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**Officers**

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**Lead Director**

O. Temple Sloan, Jr.

**Directors**

William Barnet, III, (65) + sent email 2/19/09  
 Chairman, President and Chief Executive Officer, The Barnet Company

Frank P. Bramble, Sr. (59)  
 Former Executive Officer, MBNA Corporation

Virgis W. Colbert, (69)  
 Senior Advisor, Miller Brewing Company

John T. Collins, (61)  
 Chief Executive Officer, The Collins Group, Inc. + sent email 2/19/09

Gary L. Countryman, (68)  
 Chairman Emeritus, Liberty Mutual Group

Tommy R. Franks, (62) +  
 Retired General, United States Army

Charles K. Gifford, (65)  
 Former Chairman, Bank of America Corporation

Kenneth D. Lewis, (60)  
 Chairman, Chief Executive Officer and President, Bank of America Corporation

Monica C. Lozano, (51)  
 Publisher and Chief Executive Officer of La Opinion

Walter E. Massey, (69)  
 President Emeritus, Morehouse College + emailed at morehouse college

Thomas J. May, (60)  
 Chairman, President and Chief Executive Officer, NSTAR + cHAIR - sent email 2/19/09

Patricia E. Mitchell, (65)  
 President and Chief Executive Officer, The Paley Center for Media

Joseph W. Prueher, (66)  
 Corporate Director, Former U.S. Ambassador to the People's Republic of China+email through

Charles O. Rossotti, (67) harvard 2/19/09  
 Senior Advisor, The Carlyle Group

Thomas M. Ryan, (55)  
 Chairman, President and Chief Executive Officer, CVS/Caremark Corporation

O. Temple Sloan, Jr., (69)  
 Chairman and Chief Executive Officer, General Parts International, Inc.

Meredith R. Spangler, (70)  
 Trustee and Board Member

Robert L. Tillman, (64)  
 Former Chairman and CEO Emeritus, Lowe's Companies, Inc.

Jackie M. Ward, (69)  
 Retired Chairman/CEO, Computer Generation, Inc.

AUDIT

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