

Board of Directors

Dave Bing, 46

Chairman and Chief Executive Officer, The Bing Group LLC

Silas S. Cathcart, 74

Retired Chairman and Chief Executive Officer, Illinois Tool Works Inc.

George H. Conrades, 61

Chairman and Chief Executive Officer, Akamai Technologies, Inc.

John F. Finn, 52

Chairman and Chief Executive Officer, Gardner, Inc.

Robert L. Gerbig, 55

Retired Chairman and Chief Executive Officer, Gerbig, Snell/Weisheimer & Associates, Inc.

John F. Havens, 73

Director Emeritus and Retired Chairman, Bank One Corporation

Regina E. Herzlinger, Ph.D., 56

Professor, Harvard University Graduate School of Business Administration

John C. Kane, 60

Vice Chairman, President and Chief Operating Officer, Cardinal Health, Inc.

J. Michael Losh, 54

Retired Chief Financial Officer, General Motors Corporation

John B. McCoy, 57

Chairman of the Board, Corillian Corporation; Retired Chairman, Bank One Corporation

Richard C. Notebaert, 53

President and Chief Executive Officer, Tellabs, Inc.

Michael D. O'Halleran, 49

President and Chief Operating Officer, Aon Corporation

Robert D. Walter, 55

Chairman and Chief Executive Officer, Cardinal Health, Inc.

Melburn G. Whitmire, 60

Retired Vice Chairman, Cardinal Health, Inc.

Corporate Officers

Robert D. Walter

Chairman and Chief Executive Officer

John C. Kane

Vice Chairman, President and Chief Operating Officer

Joseph F. Damico

Executive Vice President; Group President – Medical-Surgical Products and Services

George L. Fotiades

Executive Vice President; Group President – Pharmaceutical Technologies and Services

James F. Millar

Executive Vice President; Group President – Pharmaceutical Distribution and Provider Services

Stephen S. Thomas

Executive Vice President; Group President – Automation and Information Services

Steven Alan Bennett

Executive Vice President, Chief Legal Officer and Secretary

Brendan A. Ford

Executive Vice President – Corporate Development

Richard J. Miller

Executive Vice President and Chief Financial Officer

Anthony J. Rucci

Executive Vice President and Chief Administrative Officer

Kathy Brittain White

Executive Vice President and Chief Information Officer

Michael E. Beaulieu

Senior Vice President, Controller and Principal Accounting Officer

Donna Brandin

Senior Vice President and Treasurer

Donald V. Freiert, Jr.

Senior Vice President – Enterprise Services

Gary S. Jensen

Senior Vice President – Audit and Financial Services

Bruce D. McWhinney

Senior Vice President – Quality and Clinical Affairs

James M. Simon

Senior Vice President and Chief Communications Officer

Stephanie A. Wagoner

Senior Vice President; President – Cardinal Health Capital Corporation

Carole S. Watkins

Senior Vice President – Human Resources

Connie R. Woodburn

Senior Vice President – Professional and Government Relations