

# Corporate Governance

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# MANAGEMENT

**Thomas A. Lawson**  
President and  
Chief Executive Officer

**Jonathan W. Hall**  
Chief Operating Officer

**Bret N. Ahnell**  
Executive Vice President

**Chris Johnson**  
Executive Vice President

**Michael R. Turner**  
Executive Vice President

**Gerardo L. Alonso**  
Senior Vice President  
Claims and Global Services

**Kevin L. Bradshaw**  
Senior Vice President  
Western Division

**Roberta H. Butler**  
Senior Vice President  
Marketing and  
Enterprise Learning

**Brion E. Callori**  
Senior Vice President  
Engineering and Research

**Rodney C. Fisher**  
Senior Vice President  
Underwriting and Reinsurance

**James R. Galloway**  
Senior Vice President  
Sales

**Kevin S. Ingram**  
Senior Vice President  
Finance

**Paul E. LaFleche**  
Senior Vice President  
Investments

**Kenneth V. Lavigne**  
Senior Vice President  
Canada Division

**Michael C. Lebovitz**  
Senior Vice President  
Division Manager  
AFM

**Jeanne R. Lieb**  
Senior Vice President  
Information Services

**William M. Lonchar**  
Senior Vice President  
Central Division

**Jonathan I. Mishara**  
Senior Vice President  
Law and Governmental Affairs

**George J. Plesce**  
Senior Vice President  
Client Services

**Enzo Rebula**  
Senior Vice President  
Human Resources

**Vincent A. Reyda**  
Senior Vice President  
EMEA Division

**Malcolm C. Roberts**  
Senior Vice President  
Eastern Division

**Stefano Tranquillo**  
Senior Vice President  
Asia/Pacific Division

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Vice President  
Chemical Operations

