

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804593

Entity Name: BRUNSWICK CORPORATION

Current Principal Place of Business:

1 N. FIELD CT
LAKE FOREST, IL 60045

Current Mailing Address:

1 N. FIELD CT
LAKE FOREST, IL 60045 US

FEI Number: 36-0848180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title SR. VP AND CFO
Name METZGER, WILLIAM L
Address 1 N. FIELD CT.
City-State-Zip: LAKE FOREST IL 60045

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

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

Title VP, GENERAL COUNSEL AND SECRETARY
Name COLEMAN, KRISTIN M
Address 1 N. FIELD CT.
City-State-Zip: LAKE FOREST IL 60045

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

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

VICE PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date