

## BOARD OF DIRECTORS

**Thomas Buberl\***  
Chief Executive Officer  
AXA S.A.

**Michael L. Eskew**  
Retired Chairman and  
Chief Executive Officer  
*United Parcel Service, Inc.*

**David N. Farr**  
Chairman and Chief Executive Officer  
*Emerson Electric Co.*

**Alex Gorsky**  
Chairman and Chief Executive Officer  
*Johnson & Johnson*

**Michelle J. Howard**  
Retired Admiral  
*United States Navy*

**Shirley Ann Jackson\*\***  
President  
*Rensselaer Polytechnic Institute*

**Arvind Krishna\*\*\***  
Senior Vice President  
Cloud and Cognitive Software  
*IBM*

**Andrew N. Liveris**  
Retired Chairman and  
Chief Executive Officer  
*The Dow Chemical Company*

**Frederick William McNabb, III**  
Retired Chairman and  
Chief Executive Officer  
*The Vanguard Group, Inc.*

**Martha E. Pollack**  
President  
*Cornell University*

**Virginia M. Rometty**  
Chairman, President and  
Chief Executive Officer  
*IBM*

**Joseph R. Swedish**  
Senior Advisor and  
Retired Chairman, President  
and Chief Executive Officer  
*Anthem, Inc.*

**Sidney Taurel**  
Chairman Emeritus  
*Eli Lilly and Company*  
Chairman  
*Pearson plc*

**Peter R. Voser**  
Retired Chief Executive Officer  
*Royal Dutch Shell plc*  
Chairman  
*ABB Ltd.*

**Frederick H. Waddell**  
Retired Chairman and  
Chief Executive Officer  
*Northern Trust Corporation*

\* Term on the Board begins on April 28, 2020

\*\* Term on the Board ends on April 28, 2020

\*\*\* Term on the Board begins on April 6, 2020

## SENIOR LEADERSHIP

**Simon J. Beaumont**  
Vice President  
*Tax and Treasurer*

**Michelle H. Browdy**  
Senior Vice President  
*Legal and Regulatory Affairs,  
and General Counsel*

**Robert F. Del Bene**  
Vice President and Controller

**Mark Foster**  
Senior Vice President  
*Global Business Services  
and IBM Services*

**Diane J. Gherson**  
Senior Vice President and  
Chief Human Resources Officer

**John Granger**  
Senior Vice President  
*Cloud Application Innovation  
and Chief Operating Officer  
Global Business Services*

**Martin Jetter**  
Senior Vice President  
*Europe*

**James J. Kavanaugh**  
Senior Vice President and  
Chief Financial Officer  
*Finance and Operations*

**John E. Kelly III**  
Executive Vice President

**Kenneth M. Keverian**  
Senior Vice President  
*Corporate Strategy*

**Arvind Krishna\***  
Senior Vice President  
*Cloud and Cognitive Software*

**Robert W. Lord**  
Senior Vice President  
*Cognitive Applications*

**Michelle Peluso**  
Senior Vice President and  
Chief Marketing Officer  
*Digital Sales and Marketing*

**Robert J. Picciano**  
Senior Vice President and  
Master Technical Client Advisor  
*Global Markets*

**Virginia M. Rometty\*\***  
Chairman, President and  
Chief Executive Officer

**Thomas W. Rosamilia**  
Senior Vice President  
*Systems*

**Martin J. Schroeter**  
Senior Vice President  
*Global Markets, Global Financing,  
Marketing & Communications*

**Frank Sedlarcik**  
Vice President  
*Assistant General Counsel  
and Secretary*

**Bridget A. van Kralingen**  
Senior Vice President  
*Industry Platforms and  
Global Industries*

**James M. Whitehurst\*\*\***  
Senior Vice President, IBM,  
and Chief Executive Officer,  
Red Hat

**Juan A. Zufiria Zatarain**  
Senior Vice President  
*Global Technology Services*

\* Dr. Krishna will become the Chief Executive Officer on April 6, 2020

\*\* Mrs. Rometty will become the Executive Chairman on April 6, 2020

\*\*\* Mr. Whitehurst will become the President on April 6, 2020