

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **804593** (2)
1. Corporation Name
BRUNSWICK CORPORATION



Principal Place of Business: **1 N FIELD CT LAKE FOREST IL 60045 US**
Mailing Address: **1 N FIELD CT LAKE FOREST IL 60045 US**

3. Date Incorporated or Qualified: **08/26/1936**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **36-0848180**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City, 85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (by typewriter or printed name of registered agent and the applicant) DATE Registered Agent's signature required when not other

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DIESEL, J. P.	
STREET ADDRESS	1010 MILAM ST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	CHARVAT, J.M.	
STREET ADDRESS	6101 E APACHE	
CITY-ST-ZIP	TULSA OK	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HERZEL, L.	
STREET ADDRESS	231 S. LASALLE ST.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GUINN, D. E.	
STREET ADDRESS	130 KEARNY ST R3719	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ZELISKO, JUDITH P. (ASS)	
STREET ADDRESS	1 N FIELD CT	
CITY-ST-ZIP	LAKE FOREST IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CALLAHAN, MICHAEL J.	
STREET ADDRESS	82 LOCUST ROAD	
CITY-ST-ZIP	WINNETKA IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

see attached list

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Judith P. Zelisko** 4.10.96 847/735-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE/TIME PHONE #

CR2E034 (12/95)

804593

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BRUNSWICK CORPORATION
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
PRESIDENT & CEO	PETER N. LARSON	1 N. FIELD CT., LAKE FOREST, IL. 60045
SR. V.P. & CFO	PETER B. HAMILTON	1 N. FIELD CT., LAKE FOREST, IL. 60045
VICE PRESIDENT	JAMES W. DAWSON	6101 E. APACHE, TULSA, OK. 74115
VICE PRESIDENT	FREDERICK J. FLORJANCIC, JR.	525 LAKETON, MUSKEGON, MI. 49443
VICE PRESIDENT	DAVID D. JONES	1939 PIONEER RD., FOND DU LAC, WI. 54935
V.P.- ADMIN. & SECY.	DIANNE M. YACONETTI	1 N. FIELD CT., LAKE FOREST, IL. 60045
V.P. & CHIEF H.R.	KENNETH B. ZEIGLER	1 N. FIELD CT., LAKE FOREST, IL. 60045
CONTROLLER	THOMAS K. ERWIN	1 N. FIELD CT., LAKE FOREST, IL. 60045
GENERAL COUNSEL	ROBERT T. MCNANEY	1 N. FIELD CT., LAKE FOREST, IL. 60045
TREASURER	RICHARD S. O'BRIEN	1 N. FIELD CT., LAKE FOREST, IL. 60045
ASST. V.P.	JAMES C. HUBBARD	1939 PIONEER RD., FOND DU LAC, WI. 54935
ASST. V.P.	JUDITH P. ZELISKO	1 N. FIELD CT., LAKE FOREST, IL. 60045
ASST. SECY.	MICHAEL D. SCHMITZ	1 N. FIELD CT., LAKE FOREST, IL. 60045
CHAIRMAN	PETER N. LARSON	1 N. FIELD CT., LAKE FOREST, IL. 60045
DIRECTOR	NOLAN D. ARCHIBALD	701 E. JOPPA RD., TOWSON, MD. 21286
DIRECTOR	MICHAEL J. CALLAHAN	82 LOCUST ROAD, WINNETKA, IL. 60097
DIRECTOR	JOHN P. DIESEL	1010 MILAM ST., HOUSTON, TX. 77002
DIRECTOR	DR. PETER HARF	1325 6TH AVE., 34TH FLR, NEW YORK, NY 10019
DIRECTOR	GEORGE D. KENNEDY	2315 SANDERS RD., NORTHBROOK, IL. 60062
DIRECTOR	BERND K. KOKEN	207 QUEEN'S QUAY WEST, SUITE 680, BOX 102, TORONTO, ONTARIO, CN. M5J 2P5
DIRECTOR	JAY W. LORSCH	108 WASHINGTON, CAMBRIDGE, MA. 02140
DIRECTOR	BETTYE MARTIN-MUSHAM	127 7TH AVENUE, NEW YORK, N.Y. 10011
DIRECTOR	ROBERT N. RASMUS	29 N. WACKER DR., CHICAGO, IL. 60606
DIRECTOR	JACK F. REICHERT	1 N. FIELD CT., LAKE FOREST, IL. 60045
DIRECTOR	KENNETH ROMAN	866 3RD AVE., 26TH FL., NEW YORK, N.Y. 10022
DIRECTOR	ROGER W. SCHIPKE	ONE CITIZENS PLAZA, PROVIDENCE, R.I. 02903