

DIRECTORS AND CORPORATE OFFICERS

Board of Directors

Jose Armario (2, 5)
Group President,
McDonald's Canada
and Latin America,
McDonald's Corporation

Robert L. Barnett (2*, 4, 5)
Former Executive
Vice President,
Motorola, Inc.

Keith A. Brown (2, 4)
President,
Chimera Corporation

James C. Cotting (3, 5)
Former Chairman and
Chief Executive Officer,
Navistar International
Corporation

Lawrence M. Crutcher (2, 3, 4*)
Member, Board of Advisors,
Veronis Suhler Stevenson

William C. Foote
Chairman and
Chief Executive Officer

W. Douglas Ford (1, 4, 5*)
Former Chief Executive,
Refining and Marketing,
BP Amoco p.l.c.

Steven F. Leer (1*, 3, 4)
Chairman and
Chief Executive Officer,
Arch Coal, Inc.

Marvin E. Lesser (1, 2)
Managing Partner,
Sigma Partners, L.P.

James S. Metcalf
President and
Chief Operating Officer

Judith A. Sprieser (1, 3*, 4)
Former Chief Executive Officer,
Transora, Inc.

Committees of the Board of Directors
1 Compensation and Organization
Committee

2 Audit Committee

3 Finance Committee

4 Governance Committee

5 Corporate Affairs Committee

* Denotes Chair

Corporate Officers

William C. Foote
Chairman and
Chief Executive Officer

James S. Metcalf
President and
Chief Operating Officer

Stanley L. Ferguson
Executive Vice President
and General Counsel

Richard H. Fleming
Executive Vice President
and Chief Financial Officer

Brian J. Cook
Senior Vice President,
Human Resources

D. Rick Lowes
Senior Vice President
and Controller

Dominic Dannessa
Vice President and
Chief Technology Officer

Brendan J. Deely
Vice President; President
and Chief Executive Officer,
L&W Supply Corporation

Christopher R. Griffin
Vice President; President,
USG International

Fareed A. Khan
Vice President; President,
USG Building Systems

Karen L. Leets
Vice President and Treasurer

Donald S. Mueller
Vice President and
Chief Innovation Officer

Ellis A. Regenbogen
Vice President, Associate
General Counsel and
Corporate Secretary

Jennifer F. Scanlon
Vice President and Chief
Information Officer

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