in this report for several years. Brunswick's management believes that these measures and the information that they provide are useful to investors because they permit investors to view Brunswick's performance using the same tools that Brunswick uses and to better evaluate its ongoing business performance. Net loss from continuing operations per diluted share, as reported, was \$8.93. This result includes a \$4.43 loss per diluted share for goodwill and trade name impairment charges, a \$1.25 loss per diluted share for restructuring charges, an \$0.11 gain per

diluted share on an investment sale and a \$3.90 loss per diluted share of non-cash charges for special tax items. Brunswick's management believes that for the year ending December 31, 2008, the presentation of net earnings from continuing operations per diluted share, as adjusted, provides a more meaningful comparison to prior results.

INDEPENDENT AUDITORS

Ernst & Young LLP  
Chicago, Illinois