



Board Committees

	Audit Committee	Compensation Committee	Compliance Committee	Executive Committee	Finance Committee	Governance & Nominating Committee	Risk Oversight Committee	Science & Technology Committee
Chair	Richard A. Mark *	Melina Higgins *	Mark W. Parrish *	Robert J. Coury	Melina Higgins *	JoEllen Lyons Dillon *	Harry A. Korman *	Harry A. Korman *
Members	W. Don Cornwell *	James Kilts *	JoEllen Lyons Dillon *	JoEllen Lyons Dillon *	James Kilts *	Melina Higgins *	W. Don Cornwell *	Michael Goettler
	JoEllen Lyons Dillon *	Pauline van der Meer Mohr *	Harry A. Korman *	Melina Higgins *	Richard A. Mark *	Harry A. Korman *	Richard A. Mark *	Rajiv Malik
	Mark W. Parrish *		Pauline van der Meer Mohr *	Mark W. Parrish *		Mark W. Parrish *	Pauline van der Meer Mohr *	

* Independent Directors