



BOARD OF DIRECTORS

COMMITTEE STRUCTURE

Effective January 1, 2019

Agnes Bundy Scanlan
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Paul R. Garcia
M. Douglas Ivester
Donna S. Morea
David M. Ratcliffe

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Frank P. Scruggs, Jr.
Bruce L. Tanner
Steven C. Voorhees
Thomas R. Watjen

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Agnes Bundy Scanlan
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Compensation Committee

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