

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

**FILED**  
**Feb 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 804593 (2)**

1. Corporation Name  
**BRUNSWICK CORPORATION**

Principal Place of Business <b>1 N FIELD CT                  LAKE FOREST IL 60045                  US</b>	Mailing Address <b>1 N FIELD CT                  LAKE FOREST IL 60045                  US</b>
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified <b>08/26/1936</b>		
4. FEI Number <b>36-0848180</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

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	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<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	PCEO	<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	VP	<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	T	<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	VP	<input type="checkbox"/> DELETE
NAME	<b>ZELSKO, JUDITH P. (ASS)</b>	
STREET ADDRESS	<b>1 N FIELD CT</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL</b>	
TITLE	D	<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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*See attached list*

14. I 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 *Judith P. Zelsko* **JUDITH P. ZELSKO**  
 ASST. VICE PRESIDENT

CR2E034 (10/97)

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

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</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 E. KNOX	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
V.P. & CHIEF H.R.	KENNETH B. ZEIGLER	1 N. FIELD CT., LAKE FOREST, IL. 60045
V. P. & GENERAL COUNSEL	MARY D. ALLEN	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
DIRECTOR	JEFFREY L. BLEUSTEIN	3700 W. JUNEAU AVE., MILWAUKEE, WI 53208