
BOARD OF DIRECTORS:

Bradley P.D. Fedora (**Chairman**)

G. Allen Brooks (**Lead Director**)

Kevin L. Nugent

Alexander J. Pourbaix

Deborah S. Stein

Michael. B. Rapps

Dale M. Dusterhoft

COMMITTEES OF THE BOARD:

Audit Committee:

Kevin L. Nugent (**Chair**)

Deborah S. Stein

Michael B. Rapps

Human Resources & Compensation Committee:

Alexander J. Pourbaix (**Chair**)

G. Allen Brooks

Deborah S. Stein

Corporate Governance Committee:

G. Allen Brooks (**Chair**)

Alexander J. Pourbaix

Kevin L. Nugent

Health, Safety & Environment Committee:

Bradley P.D. Fedora (**Chair**)

Michael B. Rapps

Dale M. Dusterhoft