BOARD OF DIRECTORS

NANCY E. COOPER

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

Director Since: 2013

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

JOSEPH W. MCCLANATHAN

Director Since: 2018

DAVID C. EVERITT

Retired President, Agricultural and Turf Division of Deere & Company

Director Since: 2012

DAVID V. SINGER

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

Director Since: 2013

MANUEL A. FERNANDEZ

Non-Executive Chairman of the Board Retired Chairman, Chief Executive Officer, and President of Gartner, Inc.

Director Since: 1997

JANE L. WARNER

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

Director Since: 2015

LAUREN P. FLAHERTY

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

J. STEVEN WHISLER

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

DAVID M. FOULKES

Chief Executive Officer Brunswick Corporation **Director Since: 2019**

ROGER J. WOOD

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

BOARD COMMITTEES



AUDIT COMMITTEE



FINANCE COMMITTEE



HUMAN RESOURCES AND COMPENSATION **COMMITTEE**



NOMINATING AND CORPORATE **GOVERNANCE COMMITTEE**



EXECUTIVE COMMITTEE

NANCY E. COOPER (C) JOSEPH W. MCCLANATHAN DAVID V. SINGER JANE L. WARNER ROGER J. WOOD

DAVID V. SINGER (C) NANCY E. COOPER JOSEPH W. MCCLANATHAN JANE L. WARNER ROGER J. WOOD

DAVID C. EVERITT (C) MANUEL A. FERNANDEZ LAUREN P. FLAHERTY J. STEVEN WHISLER

J. STEVEN WHISLER (C) DAVID C. EVERITT MANUEL A. FERNANDEZ LAUREN P. FLAHERTY

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

OFFICERS OF THE COMPANY

DAVID M. FOULKES	CHRISTOPHER F. DEKKER
Chief Executive Officer	Vice President, General Counsel, and Secretary
WILLIAM L. METZGER	BRETT A. DIBKEY
Senior Vice President and Chief Financial Officer	Vice President and President—Advanced Systems Group
RANDALL S. ALTMAN	CHRISTOPHER D. DREES
Vice President—Controller	Vice President and President—Mercury Marine
JEFFRY K. BEHAN	KEVIN S. GRODZKI
Vice President of Corporate Strategy and President—Aluminum Commercial Operations	Vice President—Communications and Public Affairs
HUW S. BOWER	RYAN M. GWILLIM
Vice President and President—Brunswick Boat Group	Vice President—Finance and Treasurer
DANIELLE BROWN	NANCY J. LOUBE
Vice President—Chief Information Officer	Vice President—Tax
BRENT G. DAHL	BRENNA D. PREISSER
Vice President—Internal Audit	Vice President and Chief Human Resources Officer and President—Business Acceleration