

## **EXHIBIT A (Question 3-b)**

**Kermit R. Crawford:** Director, member of the Audit Committee and Nominating and Governance Committee

**Andrea Redmond:** Director, member of the Nominating and Governance Committee and Compensation and Succession Committee

**Judith A. Sprieser:** Director, Chair of the Audit Committee and a member of the Risk and Return Committee and Executive Committee.

**Mary Alice Taylor:** Director, member of the Audit Committee and Nominating and Governance Committee