BRUNSWICK CORP

Form 4

February 02, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB 3235-0287

Number:

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

SECURITIES obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 See Instruction

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

REICH VI	CTORIA	-	Symbol		CODD [DC]	Issuer	1 2	,	
					CORP [BC]	(Ch	eck all applica	ble)	
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransaction				
			(Month/I	Day/Year)		Director	1		
BRUNSW	ICK CORPORAT	ION, 1	01/31/2	2005		_X_ Officer (g		Other (specify	
N FIELD (COURT					below) PRESIDEN'	below) Γ BRUNSWIC	K EUROPE	
	(Street)		1 If Am	endment D	ate Original	6 Individual or	Ioint/Group F	iling(Chack	
			· ·	Č	6. Individual or Joint/Group Filing(Check				
			Filed(Mo	onth/Day/Yea	ar)	Applicable Line)	O D	D	
						X Form filed by			
LAKE FO	REST, IL 60045					Person	Wiore man one	Reporting	
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative Securities Acc	quired, Disposed	of, or Benefic	ially Owned	
1.Title of	2. Transaction Date	2A. Deem	ed	3.	4. Securities Acquired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	Date, if	Transaction	or(A) or Disposed of (D)	Securities	Ownership	Indirect	
(Instr. 3)		any		Code	(Instr. 3, 4 and 5)	Beneficially	Form:	Beneficial	
		(Month/De	W/Vear)	(Incte 0)		Owned	Direct (D)	Overarchin	

1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities	Acquired	5. Amount of	6.	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	or(A) or Dispos	ed of (D)	Securities	Ownership	Indirect
(Instr. 3)	•	any	Code	(Instr. 3, 4 an	d 5)	Beneficially	Form:	Beneficial
		(Month/Day/Year)	(Instr. 8)			Owned	Direct (D)	Ownership
						Following	or Indirect	(Instr. 4)
				(A	`	Reported	(I)	
				Or Or	,	Transaction(s)	(Instr. 4)	
			Code V	Amount (D) Price	(Instr. 3 and 4)		
Common Stock	01/31/2005		A	1,200 (1) A	\$ 46.12	54,427 (2)	D	
Common Stock						40	I	As Cust for Children
Common Stock						7,287	I	By Restoration Plan
Common Stock						526	I	By Svgs Plan Trustee

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.		Number	of	6. Date Exer	cisable and	7. Title and .	Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transac	ction	Derivative		Expiration Date (Month/Day/Year)		Underlying Securitie (Instr. 3 and 4)	
Security	or Exercise		any	Code		Securities					
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	, (Acquired (or Dispose (D) (Instr. 3, 4, and 5)	d of				
				Code '		,	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Stock Settled Stock Appreciation	\$ 46.12	01/31/2005		A		15,000		<u>(4)</u>	01/31/2015	Common Stock	15,00

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

REICH VICTORIA **BRUNSWICK CORPORATION** 1 N FIELD COURT LAKE FOREST, IL 60045

PRESIDENT BRUNSWICK EUROPE

Signatures

Right (3)

By: Power of Attorney For: /s/ Victoria 02/02/2005 Reich

> **Signature of Reporting Person Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Restricted stock granted under the 2003 Stock Incentive Plan with right to have shares withheld to pay income taxes on lapse of (1) restrictions.
- Includes 614 shares acquired pursuant to dividend reinvestment in 2004. **(2)**
- Employee Stock-Settled Stock Appreciation Right granted under the 2003 Stock Incentive Plan. **(3)**
- One-fourth of the total shares granted may be exercised on each of the first, second, third, and fourth anniversaries following grant date. **(4)**

Reporting Owners 2

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Remarks:

Indirect ownership includes 5 and 81 shares acquired pursuant to dividend reinvestment by the Savings Plan trustee and the Re Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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