**Sean A. Bishoff**  
Vice President  
AFM

**Lyndon D. Broad**  
Vice President  
Australia Operations

**Joy K. Cave**  
Vice President  
Treasurer

**Benoit Charbonneau**  
Vice President  
Montreal Operations

**Thomas M. Dusel**  
Vice President  
Real Estate

**Richard M. Gillen**  
Vice President  
Mutual Boiler Re

**Achim Hillgraf**  
Vice President  
Frankfurt Operations

**Randall E. Hodge**  
Vice President  
Atlanta Operations

**Johnell Holly**  
Vice President  
New York Operations

**Allan J. Johnson**  
Vice President  
Forest Products and  
Latin America Operations

**Derry K. Johnson**  
Vice President  
San Francisco Operations

**Philip Johnson**  
Vice President  
London Operations

**Gervais Landry**  
Vice President  
AFM

**David L. Mackin**  
Vice President  
AFM

**Thierry Masurel**  
Vice President  
Paris Operations

**Theresa A. Molloy**  
Vice President  
Controller

**Brian M. Nyquist**  
Vice President  
Cleveland Operations

**James P. O'Brien**  
Vice President  
Chicago Operations

**James E. O'Neill**  
Vice President  
Washington, D.C., Operations

**Douglas S. Patterson**  
Vice President  
Dallas Operations

**Paul J. Pendolino**  
Vice President  
AFM

**Ray K. Phillips**  
Vice President  
Boston Operations

**Lynette K. Schultheis**  
Vice President  
AFM

**Denis C. Shine**  
Vice President  
St. Louis Operations

**Ziad Alex S. Tadmoury**  
Vice President  
Operations Compliance

**David R. Thoman**  
Vice President  
Los Angeles Operations

**David M. Thompson**  
Vice President  
Toronto Operations

## RISK MANAGEMENT EXECUTIVE COUNCILS

### Canada Division

**Michael R. Butler**  
Senior Manager  
Operational Risk and  
Insurance Management  
*Vale Canada Limited*

**Carol A. Campbell**  
Vice President  
Risk Management  
*Empire Company Limited*

**Anne J. Chalmers**  
Vice President  
Risk and Security  
*Teck Resources Limited*

**Ginette Demers**  
Director, Risk Management and  
Insurance  
*Domtar*

**Peter F. Filato**  
Vice President, Performance  
Improvement Initiatives and  
Enterprise Risk Management  
*Gildan*

**Alina Kanadjian**  
Manager, Risk and Insurance  
*CAE Inc.*

**Véronick Marcotte**  
Vice President  
Risk Management and Insurance  
*Tembec Industries Inc.*

**Darren W. Marsh**  
Manager  
Operational Risk and Insurance  
*Nalcor Energy*

**Adib Samaan**  
Director, Risk Management  
*J.D. Irving, Limited*

**Andy Slipp**  
Director, Business Services  
and Risk Management  
*New Brunswick Power Corp.*

**Linda Stojcevski**  
Director  
Global Risk Management  
*Magna International Inc.*

**Michel Turcotte**  
Senior Director  
Risk and Insurance  
*Ivanhoe Cambridge*

**Helen West**  
Director  
Corporate Risk and Insurance  
*Bank of Montreal*

**Chukie Wijegoonewardane**  
Director  
Risk and Treasury  
*Chemtrade Logistics Inc.*

### Central Division

**Brittany Altstaetter**  
Manager  
Enterprise Risk Management  
*Worthington Industries, Inc.*

**Ian Ascher**  
Director of Corporate  
Risk Management  
*The Kraft Heinz Company*

**Craig A. Bartol**  
Executive Director  
Risk Management  
*Johnson Controls, Inc.*

**Lara Baugh**  
Director, Risk Management  
*Deere & Company*

**Ann Marie Bitta**  
Director  
Global Risk Management  
*Abbott Laboratories*

**Sandra R. Boillot**  
Vice President  
Risk Management  
*Ascension Health*

**Stephen S. DiGiacinto**  
Director  
Risk Management Services  
*Hallmark Cards, Inc.*

**Kristine M. Fletcher**  
Vice President  
Risk Management  
*RR Donnelley*

**Chris Harden**  
Director, Risk Management  
*AGCO Corporation*

**Lisa Hough**  
Manager, Risk Management  
*Omaha Public Power District*

**Chad C. Jackson**  
Staff Director, Risk Management  
*FedEx Corporation*

**Charles Kolodkin**  
Executive Director  
Enterprise Risk and Insurance  
*Cleveland Clinic*

**Dennis J. Krause**  
Senior Director  
Risk Management  
Global Treasury  
*Mylan N.V.*

**Gregory LaMastus**  
Global Risk Management  
*Owens Corning*

**Rodney Marler**  
Director, Corporate Risk  
Credit and Treasury Operations  
*Ball Corporation*

**Mark Meyer**  
Manager, Corporate Risk  
*Steelcase Inc.*

**Dora Pisano**  
Director, Risk Management  
*Illinois Tool Works, Inc.*

**Katherine H. Schweikart**  
Senior Financial Manager  
Risk Management  
*General Mills, Inc.*

**Jeff Stevens**  
Manager  
Risk Management and Insurance  
*Caterpillar Inc.*

**Karen H. Sullivan**  
Vice President  
Risk Management and Insurance  
*Community Health Systems, Inc.*

**Douglas A. Troupe**  
Director  
Insurance Risk Management  
*Tenaska Inc.*

**Bill Whitmire**  
Director  
Corporate Risk Management  
*Shaw Industries Group, Inc.*

## RISK MANAGEMENT EXECUTIVE COUNCILS

### Eastern Division

**Ronald Allen**  
Director of Risk Management  
*Altria Group Inc.*

**Donald B. Aspinall, Jr.**  
Vice President  
*Comcast Corporation*

**Anthony Avitabile**  
Vice President of Industry  
Risk Management  
*Major League Baseball*

**Connie Bartels**  
Senior Director  
Risk Management  
*United Technologies Corporation*

**Scott P. Borup**  
Vice President  
Corporate Risk Management  
*Johnson & Johnson*

**James A. Breeding**  
Executive Director of Risk  
Management and Insurance  
*Rutgers, The State University  
of New Jersey*

