

BOARD OF DIRECTORS

Peter J. O'Malley^{1, 2, 3, 4A} – Chairman of the Board

Kenneth S. Grossman^{1, 3A, 4} – Vice-Chairman of the Board

Alexander C. Kinzler

Philip J. McPherson^{1, 2A}

Colin R. O'Farrell

Bradley M. Tirpak^{3, 4}

Douglas N. Woodrum¹

^{1A} Chair of the Audit Committee

^{2A} Chair of the Reserves Committee

^{3A} Chair of the Compensation Committee

^{4A} Chair of the Nominating Committee

¹ Member of the Audit Committee

² Member of the Reserves Committee

³ Member of the Compensation Committee

⁴ 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