

Board of directors

Brenda C. Barnes, 55 † ★
Chairman and
chief executive officer,
Sara Lee Corporation
Director since 2004

Christopher B. Begley, 57 ▲ ★
Chairman and
chief executive officer,
Hospira, Inc.
Director since 2006

Crandall C. Bowles, 61 ●
Chairman,
Spring Industries, Inc.
Director since 2008

Virgis W. Colbert, 69 ★
Retired executive
vice president,
Miller Brewing Company
Director since 2006

James S. Crown, 56 † ●
Lead Independent Director
President,
Henry Crown and Company
Director since 1998

Laurette T. Koellner, 54 † ▲ ◆
Retired president,
Boeing International
Director since 2003

Cees J.A. van Lede, 66 ▲ ◆
Retired chairman and
chief executive officer,
Akzo Nobel N.V.
Director since 2002

Dr. John D.G. McAdam, 61 ◆
Retired chief executive officer,
Imperial Chemical
Industries Ltd.
Director since 2008

Sir Ian Prosser, 66 † ▲ ★
Retired chairman,
InterContinental
Hotels Group PLC
Director since 2004

Rozanne L. Ridgway, 74 ▲ ★
Former assistant secretary
of state for European
and Canadian affairs
Director since 1992

Norman R. Sorensen, 64 ◆ ●
President and
chief executive officer,
Principal International, Inc.
Director since 2007

Jeffrey W. Ubben, 48 ★
Chief executive officer and
chief investment officer,
ValueAct Capital
Director since 2008

Jonathan P. Ward, 55 † ◆ ●
Senior advisor,
Kohlberg & Co.
Director since 2005

Senior corporate officers

Brenda C. Barnes, 55
Chairman and
chief executive officer

Stephen J. Cerrone, 50
Executive vice president,
human resources

Christopher J. (CJ) Fraleigh, 45
Executive vice president,
chief executive officer,
North American
Retail and Foodservice

Brett J. Hart, 40
Executive vice president,
general counsel and
corporate secretary

Vincent H.A.M. Janssen, 56
Executive vice president,
chief executive officer,
International Household
and Body Care

James W. Nolan, 53
Executive vice president,
chief executive officer,
North American Fresh Bakery

Frank van Oers, 50
Executive vice president,
chief executive officer,
International Beverage
and Bakery

B. Thomas Hansson, 49
Senior vice president,
strategy and corporate
development

Mark A. Garvey, 45
Vice president,
interim chief financial officer,
senior vice president, finance

Thomas S. Shilen, Jr., 50
Corporate controller,
senior vice president, finance

- † Executive Committee
- ▲ Audit Committee
- ◆ Corporate Governance,
Nominating and Policy Committee
- Compensation and Employee
Benefits Committee
- ★ Finance Committee

Red symbol indicates committee chair

As of September 1, 2009