



## BOARD OF DIRECTORS

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President

**JOSEPH J. JACOBS**  
Chairman of the Board



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Director (President, Occidental Petroleum Corporation)

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Director (Chairman of Enniskerry Financial; Former U.S. Ambassador to Ireland)

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Director (Dean Emeritus, Anderson Graduate School of Management, University of California at Los Angeles)



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**JAMES L. RAINEY, JR.**  
Director (Retired President and CEO of Farmland Industries)

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**DAVID M. PETRONE**  
Director (Chairman, Housing Capital Company; Former Vice Chairman of Wells Fargo & Co.)

**ROBERT C. DAVIDSON, JR.**  
Director (Chairman and Chief Executive Officer, Surface Protection Industries, Inc.)



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