

## Committee Membership

Effective October 1, 2020

Name	Audit Committee	Compensation Committee	Nominating / Corporate Governance Committee	Capital Allocation Planning Committee
James R. Chambers***				
Andrew C. Clarke			*	*
Sebastian DiGrande	*		*	
Marla C. Gottschalk	**	*		
Cynthia T. Jamison		*	**	*
Thomas A. Kingsbury	*	*		
Christopher J. McCormick	*	*		
Nancy A. Reardon		**	*	
Wendy L. Schoppert	*		*	**

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\* Committee Member

\*\* Committee Chair

\*\*\* Board Chair