







>>Board of Directors and Committee Composition

 = Chair     = Member

Name	Audit Committee	Nominating and Corporate Governance Committee	Compensation Committee
James L. Dinkins			
Gary P. Fayard			
Mark J. Hall			
Jeanne P. Jackson			
Steven G. Pizula			
Benjamin M. Polk			
Rodney C. Sacks			
Hilton H. Schlosberg			
Mark S. Vidergauz*			

\*Lead Independent Director