



Board Composition

NOTE:

M denotes Committee Member

C denotes Committee Chairperson

I denotes Independent Director

Board Member Name	Audit Committee	Compensation and Organization Committee	Nominating, Governance and Sustainability Committee
Keith L. Barnes (I)		C	M
Larry L. Berger (I)			M
Donna Costello (I)	M		
Megan Faust (I)	C	M	
Colin Gouveia			
Armand F. Lauzon, Jr. (I)	M	M	
Jeffrey J. Owens (I)	M	M	
Anne K. Roby (I)	M		M
Peter C. Wallace - Lead Director (I)		M	M