

Board Committee Assignments

Effective July 14, 2011

Chairman of Board and Lead Independent Director

Richard A. Barone

Audit Committee

Denis J. Amato, Chairman
Michael E. Smith
Richard A. Barone
Larry Pollock

Nominating Committee

Michael E. Smith, Chairman
Larry Pollock
Denis J. Amato
Richard A. Barone

Ethics and Corporate Governance Committee

Michael E. Smith, Chairman
Richard A. Barone
Larry Pollock
Denis J. Amato

Compensation Committee

Larry Pollock, Chairman
Richard A. Barone
Michael E. Smith
Denis J. Amato