

BOARD OF DIRECTORS



(from the left)

JOHN A. H. SHOBER ⁽²⁾⁽⁴⁾

VICE CHAIRMAN OF THE BOARD OF DIRECTORS
MIBRAG MBH

FRANK B. FOSTER, III ⁽¹⁾⁽²⁾

CHAIRMAN
DBH ASSOCIATES

PAULA A. SNEED ⁽²⁾

GROUP VICE PRESIDENT
PRESIDENT, E COMMERCE & MARKETING SERVICES
KRAFT FOODS

JAMES W. HOVEY ⁽⁴⁾

PRESIDENT
THE FOX COMPANIES

PETER MCCAUSLAND ⁽¹⁾

CHAIRMAN AND CHIEF EXECUTIVE OFFICER
AIRGAS, INC.

ROBERT L. YOHE ⁽³⁾

FORMER VICE CHAIRMAN
OLIN CORPORATION

W. THACHER BROWN ⁽¹⁾⁽⁴⁾

CHAIRMAN AND PRESIDENT
1838 INVESTMENT ADVISORS, LLC

DAVID M. STOUT ⁽³⁾

PRESIDENT, PHARMACEUTICALS
GLAXOSMITHKLINE

LEE M. THOMAS ⁽³⁾

PRESIDENT AND CHIEF OPERATING OFFICER
GEORGIA-PACIFIC CORPORATION

⁽¹⁾ Executive Committee

⁽²⁾ Audit Committee

⁽³⁾ Governance and Compensation Committee

⁽⁴⁾ Finance Committee