**Christopher de Wolfe**  
Director of Risk Management  
*MARS Incorporated*

**Maria C. Diaz**  
Director  
Global Risk Management  
*Xerox Corporation*

**Jason Duffy**  
Vice President  
Insurance and Risk Management  
*FMR LLC*

**Katie Elflein**  
Senior Director  
Risk Management  
*Celgene Corporation*

**Kathleen M. Ireland**  
Vice President  
Global Risk and Insurance  
*IBM Corporation*

**Christopher I. Johnson**  
Assistant Treasurer  
Risk Management  
*Textron Inc.*

**Kevin P. Lang**  
Director  
Risk Management  
*Ingersoll-Rand plc*

**Gary W. Langsdale**  
University Risk Officer  
*The Pennsylvania State University*

**David H. McClain**  
Director  
Insurance and Fleet Services  
*PPG Industries, Inc.*

**R. Scott McCurdy**  
Executive, Insurance  
*General Electric Company*

**Brian W. Merkley**  
Global Director  
Corporate Risk Management  
*Huntsman Corporation*

**William Milaschewski**  
Director, Risk Management  
*Cabot Corporation*

**John Oehler**  
Manager  
Corporate Risk and Insurance  
*Talen Energy Corporation*

**Kelly C. O'Shea**  
Senior Director, Enterprise and  
Global Risk Management  
*Xylem Inc.*

**Thomas Patchel**  
Director of Risk Management  
*TE Connectivity Ltd.*

**Peter F. Roueche**  
Director, Enterprise Risk  
and Insurance  
*Eastman Chemical Company*

**Charles W. Scott, Jr.**  
Assistant Treasurer  
*FMC Corporation*

**Chris Tiberio**  
Director of Risk  
and Insurance Management  
*Praxair, Inc.*

**Mark Vandevere**  
Manager, Risk Management  
*Triumph Group, Inc.*

**Steven T. Wilking**  
Managing Director  
Risk Management  
*Tishman Speyer*

### EMEA Division

**Robert Ashmore**  
Group Insurance Director  
*Reckitt Benckiser plc*

**Klaus Braukmann**  
Group Insurance Manager  
*Continental AG*

**Tony Dimond**  
Group Risk Officer  
*DS Smith*

**Martina Fernández Porto**  
Risk Management Director  
*INDITEX, S.A.*

**Tim Guy**  
Group Insurance Manager  
*Imperial Tobacco Group plc*

**Carine Habay Bony**  
Corporate Insurance Director  
*Group Danone*

**Wilhelm Hauf**  
Vice President, Group Accounting  
Taxes and Insurances  
*SGL Carbon SE*

**David Howells**  
Director  
Group Risk Management  
and Insurance  
*Tetra Laval International*

**Klas Iloson**  
Managing Director  
*SKF Reinsurance Company Ltd*

**Estelle Josso**  
Risk Manager  
*Hermès*

**Riri Kim**  
Insurance and Risk  
Director, Finance  
*JT International S.A.*

**Françoise Kumpf**  
Director Global Risk Management  
and Insurance  
*Philip Morris International  
Management S.A.*

**Adrian Latimer**  
Risk and Insurance Manager  
*Schlumberger Limited*

## RISK MANAGEMENT EXECUTIVE COUNCILS

**Kate Loades**  
Vice President, Insurance  
Risk and Health and Safety  
*Pearson plc*

**Chris McCormack**  
Head of Group Insurance  
and Risk  
*RELX Group*

**Ola Nilsson**  
Vice President  
Risk Management  
and Insurance  
*Svenska Cellulosa Aktiebolaget  
SCA (publ)*

**André J. Oude Hergelink**  
Director  
*Ten Cate Assurantiën BV*

**Peter Rehberg**  
Director Corporate Insurance  
*Mahle GmbH*

**Michael Rowe**  
Vice President  
Corporate Insurance  
and Risk Management  
*GlaxoSmithKline*

**Monica Schumacher**  
Managing Director  
*Robert Bosch Risk and Insurance  
Management GmbH*

**Stefan Thrun**  
Head of Insurance  
*GEA Group AG*

**Francis Van den Neste**  
Risk and Insurance Director  
Head of ERM  
*Roquette Frères S.A.*

**Johan Willaert**  
Corporate Risk Manager  
*Agfa Gevaert N.V.*

### Western Division

**David E. Arick**  
Assistant Treasurer  
Global Risk Management  
*International Paper Company*

**Eric Artho**  
Vice President  
Finance and Treasurer  
*Neiman Marcus Group*

**Scott J. Bamford**  
Director Risk Management  
*WestRock Company*

**Tom Bandoni**  
Senior Director  
Risk Management  
*flex*

**Kristen R. Carnevali**  
Director, Treasury and Risk  
*Esterline Technologies  
Corporation*

**Matthew Clark**  
Vice President  
Finance and  
Corporate Development  
*Blount International*

**Renee N. Garbus**  
Vice President  
Assistant Treasurer  
*PepsiCo, Inc.*

**Eric Guard**  
Vice President  
Risk Management  
*Ross Stores, Inc.*

**Franc Hangarter**  
Managing Director, Corporate  
Insurance and Risk Management  
*American Airlines*

**Richard Hearn**  
General Manager Enterprise Risk  
*Minerals and Metals Group  
(MMG)*

**John W. Lambdin**  
Director of Insurance  
*Weyerhaeuser Company*

**Rodrigo Levy**  
Corporate Business Controller  
*Empresas CMPC*

**David Little**  
Vice President  
Global Risk Management  
*Las Vegas Sands Corporation*

**David Lopez**  
Vice President  
Global Risk Management  
*Alfa, S.A.B. de C.V.*

**René A. Martinez**  
Director of Insurance and  
Risk Management  
*CEMEX, S.A.B. de C.V.*

**Kevin P. McGinnis**  
Executive Director  
Risk Management  
and Benefits Administration  
*The Texas A&M  
University System*

