

## **BOARD OF DIRECTORS**

**Kenneth S. Grossman**<sup>1, 3, 4</sup> – Chairman of the Board

**Robert J. Inglima, Jr.**<sup>1A, 2</sup>

**Alexander C. Kinzler**

**Philip J. McPherson**<sup>1, 2A</sup>

**Peter J. O'Malley**<sup>1, 2, 3A, 4A</sup>

**Bradley M. Tirpak**<sup>3, 4</sup>

**Doug N. Woodrum**<sup>1</sup>

<sup>1A</sup> Chair of the Audit Committee

<sup>2A</sup> Chair of the Reserves Committee

<sup>3A</sup> Chair of the Compensation Committee

<sup>4A</sup> Chair of the Nominating Committee

<sup>1</sup> Member of the Audit Committee

<sup>2</sup> Member of the Reserves Committee

<sup>3</sup> Member of the Compensation Committee

<sup>4</sup> Member of the Nominating Committee

## **OFFICERS**

**Alexander C. Kinzler**

Chief Executive Officer, President, Chief Operating Officer, General Counsel

**Russell M. Gifford**

Executive Vice President, Chief Financial Officer, Treasurer, Secretary

**Joy Matsukawa**

Assistant Vice President, Assistant Controller

**Sheryl A. L. Villanueva**

Assistant Vice President, Assistant Controller

**Heidi M. Uratsuka**

Assistant Vice President

**Denise L. Miyasato**

Assistant Secretary