>>Board of Directors and Committee Composition

= Chair = Member

Name	Audit Committee	Nominating and Corporate Governance Committee	Compensation Committee
Ana Demel			●
James L. Dinkins			
William ("Bill") W. Douglas III	●		
Mark J. Hall			
Tiffany M. Hall		●	
Jeanne P. Jackson			C
Steven G. Pizula	C	●	
Rodney C. Sacks			
Hilton H. Schlosberg			
Mark S. Vidergauz*	●	C	●

*LEAD INDEPENDENT DIRECTOR