

Directors

Board of Directors

John P. Bilbrey 56

President and Chief Executive Officer
The Hershey Company
Hershey, Pennsylvania
Director since 2005
Compensation Committee

James T. Brady 72

Managing Director, Mid-Atlantic
Ballantyne International, Ltd.
Jhamsville, Maryland
Director since 1998
Audit Committee*

J. Michael Fitzpatrick 66

Former Chairman and Chief Executive Officer
Citadel Plastics Holdings, Inc.
Radnor, Pennsylvania
Director since 2001
Audit Committee

Freeman A. Hrabowski, III 62

President
University of Maryland
Baltimore County
Baltimore, Maryland
Director since 1997
Nominating/Corporate Governance Committee*

Patricia Little 52

Executive Vice President and
Chief Financial Officer
Kelly Services, Inc.
Troy, Michigan
Director since 2010
Audit Committee

Michael D. Mangan 56

Former President, Worldwide Power Tools
& Accessories
The Black & Decker Corporation
Towson, Maryland
Director since 2007**

Audit Committee
Nominating/Corporate Governance Committee

Margaret M.V. Preston 55

Managing Director &
Regional Executive
U.S. Trust, Bank of America
Private Wealth Management
Greenwich, Connecticut
Director since 2003
Nominating/Corporate Governance Committee

George A. Roche 71

Retired Chairman & President
T. Rowe Price Group, Inc.
Baltimore, Maryland
Director since 2007
Compensation Committee

Gordon M. Stetz, Jr. 52

Executive Vice President &
Chief Financial Officer
McCormick & Company, Inc.
Director since 2011

William E. Stevens 70

Chairman
BBI Group, Inc.
St. Louis, Missouri
Director since 1988
Compensation Committee*

Jacques Tapiero 54

Senior Vice President and
President, Emerging Markets
Eli Lilly and Company
Indianapolis, Indiana
Director since 2012
Audit Committee

Alan D. Wilson 55

Chairman, President &
Chief Executive Officer
McCormick & Company, Inc.
Director since 2007

*Indicates Chair Position
on the Committee

**Lead Director

Executive Officers

Alan D. Wilson

Chairman, President & Chief Executive Officer

Gordon M. Stetz, Jr.

Executive Vice President &
Chief Financial Officer

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—Industrial Foods Americas

Cecile K. Perich

Senior Vice President—Human Relations

Mark T. Timbie

President—Consumer Foods Americas
& Chief Administrative Officer



BOARD OF DIRECTORS

PICTURED FROM LEFT TO RIGHT: John Bilbrey, James Brady, Michael Fitzpatrick, Freeman Hrabowski, Patricia Little, Michael Mangan, Margaret Preston, George Roche, Gordon Stetz, William Stevens, Jacques Tapiero, Alan Wilson