

## Board of Directors



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

### Board of Directors

**John P. Bilbrey 54**  
*Executive Vice President,  
 Chief Operating Officer  
 The Hershey Company  
 Hershey, Pennsylvania  
 Director since 2005*  
 Compensation Committee

**James T. Brady 70**  
*Managing Director, Mid-Atlantic  
 Ballantrae International, Ltd.  
 Ijamsville, Maryland  
 Director since 1998*  
 Audit Committee\*

**J. Michael Fitzpatrick 64**  
*Chairman  
 Citadel Plastics Holdings, Inc.  
 Radnor, Pennsylvania  
 Director since 2001*  
 Audit Committee

**Freeman A. Hrabowski, III 60**  
*President  
 University of Maryland  
 Baltimore County  
 Baltimore, Maryland  
 Director since 1997*  
 Nominating/Corporate Governance  
 Committee\*

**Patricia Little 50**  
*Executive Vice President and  
 Chief Financial Officer  
 Kelly Services, Inc.  
 Troy, Michigan  
 Director since 2010*  
 Audit Committee

**Michael D. Mangan 54**  
*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 53**  
*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 69**  
*Retired Chairman & President  
 T. Rowe Price Group, Inc.  
 Baltimore, Maryland  
 Director since 2007*  
 Compensation Committee

**Gordon M. Stetz 50**  
*Executive Vice President &  
 Chief Financial Officer  
 McCormick & Company, Inc.  
 Director since 2011*

**William E. Stevens 68**  
*Chairman  
 BBI Group, Inc.  
 St. Louis, Missouri  
 Director since 1988*  
 Compensation Committee\*

**Alan D. Wilson 53**  
*Chairman, President &  
 Chief Executive Officer  
 McCormick & Company, Inc.  
 Director since 2007*

\*Indicates Chair Position on the Committee

### Executive Officers

**Alan D. Wilson**  
*Chairman, President & Chief Executive Officer*

**Gordon M. Stetz**  
*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—U.S. Industrial Group*

**Cecile K. Perich**  
*Senior Vice President—Human Relations*

**Mark T. Timbie**  
*President—North American  
 Consumer Foods*