

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804593

FILED
Apr 11, 2012
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
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCOY, DUSTAN E
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VP&T
Name: METZGER, WILLIAM L
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VP
Name: ZELISKO, JUDITH P
Address: 1 N. FIELD CT
City-St-Zip: LAKE FOREST, IL 60045 US

Title: DIR
Name: ARCHIBALD, NOLAN D
Address: 6903 ROCKLEDGE DRIVE, SUITE 220
City-St-Zip: BETHESDA, MD 20817 US

Title: VPGS
Name: COLEMAN, KRISTIN M
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

Title: ASEC
Name: VAUGHN, MARSHA T
Address: 1 N. FIELD CT.
City-St-Zip: LAKE FOREST, IL 60045 US

I hereby 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 all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date