

# Officers and Directors

BRUNSWICK CORPORATION

## OFFICERS OF THE COMPANY

### CORPORATE OFFICERS

DUSTAN E. MCCOY  
Chairman and  
Chief Executive Officer

PETER B. HAMILTON  
Senior Vice President and  
Chief Financial Officer

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

B. RUSSELL LOCKRIDGE  
Vice President and Chief  
Human Resources Officer

ALAN L. LOWE  
Vice President and Controller

WILLIAM L. METZGER  
Vice President and Treasurer

JUDITH P. ZELISKO  
Vice President – Tax

### OPERATING OFFICERS

MARK D. SCHWABERO  
Vice President and  
President –  
Mercury Marine

ANDREW E. GRAVES  
Vice President and  
President –  
US Marine and Outboard  
Boats

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

KEVIN S. GRODZKI  
Vice President and  
President –  
Mercury Marine Sales,  
Marketing and Commercial  
Operations

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

JOHN C. PFEIFER  
Vice President; President –  
Brunswick Marine in EMEA  
and President – Brunswick  
Global Structure

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

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

STEPHEN M. WOLPERT  
Vice President and  
President –  
Global Marine  
Manufacturing

## BOARD OF DIRECTORS

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

ANNE E. BÉLEC  
Formerly Director of  
Global Marketing  
Ford Motor Company  
*Director since 2008*

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

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

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

MANUEL A. FERNANDEZ  
Non-Executive Chairman,  
Sysco Corporation;  
Chairman Emeritus  
Gartner, Inc. and  
Managing Director  
SI Ventures, LLC  
*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  
Executive Vice President and  
Chief Financial Officer  
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\*  
ANNE E. BÉLEC  
GRAHAM H. PHILLIPS

\* *Committee Chair*

† In accordance with the Brunswick Corporation Principles and Practices of the Board of Directors, Mr. Callahan intends to tender his resignation and retire from the Board at the Annual Meeting.