

Board of Directors



(FROM LEFT) W.H. Clark, Robert L. Barnett, James C. Cotting, Valerie B. Jarrett, John B. Schwemm, Philip C. Jackson, Jr., P. Jack O'Bryan, William C. Foote, Lawrence M. Crutcher, Judith A. Sprieser, David W. Fox, W. Douglas Ford, Marvin E. Lesser, Keith A. Brown

Robert L. Barnett, 58 (2, 3)
PRESIDENT, COMMERCIAL,
GOVERNMENTAL AND INDUSTRIAL
SOLUTIONS SECTOR (CGISS),
MOTOROLA CORPORATION

Keith A. Brown, 47 (3, 4, 5, 6)
PRESIDENT, CHIMERA CORPORATION

W.H. Clark, 66 (1, 2, 3*, 5)
FORMER CHAIRMAN AND
CHIEF EXECUTIVE OFFICER,
NALCO CHEMICAL COMPANY

James C. Cotting, 65 (1, 4*, 5, 6)
FORMER CHAIRMAN, NAVISTAR
INTERNATIONAL CORPORATION

Lawrence M. Crutcher, 56 (4, 5, 6)
MANAGING DIRECTOR, VERONIS,
SUHLER & ASSOCIATES

William C. Foote, 48 (1*)
CHAIRMAN AND
CHIEF EXECUTIVE OFFICER

W. Douglas Ford, 55 (2, 5, 6)
EXECUTIVE VICE PRESIDENT-PETROLEUM
PRODUCTS SECTOR, AMOCO CORPORATION

David W. Fox, 67 (1, 2*, 4)
FORMER CHAIRMAN AND CHIEF EXECU-
TIVE OFFICER, NORTHERN TRUST COR-
PORATION AND THE NORTHERN TRUST
COMPANY

Philip C. Jackson, Jr., 70 (1, 5, 6*)
FORMER VICE CHAIRMAN,
COMPASS BANCSHARES

Valerie B. Jarrett, 42 (6)
EXECUTIVE VICE PRESIDENT,
THE HABITAT COMPANY

Marvin E. Lesser, 57 (3, 4)
MANAGING PARTNER,
SIGMA PARTNERS, L.P.

P. Jack O'Bryan, 63
PRESIDENT AND
CHIEF OPERATING OFFICER

John B. Schwemm, 64 (1, 2, 3, 5*)
FORMER CHAIRMAN AND CHIEF
EXECUTIVE OFFICER, R.R. DONNELLEY
& SONS COMPANY

Judith A. Sprieser, 45 (2, 3, 4, 5)
EXECUTIVE VICE PRESIDENT
AND CHIEF FINANCIAL OFFICER,
SARA LEE CORPORATION

COMMITTEES OF THE BOARD
OF DIRECTORS
1 Executive Committee, 2 Compensation
and Organization Committee, 3 Audit
Committee, 4 Finance Committee,
5 Committee on Directors, 6 Corporate
Affairs Committee *Denotes Chairman

Officers

William C. Foote, 48
CHAIRMAN AND
CHIEF EXECUTIVE OFFICER

P. Jack O'Bryan, 63
PRESIDENT AND CHIEF OPERATING
OFFICER; PRESIDENT AND CHIEF
EXECUTIVE OFFICER, L&W SUPPLY
CORPORATION

Richard H. Fleming, 51
EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER

Raymond T. Belz, 58
SENIOR VICE PRESIDENT AND
CONTROLLER; EXECUTIVE VICE
PRESIDENT, FINANCIAL OPERATIONS,
NORTH AMERICAN GYPSUM AND
WORLDWIDE CEILINGS

Arthur G. Leisten, 57
SENIOR VICE PRESIDENT AND
GENERAL COUNSEL

Harold E. Pendexter, Jr., 64
SENIOR VICE PRESIDENT AND
CHIEF ADMINISTRATIVE OFFICER

Edward M. Bosowski, 44
VICE PRESIDENT; PRESIDENT AND
CHIEF EXECUTIVE OFFICER,
UNITED STATES GYPSUM COMPANY

Brian W. Burrows, 59
VICE PRESIDENT, RESEARCH AND
TECHNOLOGY

Brian J. Cook, 41
VICE PRESIDENT, HUMAN RESOURCES

Stanley L. Ferguson, 46
VICE PRESIDENT AND
ASSOCIATE GENERAL COUNSEL

Jean K. Holley, 39
VICE PRESIDENT AND CHIEF
INFORMATION OFFICER

Marci N. Kaminsky, 40
VICE PRESIDENT, COMMUNICATIONS

D. Rick Lowes, 45
VICE PRESIDENT AND TREASURER

Peter K. Maitland, 57
VICE PRESIDENT, COMPENSATION,
BENEFITS AND ADMINISTRATION

John E. Malone, 55
VICE PRESIDENT

John H. Meister, 41
VICE PRESIDENT; PRESIDENT
AND CHIEF EXECUTIVE OFFICER,
USG INTERIORS, INC.

Daniel J. Nootens, 60
VICE PRESIDENT; EXECUTIVE VICE PRESI-
DENT, STRATEGIC MANUFACTURING AND
CAPITAL INVESTMENTS, NORTH AMERI-
CAN GYPSUM AND WORLDWIDE CEILINGS

Robert B. Sirgant, 58
VICE PRESIDENT, CORPORATE ACCOUNTS

Dean H. Goossen, 51
CORPORATE SECRETARY