

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804593

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: BRUNSWICK CORPORATION

**Current Principal Place of Business:**

1 N FIELD CT  
LAKE FOREST, IL 60045 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 N FIELD CT  
LAKE FOREST, IL 60045 US

**New Mailing Address:**

FEI Number: 36-0848180      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: MCCOY, DUSTAN E  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045 US

Title: T ( ) Delete  
Name: METZGER, WILLIAM L  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045 US

Title: VP ( ) Delete  
Name: ZELISKO, JUDITH P  
Address: 1 N FIELD CT  
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D ( ) Delete  
Name: CALLAHAN, MICHAEL J.  
Address: 82 LOCUST ROAD  
City-St-Zip: WINNETKA, IL 60093 US

Title: S ( ) Delete  
Name: SMITH, MARSCHALL I  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045 US

Title: AS ( ) Delete  
Name: VAUGHN, MARSHA T  
Address: 1 N. FIELD CT.  
City-St-Zip: LAKE FOREST, IL 60045 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH P. ZELISKO

VP

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date