

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90086 023 ***150.00

DOCUMENT # 804593

1. Entity Name
BRUNSWICK CORPORATION

Principal Place of Business Mailing Address
1 N FIELD CT **1 N FIELD CT**
LAKE FOREST IL 60045 **LAKE FOREST IL 60045-4810**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-0848180** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LARSON, PETER N. 1 N. FIELD CT. LAKE FOREST IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'BRIEN, RICHARD S. 1 N. FIELD CT. LAKE FOREST IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZELISKO, JIDITH P. (ASS) 1 N FIELD CT LAKE FOREST IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALLAHAN, MICHAEL J. 82 LOCUST ROAD WINNETKA IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>(see attached list)</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Judith P. Zelisko* **Judith P. Zelisko** **Vice President** **4-7-00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#804593

836574

BRUNSWICK CORPORATION
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>S.S. NO.</u>
CEO	PETER N. LARSON	1 N. FIELD CT., LAKE FOREST, IL. 60045	543-40-8961
SR. V.P. & CFO	PETER B. HAMILTON	1 N. FIELD CT., LAKE FOREST, IL. 60045	207-36-0738
V.P. - INVSTR. RELATIONS	KATHRYN J. CHIEGER	1 N. FIELD CT., LAKE FOREST, IL. 60045	380-52-8060
VICE PRESIDENT	JAMES A. SCHENK	1 N. FIELD CT., LAKE FOREST, IL. 60045	397-38-3065
VICE PRESIDENT	WILLIAM J. BARRINGTON	2600 SEA RAY, KNOXVILLE, TN 37914	526-82-4824
VICE PRESIDENT	FREDERICK J. FLORJANCIC, JR.	1 N. FIELD CT., LAKE FOREST, IL. 60045	197-34-5410
VICE PRESIDENT	DUDLEY E. LYONS	1 N. FIELD CT., LAKE FOREST, IL. 60045	099-32-6194
VICE PRESIDENT	ROBERT L. SELL	1 N. FIELD CT., LAKE FOREST, IL. 60045	159-42-5953
VICE PRESIDENT	GEORGE W. BUCKLEY	1939 PIONEER RD., FOND DU LAC, WI. 54935	363-84-6411
VICE PRESIDENT	AUGUSTINE L. NIETO	10601 W. BELMONT AVENUE, FRANKLIN PARK, IL. 60131	573-25-0255
V.P. & CHIEF H.R.	B. RUSSELL LOCKRIDGE	1 N. FIELD CT., LAKE FOREST, IL. 60045	405-72-0301
V.P. & TREASURER	RICHARD S. O'BRIEN	1 N. FIELD CT., LAKE FOREST, IL. 60045	346-42-3912
V.P. & CONTROLLER	VICTORIA J. REICH	1 N. FIELD CT., LAKE FOREST, IL. 60045	033-46-1497
VICE PRESIDENT	JUDITH P. ZELISKO	1 N. FIELD CT., LAKE FOREST, IL. 60045	004-48-3110
ASST. SECY.	CHRISTINE M. BERRY	1 N. FIELD CT., LAKE FOREST, IL. 60045	506-80-9972
CHAIRMAN	PETER N. LARSON	1 N. FIELD CT., LAKE FOREST, IL. 60045	543-40-8961
DIRECTOR	NOLAN D. ARCHIBALD	701 E. JOPPA RD., TOWSON, MD. 21286	528-54-8785
DIRECTOR	MICHAEL J. CALLAHAN	200 E. RANDOLPH DRIVE, CHICAGO, IL 60601	371-38-1383
DIRECTOR	M. A. FERNANDEZ	56 TOP GALLANT RD., STAMFORD, CT 06904	266-80-0495
DIRECTOR	DR. PETER HARF	1325 6TH AVE., 34TH FLR, NEW YORK, NY 10019	192-44-6245
DIRECTOR	JAY W. LORSCH	108 WASHINGTON, CAMBRIDGE, MA. 02140	497-34-4142
DIRECTOR	BETTYE MARTIN-MUSHAM	512 SEVENTH AVE., NEW YORK, NY 10018	244-42-3840
DIRECTOR	ROBERT L. RYAN	7000 CENTRAL AVE., N.E., MINNEAPOLIS, MN 55432	368-44-3372
DIRECTOR	KENNETH ROMAN	866 3RD AVE., 26TH FL., NEW YORK, N.Y. 10022	029-22-7429
DIRECTOR	ROGER W. SCHIPKE	3900 GALT OCEAN, FT LAUDERDALE, FL 33301	486-38-8704
DIRECTOR	REBECCA P. MARK	333 CLAY ST., 18TH FL., HOUSTON, TX 77002	488-62-2225
DIRECTOR	JEFFREY L. BLEUSTEIN	3700 W. JUNEAU AVE., MILWAUKEE, WI 53208	027-30-0185