



## Board of Directors and Board Committees

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nominating &amp; Corporate Governance Committee</b>
Paul D. Melnuk, Chairman & CEO			
J. Joe Adorjan Lead Director	Member	Member	
Andrew L. Berger		Member	Chairman
James B. Gamache	Member	Chairman	Member
Marnie S. Gordon	Chairwoman		Member
Bradley G. Pattelli			