

BOARD OF DIRECTORS

NOLAN D. ARCHIBALD

Retired Executive Chairman
Stanley Black & Decker, Inc.

Director Since: 1995

NANCY E. COOPER

Retired Executive Vice President and Chief Financial Officer
CA Technologies, Inc.

Director Since: 2013

DAVID C. EVERITT

Retired President, Agricultural and Turf Division—North America,
Asia, Australia, and Sub-Saharan and South Africa, and Global
Tractor and Turf Products
Deere & Company

Director Since: 2012

MANUEL A. FERNANDEZ

Chairman of the Board
Retired Chairman, Chief Executive Officer and President
Gartner Group

Director Since: 1997

LAUREN PATRICIA FLAHERTY

Retired Executive Vice President and Chief Marketing Officer
CA Technologies

Director Since: 2018

DAVID M. FOULKES

Chief Executive Officer
Brunswick Corporation

Director Since: 2019
Employed by Brunswick Corporation

JOSEPH W. MCCLANATHAN

Retired President and Chief Executive Officer
Household Products Division
Energizer Holdings, Inc.

Director Since: 2018

DAVID V. SINGER

Retired Chief Executive Officer
Snyder's-Lance, Inc.

Director Since: 2013

RALPH C. STAYER

Chairman, Retired President and Chief Executive Officer
Johnsonville Sausage, LLC

Director Since: 2002

JANE L. WARNER

Retired Executive Vice President—Decorative Surfaces and
Finishing Systems Illinois Tool Works Inc.

Director Since: 2015

J. STEVEN WHISLER

Retired Chairman and Chief Executive Officer
Phelps Dodge Corporation

Director Since: 2007

ROGER J. WOOD

Co-Chief Executive Officer
Tenneco, Inc.

Director Since: 2012

BOARD COMMITTEES



AUDIT COMMITTEE

NANCY E. COOPER (C) DAVID V. SINGER RALPH C. STAYER ROGER J. WOOD



FINANCE COMMITTEE

NOLAN D. ARCHIBALD (C) JOSEPH W. MCCLANATHAN DAVID V. SINGER RALPH C. STAYER JANE L. WARNER ROGER J. WOOD



HUMAN RESOURCES AND COMPENSATION COMMITTEE

J. STEVEN WHISLER (C) DAVID C. EVERITT MANUEL A. FERNANDEZ LAUREN PATRICIA FLAHERTY JOSEPH W. MCCLANATHAN



NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

MANUEL A. FERNANDEZ (C) DAVID C. EVERITT LAUREN PATRICIA FLAHERTY JANE L. WARNER J. STEVEN WHISLER



EXECUTIVE COMMITTEE

NOLAN D. ARCHIBALD NANCY E. COOPER MANUEL A. FERNANDEZ DAVID M. FOULKES J. STEVEN WHISLER

OFFICERS OF THE COMPANY

DAVID M. FOULKES

Chief Executive Officer

CHRISTOPHER F. DEKKER

Vice President, General Counsel, and Secretary

WILLIAM L. METZGER

Senior Vice President and Chief Financial Officer

KEVIN S. GRODZKI

Vice President—Communications and Public Affairs

RANDALL S. ALTMAN

Vice President and Treasurer

RYAN M. GWILLIM

Vice President—Investor Relations

JEFFRY K. BEHAN

Vice President—Corporate Strategy

JOHN C. PFEIFER

Senior Vice President and President—Mercury Marine

HUW S. BOWER

Vice President and President—Brunswick Boat Group

BRENNA PREISSER

Vice President and Chief Human Resources Officer and
President, Business Acceleration

DANIELLE BROWN

Vice President—Chief Information Officer

DANIEL J. TANNER

Vice President and Controller

BRENT G. DAHL

Vice President—Internal Audit

JUDITH P. ZELISKO

Vice President—Tax