

2008 Annual Report

Board of Directors



Board of Directors (left to right):
Richard J. Harrington; Edward J. Ludwig;
Ellen M. Hancock; Jeffrey E. Garten;
Betsy Z. Cohen; Earl G. Graves; Roger N. Farah;
Ronald A. Williams; Joseph P. Newhouse;
Frank M. Clark; Barbara Hackman Franklin;
Molly J. Coye, M.D.; Gerald Greenwald.

BOARD OF DIRECTORS

Frank M. Clark

Chairman and Chief Executive Officer
Commonwealth Edison Company

Betsy Z. Cohen

Chairman
RAIT Financial Trust

Chief Executive Officer
The Bancorp, Inc.

Molly J. Coye, M.D.

Chief Executive Officer
Health Technology Center

Roger N. Farah

President, Chief Operating Officer and Director
Polo Ralph Lauren Corporation

Barbara Hackman Franklin

President and Chief Executive Officer
Barbara Franklin Enterprises

Former U.S. Secretary of Commerce

Jeffrey E. Garten

*Juan Trippe Professor in the Practice of
International Trade, Finance and Business*
Yale University

Chairman
Garten Rothkopf

Earl G. Graves

Chairman
Earl G. Graves, Ltd.

Publisher
Black Enterprise magazine

Gerald Greenwald

Founding Principal
Greenbriar Equity Group

Retired Chairman and Chief Executive Officer
UAL Corporation

Ellen M. Hancock

Former President
Jazz Technologies, Inc.

Former Chairman and Chief Executive Officer
Exodus Communications, Inc.

Richard J. Harrington

Chairman
Thomson Reuters Foundation

Edward J. Ludwig

*Chairman of the Board and
Chief Executive Officer*
Becton, Dickinson and Company

Joseph P. Newhouse

*John D. MacArthur Professor of
Health Policy and Management*
Harvard University

Ronald A. Williams

Chairman and Chief Executive Officer
Aetna Inc.

EXECUTIVE COMMITTEE

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Chairman and Chief Executive Officer

Gery Barry

Chief Strategy Officer

Mark T. Bertolini

President

William J. Casazza

*Senior Vice President and
General Counsel*

Margaret M. McCarthy

*Chief Information Officer and
Senior Vice President
Procurement and Real Estate*

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*Senior Vice President
Strategic Marketing and Communications*

Lonny Reisman, M.D.

*Senior Vice President and
Chief Medical Officer*

Elease E. Wright

*Senior Vice President
Human Resources*

Joseph M. Zubretsky

*Executive Vice President and
Chief Financial Officer*

CORPORATE SECRETARY

Judith H. Jones

Vice President and Corporate Secretary