

Commission on Corporate Governance

Members (*)

Larry Sonsini, Commission Chairman and Chairman, Wilson Sonsini Goodrich & Rosati
Scott Cutler, Executive Vice President, Head of Listings - Americas, NYSE Euronext
James Duffy, Interim Chief Executive Officer, NYSE Regulation
Andrew Bonzani, Vice President, Assistant General Counsel & Secretary, International Business Machines Corp.
Glenn Booraem, Principal, Vanguard Group
Kristin Campbell, Senior Vice President, General Counsel & Corporate Secretary, Staples Inc.
Douglas Chia, Senior Counsel & Assistant Corporate Secretary, Johnson & Johnson
Hye-Won Choi, Senior Vice President & Head of Corporate Governance, TIAA-CREF
Peter Clapman, Chief Executive Officer, Governance for Owners
Lorna Ferguson, Managing Director - Fund Governance, Nuveen Investments
Matthew Furman, Senior Vice President, Group General Counsel - Corporate & Governance & Corporate Secretary, The Travelers Companies, Inc.
Gary Glynn, President, U.S. Steel & Carnegie Pension Fund
Cary Klafner, Vice President, Legal & Corporate Affairs; Director of Corporate Legal & Corporate Secretary, Intel Corporation
Mark Kleinman, Vice President, Corporate Secretary & Chief Compliance Officer, Pioneer Natural Resources
Ellen Koplow, Executive Vice President, General Counsel, TD Ameritrade Holding Corp.
Daniel Kosowsky, Executive Director, Legal, Morgan Stanley
Stephen Lamb, Partner, Paul, Weiss, Rifkind, Wharton & Garrison LLP
Don Liu, Senior Vice President, General Counsel & Corporate Secretary, Xerox Corp.
Michael McAlevey, Vice President & Chief Corporate, Securities & Finance Counsel, General Electric Co.
Peter Mixon, General Counsel, CalPERS
Stephen Norman, President, S.P. Norman and Co.
Beverly O'Toole, Managing Director & Associate General Counsel, Goldman Sachs Group Inc.
James Parsons, Corporate & Securities Counsel, Exxon-Mobil Corporation
Richard Sandler, Partner, Davis Polk & Wardwell LLP
Carol Schwartz, Securities & Corporate Governance Officer, American Express Co.
Kurt Stocker, Professor - Medill School of Journalism, Northwestern University
Paul Washington, Senior Vice President, Deputy General Counsel, & Corporate Secretary, Time Warner Inc.

(*) Members of the Staff of the U.S. Securities & Exchange Commission (SEC) had acted as observers at the initial CCG meetings. Subsequently, they decided they would not continue to observe as they had begun their own review of the proxy process and the CCG was deliberating on a broader array of topics. Benjamin Heineman, Jr., Distinguished Senior Fellow - Program on Legal Profession, Harvard Law School, was also an early CCG member, but his status has changed to advisor. David Berger, Partner, Wilson Sonsini Goodrich & Rosati, is Counsel to the CCG.