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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): September 3, 2008



**BRUNSWICK CORPORATION**

(Exact Name of Registrant Specified in Charter)

**Delaware**  
(State or Other  
Jurisdiction of  
Incorporation)

**001-01043**  
(Commission File  
Number)

**36-0848180**  
(I.R.S. Employer  
Identification No.)

**1 N. Field Court**  
**Lake Forest, Illinois**  
(Address of Principal Executive Offices)

**60045-4811**  
(Zip Code)

**Registrant's telephone number, including area code: (847) 735-4700**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240, 14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240, 13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On September 8, 2008, Brunswick Corporation announced that Peter G. Leemputte had resigned as Senior Vice President and Chief Financial Officer of Brunswick Corporation. Mr. Leemputte submitted his resignation on September 3, 2008. Brunswick announced that it appointed Peter B. Hamilton to the position of Senior Vice President and Chief Financial Officer effective September 15, 2008.

Mr. Hamilton, 61, served as Brunswick's Chief Financial Officer from 1995 to 2000, President – Brunswick Bowling & Billiards from 2000 to 2005, President – Life Fitness Division from 2005 to 2006, and President – Brunswick Boat Group from 2006 to 2007. He also served as Vice Chairman of the Board of Brunswick from 2000 until his retirement in 2007. The terms and conditions of Mr. Hamilton's employment have not been finally determined.

A copy of the news release announcing the resignation of Peter G. Leemputte and the appointment of Peter B. Hamilton is furnished as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits:

99.1 News Release, dated September 8, 2008, of Brunswick Corporation, announcing the resignation of Peter G. Leemputte and the appointment of Peter B. Hamilton.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BRUNSWICK CORPORATION**

Dated: September 8, 2008

By: /s/ LLOYD C. CHATFIELD II

**Name:** Lloyd C. Chatfield II

**Title:** Vice President, General Counsel &  
Secretary

## **EXHIBIT INDEX**

<b><u>Exhibit No.</u></b>	<b><u>Description of Exhibit</u></b>
99.1	News Release, dated September 8, 2008, of Brunswick Corporation, announcing the resignation of Peter G. Leemputte and the appointment of Peter B. Hamilton.





## News Release

Brunswick Corporation 1 N. Field Court Lake Forest, IL 60045  
 Telephone 847.735.4700 Facsimile 847.735.4750  
[www.brunswick.com](http://www.brunswick.com)

Release: IMMEDIATE  
 Contact: Kathryn Chieger  
 Vice President - Corporate and Investor Relations  
 Phone: (847) 735-4612

Release: IMMEDIATE  
 Contact: Daniel Kubera  
 Director – Media Relations and Corporate Communications  
 Phone: 847-735-4617  
 Email: [daniel.kubera@brunswick.com](mailto:daniel.kubera@brunswick.com)

### HAMILTON NAMED BRUNSWICK CFO

**LAKE FOREST, Ill., Sept. 8, 2008** – Brunswick Corporation (NYSE: BC) today announced that Peter B. Hamilton has been named its senior vice president and chief financial officer, effective Sept. 15. He replaces Peter G. Leemputte, who resigned to take a position with another company.

Hamilton, 61, served as Brunswick's chief financial officer from 1995 to 2000 before moving into operations. He was president – Brunswick Bowling & Billiards from 2000 to 2005, president – Life Fitness Division from 2005 to 2006 and president – Brunswick Boat Group from 2006 to 2007. He also served as vice chairman of the board of Brunswick from 2000 until his retirement in 2007.

“We are very pleased that Peter has agreed to assume this important role,” said Brunswick Chairman and Chief Executive Officer Dustan E. McCoy. “We could not have found a more capable candidate. His knowledge of Brunswick and experience with all facets of our business make him uniquely qualified to lead our financial team as we continue to implement our strategic restructuring efforts.”

Leemputte will be joining Mead Johnson Nutritionals as its senior vice president and chief financial officer. “We thank Pete for his many contributions over the nearly eight years he has served Brunswick and wish him well in his new position,” McCoy added.

#### About Brunswick

*Headquartered in Lake Forest, Ill., Brunswick Corporation endeavors to instill "Genuine Ingenuity"(TM) in all its leading consumer brands, including Mercury and Mariner outboard engines; Mercury MerCruiser sterndrives and inboard engines; MotorGuide trolling motors; Teignbridge propellers; MotoTron electronic controls; Albemarle, Arvor, Bayliner, Bermuda, Boston Whaler, Cabo Yachts, Crestliner, Cypress Cay, Harris, Hatteras, Kayot, Lowe, Lund, Maxum, Meridian, Ornvik, Princecraft, Quicksilver, Rayglass, Savage, Sea Ray, Sealine, Triton, Trophy, Uttern and Valiant boats; Attwood marine parts and accessories; Land 'N' Sea, Kellogg Marine, Diversified Marine and Benrock parts and accessories distributors; IDS dealer management systems; Life Fitness, Hammer Strength and ParaBody fitness equipment; Brunswick bowling centers, equipment and consumer products; Brunswick billiards tables; and Dynamo, Tornado and Valley pool tables, Air Hockey and foosball tables. For more information, visit <http://www.brunswick.com>.*