

BOARD OF DIRECTORS



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Kent Bowen



Robert Bozzone



Diane Creel



James Diggs



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James Rohr



Louis Thomas



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Former Chairman of Allegheny Technologies Incorporated 2, 5

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Retired Chairman and Chief Executive Officer of Union Camp Corporation, a fine papers, packaging and chemicals manufacturer and land resources company 3, 4, 5

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John D. Turner

Retired Chairman and Chief Executive Officer of Copperweld Corporation, a manufacturer of tubular and bimetallic wire products 1, 2, 5

Standing Committees of the Board of Directors:

- 1 Audit Committee
- 2 Finance Committee
- 3 Nominating and Governance Committee
- 4 Personnel and Compensation Committee
- 5 Technology Committee