

BOARD OF DIRECTORS



John P. Billbrey 53
Senior Vice President of
the Hershey Company and
President – Hershey
North America
Hershey, Pennsylvania
Director since 2005
*Nominating / Corporate Governance
Committee*



James T. Brady 69
Managing Director, Mid-Atlantic
Ballantrae International, Ltd.
Ijamsville, Maryland
Director since 1998
*Audit Committee**



J. Michael Fitzpatrick 63
Chairman &
Chief Executive Officer
Citadel Plastics Holdings, Inc.
Radnor, Pennsylvania
Director since 2001
Audit Committee



Freeman A. Hrabowski, III 59
President
University of Maryland
Baltimore County
Baltimore, Maryland
Director since 1997
*Nominating / Corporate Governance
Committee**



Michael D. Mangan 53
President, Worldwide Power
Tools & Accessories
The Black & Decker Corporation
Towson, Maryland
Director since 2007
Audit Committee



Joseph W. McGrath 57
President & Chief Executive
Officer (retired)
Unisys Corporation
Philadelphia, Pennsylvania
Director since 2007
Compensation Committee



Margaret M.V. Preston 52
Managing Director,
Market Executive
U.S. Trust Bank of America
Private Wealth Management
Greenwich, Connecticut
Director since 2003
*Nominating / Corporate Governance
Committee*



George A. Roche 68
Chairman of the Board &
President (retired)
T. Rowe Price Group, Inc.
Baltimore, Maryland
Director since 2007
Compensation Committee



William E. Stevens 67
Chairman
BBI Group
St. Louis, Missouri
Director since 1988
*Compensation Committee**



Alan D. Wilson 52
Chairman, President &
Chief Executive Officer
McCormick & Company, Inc.
Director since 2007

**Denotes committee chairman*

EXECUTIVE OFFICERS

Alan D. Wilson

Chairman, President &
Chief Executive Officer

Paul C. Beard

Senior Vice President –
Finance & Treasurer

W. Geoffrey Carpenter

Vice President –
General Counsel & Secretary

Kenneth A. Kelly, Jr.

Senior Vice President &
Controller

Lawrence E. Kurzius

President –
McCormick International

Charles T. Langmead

President –
U.S. Industrial Group

Cecile K. Perich

Vice President –
Human Relations

Gordon M. Stetz

Executive Vice President &
Chief Financial Officer

Mark T. Timbie

President – North American
Consumer Foods