

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804593

FILED
Apr 14, 2005
Secretary of State

Entity Name: BRUNSWICK CORPORATION

Current Principal Place of Business:

1 N FIELD CT
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

1 N FIELD CT
LAKE FOREST, IL 60045 US

New Mailing Address:

FEI Number: 36-0848180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: BUCKLEY, GEORGE W
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

Title: T () Delete
Name: METZGER, WILLIAM L
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045

Title: VP () Delete
Name: ZELISKO, JUDITH P
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL

Title: D () Delete
Name: CALLAHAN, MICHAEL J.
Address: 82 LOCUST ROAD
City-St-Zip: WINNETKA, IL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: BUCKLEY, GEORGE W
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: T (X) Change () Addition
Name: METZGER, WILLIAM L
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VP (X) Change () Addition
Name: ZELISKO, JUDITH P
Address: 1 N FIELD CT
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D (X) Change () Addition
Name: CALLAHAN, MICHAEL J.
Address: 82 LOCUST ROAD
City-St-Zip: WINNETKA, IL 60093 US

Title: S () Change (X) Addition
Name: SMITH, MARSCHALL I
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: AS () Change (X) Addition
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA T. VAUGHN

AS

04/14/2005

Electronic Signature of Signing Officer or Director

Date