

Board Committee Assignments

Revised as of June 7, 2016

Chairman of the Board and Lead Independent Director

Richard A. Barone

Audit Committee:

Denis J. Amato, Chairperson

Richard A. Barone

Terrance W. Gainer

Carl J. Grassi

Suzanne M. Hopgood

Daniel V. Perella

Compensation Committee:

Daniel V. Perella, Chairperson

Denis J. Amato

Richard A. Barone

Terrance W. Gainer

Carl J. Grassi

Suzanne M. Hopgood

Nominating, Ethics and Corporate Governance

Committee:

Suzanne M. Hopgood, Chairperson

Denis J. Amato

Richard A. Barone

Terrance W. Gainer

Carl J. Grassi

Daniel V. Perella