**Drew Porter**  
Director of Risk Management  
*Cinemark USA, Inc.*

**Kevin Risse**  
Director, Risk Management  
*Western Digital Corporation*

**Scott Ritto**  
Vice President  
Risk Management  
*Kilroy Realty Corporation*

**Paul D. Rytting**  
Director  
Risk Management Division  
*The Church of Jesus Christ of  
Latter-Day Saints*

**Marty Simonsen**  
Risk Manager  
*Boise Cascade Company*

**Michael D. Tarling**  
Assistant Treasurer  
Risk Management  
and Insurance  
*The Boeing Company*

**Stephen M. Wilder**  
Vice President  
Risk Management  
*The Walt Disney Company*

**Julie Young**  
Director, Risk Management  
*Dell Technologies Inc.*

**Karl Zimmel**  
Director, Risk Management  
and Facilities  
*UNS Energy Corporation*

## ADVISORY BOARDS

### Canada

**John D. Amodeo**  
Executive Vice President and  
Chief Financial Officer  
*Samuel, Son & Co., Limited*

**Brian R. Bale**  
Senior Vice President and  
Chief Financial Officer  
*ATCO Ltd.*

**Claude Boulanger**  
President and  
Chief Executive Officer  
*Aluminerie Alouette Inc.*

**George J. Bunze**  
Vice Chairman and Director  
*Kruger Inc.*

**Fabiana Chubbs**  
Chief Financial Officer  
*Eldorado Gold*

**Chris Davies**  
Chief Financial Officer  
*GCT Global Container  
Terminals Inc.*

**Robert M. Davis**  
Chairman and  
Chief Executive Officer  
*The Innovak Group*

**Michel J. Dumas**  
Executive Vice President, Finance  
and Chief Financial Officer  
*Tembec Industries Inc.*

**Todd D. Eby**  
Chief Financial Officer and  
Vice President Finance  
*Hood Packaging Corporation*

**Paul A. Jewer**  
Executive Vice President and  
Chief Financial Officer  
*High Liner Foods, Incorporated*

**Danny Kissoon**  
Senior Vice President, Operations  
*RioCan Management Inc.*

**M. Ross Langley**  
Executive Vice President  
*J.D. Irving Limited*

**Peter C. Rozee**  
Senior Vice President  
Commercial and Legal Affairs  
*Teck Resources Limited*

**Derrick Sturge**  
Vice President, Finance and  
Chief Financial Officer  
*Nalcor Energy*

### Europe

**Dr. Annette Beller**  
Chief Financial Officer  
*B. Braun Melsungen AG*

**Bruno Chapoulart**  
Chief Executive Officer  
*Andros et Cie*

**Roger J. Connor**  
President  
Global Manufacturing and Supply  
*GlaxoSmithKline*

**Michel DeCorte**  
Chief Financial Officer  
*Indaver*

**Gerald Mayer**  
Chief Financial Officer  
Member of the Board  
*AMAG Austria Metall AG*

**Tim Murray**  
Chief Executive Officer  
*Aluminium Bahrain B.S.C. (c)*

**Denis Musson**  
Group General Counsel and  
Company Secretary  
*Imerys*

**Patrick Noonan**  
Senior Corporate Vice President  
General Counsel and Secretary  
*Nexans SA*

**Erik Peeters**  
Chief Financial Officer  
*VPK Packaging Group*

**Xavier Roy-Contancin**  
Chief Financial Officer  
*Sequana*

**Chris Shaw**  
Executive Vice President  
Operations & Supplier  
Management  
*Cobham Plc*

**Bas Sprong**  
Member of Executive Board  
