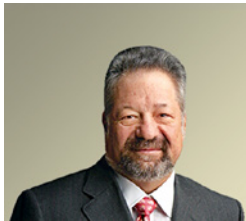




BOARD OF DIRECTORS

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Dennis A. Ausiello, M.D.
Director, Center for Assessment Technology and Continuous Health (CATCH). Physician-in-Chief, Emeritus at Massachusetts General Hospital (1,3,4,5)



W. Don Cornwell
Founder and Retired Chairman and CEO Granite Broadcasting Corporation (1,2,4,5)



Frances D. Fergusson, Ph.D.
President Emeritus Vassar College (2,4,5)



Helen H. Hobbs, M.D.
Investigator Howard Hughes Medical Institute (3,5)



Constance J. Horner*
Former Assistant to the President of the United States and Director of Presidential Personnel (3,4,5)



James M. Kilts
Founding Partner Centerview Capital (2,5)



George A. Lorch*
Chairman Emeritus Armstrong Holdings, Inc. (6)



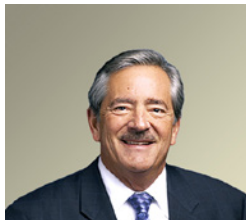
Shantanu Narayen
President and CEO Adobe Systems Inc. (3,5)



Suzanne Nora Johnson
Retired Vice Chairman The Goldman Sachs Group, Inc. (1,2,5)



Ian C. Read
Chairman and CEO



Stephen W. Sanger
Retired Chairman and CEO General Mills (1,3,5)



James C. Smith
President and CEO Thomson Reuters Corporation (3,5)



Marc Tessier-Lavigne, Ph.D.
President Rockefeller University (4,5)

- (1) Audit Committee
- (2) Compensation Committee
- (3) Corporate Governance Committee
- (4) Regulatory and Compliance Committee
- (5) Science and Technology Committee
- (6) Lead Independent Director

*Will retire as a Board Member effective as of April 2015 Annual Meeting