

Board of Directors

B. Marc Allen

Chief Strategy Officer and Senior Vice President, Strategy and Corporate Development of The Boeing Company (aerospace, commercial jetliners, and military defense systems). Director since February 2021. Age 48.

Francis S. Blake

Former Chairman of the Board and Chief Executive Officer of The Home Depot, Inc. (national retailer). Director since 2015. Also non-Executive Chairman of the Board of Delta Airlines and Director of Macy's, Inc. Age 72.

Angela F. Braly

Former Chair of the Board, President and Chief Executive Officer of WellPoint, Inc. (healthcare insurance), now known as Anthem, Inc. Director since 2009. Also a Director of Brookfield Asset Management and ExxonMobil Corporation. Age 60.

Amy L. Chang

Former Executive Vice President and Executive Advisor at Cisco Systems, Inc. (networking). Founder and former Chief Executive Officer of Accompany, Inc. (relationship intelligence). Director since 2017. Also a Director of The Walt Disney Company and Marqeta. Age 44.

Joseph Jimenez

Co-Founder and Managing Director of Aditum Bio (biotech venture fund). Former Chief Executive Officer of Novartis AG (global healthcare). Director since 2018. Also a Director of General Motors. Age 61.

Debra L. Lee

Chair of Leading Women Defined Foundation (nonprofit education and advocacy organization). Former Chairman and Chief Executive Officer of BET Networks (media and entertainment). Director since 2020. Also a Director of Marriott International, Inc., Burberry Group plc, and AT&T, Inc. Age 67.

Terry J. Lundgren

Operating Partner of Long-Term Private Capital (a BlackRock private equity fund). Former Executive Chairman, Chairman of the Board and Chief Executive Officer of Macy's, Inc. (national retailer). Director since 2013. Age 69.

Christine M. McCarthy

Senior Executive Vice President and Chief Financial Officer of The Walt Disney Company (global entertainment). Director since 2019. Age 66.

W. James McNerney, Jr.

Senior Advisor at Clayton, Dubilier & Rice, LLC (private equity investment). Former Chairman of the Board, President and Chief Executive Officer of The Boeing Company (aerospace, commercial jetliners and military defense systems). Director since 2003. Age 72.

Jon R. Moeller

Vice Chairman and Chief Operating Officer of the Company. Director since July 2021. Age 57.

Nelson Peltz

Chief Executive Officer and Founding Partner of Trian Fund Management, L.P. (investment management) since its formation in 2005. Director since 2018. Also a Director of The Madison Square Garden Sports Corp., The Wendy's Company, Invesco Ltd., and Sysco Corporation. Age 79.

David S. Taylor

Chairman of the Board, President and Chief Executive Officer of the Company. Director since 2015. Also a Director of Delta Airlines. Age 63.

Margaret C. Whitman

Former Chief Executive Officer of Quibi (mobile media) from 2018 to 2021. Former President and Chief Executive Officer of Hewlett Packard Enterprise (multinational information technology) and former Chairman of the Board, President and Chief Executive Officer of the Hewlett-Packard Company. Director since 2011, having previously served as a Director from 2003 to 2008. Also a Director of General Motors and Lead Edge Growth Opportunities, Ltd. (a blank check company). Age 65.

Patricia A. Woertz

Former Chairman of the Board, President and Chief Executive Officer of Archer Daniels Midland Company (agricultural origination and processing). Director since 2008. Also a Director of 3M Company. Age 68.

The Board of Directors Has Four Committees:

- Audit
- Compensation & Leadership Development
- Governance & Public Responsibility
- Innovation & Technology