

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

CAMBRIA W. DUNAWAY
U.S. President and
Global Chief Marketing
Officer
Kidzania, Inc.
Director since 2006

DAVID C. EVERITT
Interim Chief
Executive Officer
Harsco Corporation
Director since 2012

MANUEL A. FERNANDEZ
Retired Executive Chairman
Sysco Corporation
Director since 1997

DUSTAN E. MCCOY
Chairman and
Chief Executive Officer
Brunswick Corporation
Director since 2005
Employed by Brunswick
Corporation

DAVID V. SINGER
Retired Chief Executive
Officer
Snyder's-Lance, Inc.
Director since 2013

RALPH C. STAYER
Chairman, President and
Chief Executive Officer
Johnsonville Sausage, LLC
Director since 2002

J. STEVEN WHISLER
Retired Chairman and
Chief Executive Officer
Phelps Dodge Corporation
Director since 2007

ROGER J. WOOD
President and
Chief Executive Officer
Dana Holding Corporation
Director since 2012

LAWRENCE A. ZIMMERMAN
Retired Vice Chairman and
Chief Financial Officer
Xerox Corporation
Director since 2006

BOARD COMMITTEES

AUDIT COMMITTEE
LAWRENCE A. ZIMMERMAN*
NANCY E. COOPER
RALPH C. STAYER
ROGER J. WOOD

FINANCE COMMITTEE
NOLAN D. ARCHIBALD*
DAVID V. SINGER
RALPH C. STAYER
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*
CAMBRIA W. DUNAWAY
DAVID C. EVERITT
DAVID V. SINGER
J. STEVEN WHISLER

QUALIFIED LEGAL
COMPLIANCE COMMITTEE
MANUEL A. FERNANDEZ*
CAMBRIA W. DUNAWAY
DAVID C. EVERITT
J. STEVEN WHISLER
LAWRENCE A. ZIMMERMAN

* *Committee Chair*

OFFICERS OF THE COMPANY

CORPORATE OFFICERS

DUSTAN E. MCCOY
Chairman and
Chief Executive Officer

WILLIAM L. METZGER
Senior Vice President and
Chief Financial Officer

RANDALL S. ALTMAN
Vice President and
Treasurer

BRUCE J. BYOTS
Vice President –
Corporate and Investor
Relations

KRISTIN M. COLEMAN
Vice President,
General Counsel and
Secretary

TINA A. HOTOP
Vice President – Audit

B. RUSSELL LOCKRIDGE
Vice President and
Chief Human Resources
Officer

ALAN L. LOWE
Vice President – Finance
and Controller

JUDITH P. ZELISKO
Vice President – Tax

OPERATING OFFICERS

CHRISTOPHER E. CLAWSON
Vice President and
President – Life Fitness

ANDREW E. GRAVES
Vice President and
President – Brunswick Boat
Group

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

KEVIN S. GRODZKI
Vice President and
President – Global Sales and
Marketing – Mercury
Marine

JOHN C. PFEIFER
Vice President and
Vice President – Global
Operations – Mercury
Marine

MARK D. SCHWABERO
Vice President and
President – Mercury Marine