

Board of Directors – Independence

The Board of Directors has determined that the following directors are independent of management, as independence is defined under applicable New York Stock Exchange rules:

- Deirdre P. Connelly
- William H. Cunningham
- George W. Henderson, III
- Eric G. Johnson
- Gary C. Kelly
- M. Leanne Lachman
- Michael F. Mee
- Patrick S. Pittard
- Lynn M. Utter