

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 14 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**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 60045-4810 US**

3. Date incorporated or Qualified: **08/26/1936**      3a. Date of Last Report: **04/16/1996**  
 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      2a. Mailing Address  
 21 Suite, Apt. #, etc.      26 Suite, Apt. #, etc.  
 22 City & State      27 City & State  
 23 Zip      Country      28 Zip      Country  
 24      25      29      30

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City      FL      85 Zip Code

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, typed or printed name of registered agent and title if applicable)      (NOTE: Registered Agent Signature required when reinstating)      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DIESEL, J. P.</b>	
STREET ADDRESS	<b>1010 MILAM ST</b>	
CITY-ST-ZIP	<b>HOUSTON TX</b>	
TITLE	<b>PCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>LARSON, PETER N.</b>	
STREET ADDRESS	<b>1 N. FIELD CT.</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>DAWSON, JAMES W.</b>	
STREET ADDRESS	<b>6101 E. APACHE</b>	
CITY-ST-ZIP	<b>TULSA OK</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>O'BRIEN, RICHARD S.</b>	
STREET ADDRESS	<b>1 N. FIELD CT.</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>ZELUSKO, JIDITH P. (ASS</b>	
STREET ADDRESS	<b>1 N FIELD CT</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CALLAHAN, MICHAEL J.</b>	
STREET ADDRESS	<b>82 LOCUST ROAD</b>	
CITY-ST-ZIP	<b>WINNETKA IL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<i>See attached list</i>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. ZELUSKO**      4/21/97      812-735-1700

CR2E034 (9/96)

**BRUNSWICK CORPORATION**  
**LIST OF OFFICERS AND DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
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
V.P. - INVSTR. RELATIONS	KATHRYN J. CHIEGER	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.	1 N. FIELD CT., LAKE FOREST, IL 60045
VICE PRESIDENT	DAVID D. JONES	1939 PIONEER RD., FOND DU LAC, WI. 54935
V.P. & CHIEF H.R.	KENNETH B. ZEIGLER	1 N. FIELD CT., LAKE FOREST, IL. 60045
V. P. & GENERAL COUNSEL	ROBERT T. MCNANEY	1 N. FIELD CT., LAKE FOREST, IL. 60045
V.P & TREASURER	RICHARD S. O'BRIEN	1 N. FIELD CT., LAKE FOREST, IL. 60045
V.P. & CONTROLLER	VICTORIA J. REICH	1 N. FIELD CT., LAKE FOREST, IL 60045
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	200 E. RANDOLPH DRIVE, CHICAGO, IL 60601
DIRECTOR	JOHN P. DIESEL	4000 N. OCEAN DR. RIVIERA BEACH, FL 33404
DIRECTOR	M. A. FERNANDEZ	56 TOP GALLANT RD., STAMFORD, CT 06904
DIRECTOR	DR. PETER HARF	1325 6TH AVE., 34TH FLR, NEW YORK, NY 10019
DIRECTOR	GEORGE D. KENNEDY	789 HUMBOLDT STREET, WINNETKA, IL 60093
DIRECTOR	BERND K. KOKEN	916 MACEWEN DRIVE, OSPREY, FL 34229
DIRECTOR	JAY W. LORSCH	108 WASHINGTON, CAMBRIDGE, MA. 02140
DIRECTOR	BETTYE MARTIN-MUSHAM	512 SEVENTH AVE., NEW YORK, NY 10018
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	3900 GALT OCEAN , FT LAUDERDALE, FL33301
DIRECTOR	REBECCA P. MARK	333 CLAY ST., 18TH FL., HOUSTON, TX 77002