

BRUNSWICK CORP
Form DEFA14A
March 25, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Brunswick Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which the transaction applies:

(2) Aggregate number of securities to which the transaction applies:

(3) Per unit price or other underlying value of the transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of the transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

Edgar Filing: BRUNSWICK CORP - Form DEFA14A

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on May 7, 2008.
This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for view:

Notice and Proxy Statement and Annual Report on Form 10-K

To view this material, have the 12-digit Control #(s) available and visit: www.proxyvote.com

If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before April 23, 2008.

To request material: **Internet:** www.proxyvote.com **Telephone:** 1-800-579-1639 ****E-mail:** sendmaterial@proxyvote.com

If requesting material by e-mail please send a blank e-mail with the **12-digit Control# (located on the following page) in the subject line. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

BRUNSWICK CORPORATION
1 N. FIELD COURT
LAKE FOREST, IL 60045-4811

BRUNSWICK CORPORATION
Vote In Person

Only shareholders who owned Brunswick Common Stock as of March 10, 2008 (the Record Date), or their duly appointed proxies, will be entitled to attend the Annual Meeting. If you hold your shares through a broker, bank or other nominee, you will not be admitted to the Annual Meeting unless you bring a copy of a statement (such as a brokerage statement) from your nominee reflecting your stock ownership as of the Record Date. At the Meeting you will need to request a ballot to vote these shares.

Vote By Internet

To vote *now* by Internet, go to WWW.PROXYVOTE.COM.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 5:00 P.M. Eastern time on May 6, 2008. Have this notice in hand when you access the Web site and follow the instructions.

Meeting Location

The Annual Meeting of Shareholders is to be held on May 7, 2008 at 1:00 P.M.CDT at:
Brunswick Corporation
1 N. Field Court
Lake Forest, Illinois 60045

Meeting Directions

Directions from O Hare to Brunswick

Exit O Hare and follow I-190 East to I-294 North (toward Milwaukee)
I-294 North will merge into I-94
Exit I-94 at Route 60 (Townline/Kennedy Road)
Turn east (right) onto Route 60 (Townline/Kennedy Road)
Turn left at second traffic light onto North Field Court
Brunswick is first driveway on right
Note: This trip will have a \$1 toll

Directions from Downtown Chicago to Brunswick

Take I-94 West
Stay left and take US 41N via Exit 29 (toward Waukegan)
Turn west (left) onto Route 60 (Townline/Kennedy Road)
Turn right onto North Field Court
Brunswick is first driveway on right

Voting items

The Board of Directors recommends a vote FOR all Nominees:

1. Election of Directors-Nominees:

01) Cambria W. Dunaway

02) Dustan E. McCoy

03) Ralph C. Stayer

The Board of Directors recommends a vote FOR item 2:

2. Ratification of the Audit Committee's selection of Ernst & Young LLP as the Company's independent registered public accounting firm.

In the Board of Directors' discretion, on such other business as may properly come before the meeting.