

BOARD OF DIRECTORS

NANCY E. COOPER

Non-Executive Board Chair
Retired Executive Vice President and
Chief Financial Officer of CA Technologies, Inc.
Director Since: 2013

DAVID C. EVERITT

Retired President, Agricultural and Turf
Division of Deere & Company
Director Since: 2012

REGINALD FILS-AIMÉ

Retired President and Chief Operating Officer
of Nintendo of America, Inc.
Director Since: 2021

LAUREN P. FLAHERTY

Retired Executive Vice President and Chief Marketing
Officer of CA Technologies, Inc.
Director Since: 2018

DAVID M. FOULKES

Chief Executive Officer Brunswick Corporation
Director Since: 2019

JOSEPH W. MCCLANATHAN

Retired President and Chief Executive Officer, Household
Products Division of Energizer Holdings, Inc.
Director Since: 2018

DAVID V. SINGER

Retired Chief Executive Officer
of Snyder's-Lance, Inc.
Director Since: 2013

JANE L. WARNER

Retired Executive Vice President of
Decorative Surfaces and Finishing Systems
of Illinois Tool Works Inc.
Director Since: 2015

J. STEVEN WHISLER

Retired Chairman and Chief Executive Officer
of Phelps Dodge Corporation
Director Since: 2007

ROGER J. WOOD

Retired Co-Chief Executive Officer of Tenneco, Inc.
Director Since: 2012

BOARD COMMITTEES



AUDIT & FINANCE COMMITTEE

DAVID V. SINGER (C)
REGINALD FILS-AIMÉ
JOSEPH W. MCCLANATHAN
JANE L. WARNER
ROGER J. WOOD



NOMINATING & CORPORATE GOVERNANCE COMMITTEE

J. STEVEN WHISLER (C)
NANCY E. COOPER
DAVID C. EVERITT
LAUREN P. FLAHERTY



HUMAN RESOURCES & COMPENSATION COMMITTEE

DAVID C. EVERITT (C)
NANCY E. COOPER
LAUREN P. FLAHERTY
J. STEVEN WHISLER



EXECUTIVE COMMITTEE

NANCY E. COOPER
DAVID C. EVERITT
DAVID M. FOULKES
DAVID V. SINGER
J. STEVEN WHISLER

OFFICERS OF THE COMPANY

DAVID M. FOULKES

Chief Executive Officer

RYAN M. GWILLIM

Senior Vice President and
Chief Financial Officer

MICHAEL ADAMS

Vice President—Chief Information Officer

RANDALL S. ALTMAN

Vice President—Controller

JEFFRY K. BEHAN

Vice President of Corporate Strategy and
President—Aluminum Commercial Operations

BRENT G. DAHL

Vice President—Investor Relations

CHRISTOPHER F. DEKKER

Vice President, General Counsel,
and Chief Compliance Officer

AINE L. DENARI

Vice President and President—
Brunswick Boat Group

BRETT A. DIBKEY

Vice President and President—
Advanced Systems Group

CHRISTOPHER D. DREES

Vice President and President—
Mercury Marine

NANCY J. LOUBE

Vice President—Tax Counsel and
Head of Tax Department

BRENN A. PREISSER

President—Business Acceleration and
Chief People & Strategy Officer