Senior Vice President Finance  
*Pon Holdings BV*

**Robert Swan**  
Group Head of Finance  
*Tetra Laval International*

**Marie-Claire Wastiaux**  
Senior Vice President  
Chief Financial Officer  
*Hachette Livre*

### United States Atlanta/Dallas

**Ignacio Rincon Arredondo**  
Director Packaging Division  
Bio Pappel International  
*Bio Pappel*

**Andrew H. Beck**  
Senior Vice President and  
Chief Financial Officer  
*AGCO Corporation*

**Laura Bishop**  
Executive Vice President and  
Chief Financial Officer  
*USAA*

**Frank H. Boykin**  
Chief Financial Officer  
*Mohawk Industries, Inc.*

**W. Larry Cash**  
President, Financial Services and  
Chief Financial Officer  
*Community Health Systems, Inc.*

**Andrew H. Dallas**  
Vice President  
General Counsel and  
Secretary  
*Riceland Foods, Inc.*

**Robert A. Feeser**  
President, Consumer Packaging  
*WestRock Company*

**Jo Ann Fuller**  
Vice President and  
Chief Financial Officer  
*Seminole Electric  
Cooperative, Inc.*

**Paula Gold-Williams**  
President and  
Chief Executive Officer  
*CPS Energy*

## ADVISORY BOARDS

**Brian W. Hobbs**  
Vice President  
Legal and Corporate Services  
*Western Farmers  
Electric Cooperative*

**Kenneth G. Jackson**  
Executive Vice President and  
Chief Financial Officer  
*Shaw Industries Group, Inc.*

**Robert A. Kyle**  
Vice President and  
Chief Financial Officer  
*PowerSouth Energy Cooperative*

**George C. Mitchell**  
Senior Vice President of Finance  
*Dallas Cowboys  
Football Club, Ltd.  
Blue Star Investments Inc.*

**Van L. Richey**  
President and  
Chief Executive Officer  
*American Cast Iron  
Pipe Company*

**Bruce A. Ridley**  
Vice President  
Environmental Health and Safety  
and Operational Services  
*Packaging Corporation of America*

**Judy A. Schmeling**  
Chief Operating Officer and  
Chief Financial Officer  
*HSN, Inc.*

**Dellmer B. Seitter, III**  
Senior Vice President and  
Chief Financial Officer  
*Printpack*

**Kimarie R. Stratos**  
Senior Vice President  
General Counsel and  
Chief Privacy Officer  
*Memorial Healthcare System*

### Chicago/St. Louis

**Patrick E. Allen**  
Senior Vice President and  
Chief Financial Officer  
*Rockwell Collins, Inc.*

**Suzanne S. Bettman**  
Chief Administrative Officer &  
General Counsel  
*LSC Communication*

**David A. Dohnalek**  
Senior Vice President  
and Treasurer  
*The Boeing Company*

**Sheri H. Edison**  
Vice President  
General Counsel and Secretary  
*Bemis Company, Inc.*

**Matthew W. Geekie**  
Senior Vice President  
Secretary and General Counsel  
*Graybar Electric Company, Inc.*

**David J. Honan**  
Executive Vice President and  
Chief Financial Officer  
*Quad/Graphics, Inc.*

**Warren J. Kelleher**  
Vice President  
Chief Financial Officer  
& Treasurer  
*The Boler Company*

**Margaret C. Kelsey**  
Vice President, Legal and  
Corporate Communications  
General Counsel & Secretary  
*Modine Manufacturing Company*

