

## BOARD OF DIRECTORS

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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  
Retired Executive Chairman  
Sysco Corporation  
*Director since 1997*

MARK D. SCHWABERO  
Chairman and Chief Executive Officer  
Brunswick Corporation  
*Director since 2014*  
Employed by Brunswick Corporation

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  
Retired President and Chief  
Executive Officer  
Dana Holding Corporation  
*Director since 2012*

### BOARD COMMITTEES

#### AUDIT COMMITTEE

Nancy E. Cooper\*  
David V. Singer  
Ralph C. Stayer  
Roger J. Wood

#### FINANCE COMMITTEE

Nolan D. Archibald\*  
David V. Singer  
Ralph C. Stayer  
Jane L. Warner  
Roger J. Wood

#### HUMAN RESOURCES AND COMPENSATION COMMITTEE

J. Steven Whisler\*  
David C. Everitt  
Manuel A. Fernandez

#### NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

Manuel A. Fernandez\*  
David C. Everitt  
Jane L. Warner  
J. Steven Whisler

#### QUALIFIED LEGAL COMPLIANCE COMMITTEE

Manuel A. Fernandez\*  
Nancy E. Cooper  
David C. Everitt  
Jane L. Warner  
J. Steven Whisler

\* *Committee Chair*

## OFFICERS OF THE COMPANY

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MARK D. SCHWABERO  
Chairman and Chief Executive Officer

WILLIAM L. METZGER  
Senior Vice President and Chief Financial Officer

RANDALL S. ALTMAN  
Vice President and Treasurer

JEFFRY K. BEHAN  
Vice President – Corporate Strategy

HUW S. BOWER  
Vice President and President – Brunswick Boat Group

DANIELLE BROWN  
Vice President – Chief Information Officer

BRENT G. DAHL  
Vice President – Internal Audit

CHRISTOPHER F. DEKKER  
Vice President, General Counsel and Secretary

DAVID M. FOULKES  
Vice President and Chief Technology Officer

WILLIAM J. GRESS  
Vice President and President – South America – Mercury Marine

KEVIN S. GRODZKI  
Vice President – Communications and Public Affairs

PHILLIP C. HAAN  
Vice President – Investor Relations

JAIME A. IRICK  
Vice President and President – Fitness

JOHN C. PFEIFER  
Vice President and President – Mercury Marine

BRENN A. PREISSER  
Vice President and Chief Human Resources Officer

DANIEL J. TANNER  
Vice President and Controller

JUDITH P. ZELISKO  
Vice President – Tax