**John J. Kita**  
Executive Vice President and  
Chief Financial Officer  
*A.O. Smith Corporation*

**Richard D. Moore**  
Corporate Treasurer  
Finance Services Division  
*Caterpillar, Inc.*

**Bradley W. Oachs**  
Chief Operating Officer  
*Minnesota Power*

**Mark W. Peterson**  
Executive Vice President and  
Chief Financial Officer  
*Rexnord Corporation*

**Ronald N. Quinn**  
Executive Vice President  
*Tenaska Inc.*

**Larry Schmid**  
Vice President and  
Chief Financial Officer  
*Great River Energy*

**Teresa A. Warne**  
Vice President of Finance  
*American Crystal Sugar Company*

**Philip D. Wheeler, J.D.**  
Senior Vice President and  
General Counsel  
*Mercy Health*

### Cleveland

**Mark R. Belgya**  
Vice Chairman and  
Chief Financial Officer  
*The J.M. Smucker Company*

**J. D. Carlson**  
Executive Vice President and  
Chief Financial Officer  
*Penske Automotive Group*

**Jeffrey C. V. Deuch**  
Executive Vice President  
Administration and  
Chief Financial Officer  
*MTD Products Inc.*

**Philip D. Fracassa**  
Executive Vice President and  
Chief Financial Officer  
*The Timken Company*

**Bentraum D. Huffman**  
Chief Operating Officer  
*Ellwood Group, Inc.*

**Jeff Maddox**  
Chief Financial Officer  
*Gordon Food Service*

**Michael McNalley**  
Chief Financial Officer and  
Executive Vice President  
*East Kentucky Power Cooperative*

**Vincent K. Petrella**  
Executive Vice President  
Chief Financial Officer and  
Treasurer  
*Lincoln Electric Holdings, Inc.*

**William A. Roberts**  
Vice President, Finance and  
Chief Financial Officer  
*Buckeye Power, Inc.*

**Frank J. Roddy**  
Executive Vice President  
Finance and Administration  
*Swagelok Company*

**Gregory M. Steinberg**  
Chief Financial Officer  
*American Greetings*

## ADVISORY BOARDS

### New York

**Erick Asmussen**  
Senior Vice President and  
Chief Financial Officer  
*Momentive Performance  
Material Inc.*

**Laurence F. Chaplin**  
Vice President  
*Southern Glazer's Wine and  
Spirits, LLC*

**Mark K. Cox**  
Senior Vice President  
Chief Manufacturing,  
Supply Chain, and  
Engineering Officer  
*Eastman Chemical Company*

**James F. Flynn**  
Senior Vice President  
Finance and Administration  
*King Kullen Grocery Co., Inc.*

**Kyle F. Gendreau**  
Executive Director and  
Chief Financial Officer  
*Samsonite International SA*

**Susan E. Gonzalez**  
Vice President and  
General Counsel  
*InterGen N.V.*

**Craig C. Harnett**  
Senior Executive Vice President  
and Chief Financial Officer  
*National Hockey League*

**James H. Lapple**  
Vice President  
Finance  
*The Rockefeller University*

**William Meaney**  
President and  
Chief Executive Officer  
*Iron Mountain*

**Thomas H. Peck**  
Senior Vice President Planning  
*Daily News, L.P.*

**Larry Schiffman**  
Chief Financial Officer  
*Sudler Management Corp.*

**Matthew M. Walsh**  
Executive Vice President  
Chief Financial Officer  
*Catalent, Inc.*

### San Francisco

**Howard Anson**  
Vice President of Finance  
*Triple Five Group of Companies*

**Daniel A. Doyle**  
Senior Vice President and  
Chief Financial Officer  
*Puget Sound Energy*

**Charles N. Eldred**  
Executive Vice President and  
Chief Financial Officer  
*PNM Resources*

**Mary M. Kasper**  
Senior Vice President  
General Counsel and  
Secretary  
*Unified Grocers, Inc.*

**Carol R. Kaufman**  
Executive Vice President  
Secretary  
Chief Administrative Officer  
and Chief Governance Officer  
*The Cooper Companies*

**James F. Lobdell**  
Senior Vice President of Finance  
Chief Financial Officer and  
Treasurer  
*Portland General Electric*

**Susan C. Miller**  
Senior Vice President  
General Counsel and Secretary  
*Avery Dennison Corporation*

**Wayne M. Rancourt**  
Executive Vice President  
Chief Financial Officer and  
Treasurer  
*Boise Cascade Company*

**Erik Rasmussen**  
Executive Counsel  
*MultiCare Health System*

**Emilio Rivera**  
Vice President of Engineering  
*Amgen Inc.*

**A. William Stein**  
Chief Executive Officer  
*Digital Realty*

**Devin W. Stockfish**  
Senior Vice President  
General Counsel and  
Corporate Secretary  
*Weyerhaeuser Company*

**Andrea K. Tarbox**  
Vice President and  
Chief Financial Officer  
*KapStone Paper and  
Packaging Corporation*

**Roger E. vonTing**  
Executive Vice President and  
Chief Financial Officer  
*Watson Land Company*



### Washington, D.C./ Philadelphia

**Daniel J. Abdun-Nabi**  
President and  
Chief Executive Officer  
*Emergent BioSolutions Inc.*

**William J. Burke**  
Executive Vice President and  
Chief Financial Officer  
*AMETEK, Inc.*

**Shelby J. Christensen**  
Senior Vice President  
*Liberty Property Trust*

**James Edgemond**  
Chief Financial Officer  
and Treasurer  
*United Therapeutics Corporation*

**Jonathan D. Fain**  
Chairman and  
Chief Executive Officer  
*Teknor Apex Company*

**Steve G. Filton**  
Senior Vice President and  
Chief Financial Officer  
*Universal Health Services, Inc.*

**Jim A. Hacker**  
Executive Vice President  
*Carpenter Co.*

**Bruce A. Heugel**  
Senior Vice President and  
Chief Financial Officer  
*B. Braun of America Inc.*

**Kevin P. Igo**  
Vice President  
Treasury, Taxation and  
Administration  
*Mannington Mills, Inc.*

**Ted J. Jastrzebski**  
Executive Vice President and  
Chief Financial Officer  
*QVC, Inc.*

**James Radin**  
Vice President  
Global Supply Chain  
*McCormick & Company, Inc.*

**Joseph M. Savage**  
Executive Vice President and  
Chief Financial Officer  
*Victaulic Company*

**Donald J. Smolenski**  
President  
*Philadelphia Eagles,  
Limited Partnership*

**Vincent Sorgi**  
Senior Vice President and  
Chief Financial Officer  
*PPL Corporation*

**Lawrence H. Wilt Jr.**  
Vice President and  
Chief Financial Officer  
*Titan America LLC*

## BOARD OF DIRECTORS

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and Chief Financial Officer  
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**Gracia C. Martore CE**  
President and  
Chief Executive Officer  
*TEGNA Inc.*

**Colin Day AF**  
Director  
*Essentra plc*

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Senior Executive Vice President  
and Chief Financial Officer  
*The Walt Disney Company*

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Chief Executive Officer  
*Tarkett*

**Stuart B. Parker F**  
Chief Executive Officer  
*USAA*

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Chief Executive Officer  
*RR Donnelley*

**Edward J. Rapp AC**  
Retired Group President  
*Caterpillar Inc.*

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Chief Executive Officer  
*Factory Mutual  
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*WestRock Company*

**Shivan S. Subramaniam EF**  
Chairman of the Board  
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**Jonathan D. Mariner AE**  
Retired Chief Investment Officer  
*Major League Baseball*

**A** Audit Committee    **C** Compensation Committee    **E** Executive Committee    **F** Finance Committee