



Board of Directors

L. Phillip Humann¹
Executive Chairman of the Board

James M. Wells III¹
President and Chief Executive Officer

Robert M. Beall, II⁵
Executive Chairman,
Beall's, Inc.
Bradenton, Florida

J. Hyatt Brown¹
Chairman of the Board and
Chief Executive Officer,
Brown & Brown, Inc.
Daytona Beach, Florida

Alston D. Correll^{3 4}
Chairman of the Board,
Georgia-Pacific Corporation
Atlanta, Georgia

Jeffrey C. Crowe²
Chairman of the Board,
Landstar System, Inc.
Jacksonville, Florida

Thomas C. Farnsworth, Jr.⁵
Chairman,
Farnsworth Investment Co.
Memphis, Tennessee

Patricia C. Frist⁵
Partner,
Frist Capital Partners
Nashville, Tennessee

Blake P. Garrett, Jr⁵
Partner,
Garrett & Garrett Co.
Fountain Inn, South Carolina

David H. Hughes^{3 4}
Former Chairman of the Board,
Hughes Supply, Inc.
Orlando, Florida

E. Neville Isdell¹
Chairman of the Board and
Chief Executive Officer,
The Coca-Cola Company
Atlanta, Georgia

M. Douglas Ivester^{2 4}
Retired Chairman of the Board and Chief
Executive Officer,
The Coca-Cola Company
Atlanta, Georgia

J. Hicks Lanier²
Chairman of the Board and
Chief Executive Officer,
Oxford Industries, Inc.
Atlanta, Georgia

G. Gilmer Minor, III^{3 4}
Chairman of the Board,
Owens & Minor, Inc.
Richmond, Virginia

Larry L. Prince³
Chairman of the Executive Committee,
Genuine Parts Company
Atlanta, Georgia

Frank S. Royal, M.D.²
President,
Frank S. Royal, M.D., P.C.
Richmond, Virginia

Karen Hastie Williams^{2 4}
Retired Partner,
Crowell & Moring, L.L.P.
Washington, D.C.

Dr. Phail Wynn, Jr.^{4 5}
President,
Durham Technical Community College
Durham, North Carolina.

¹ *Executive Committee*
James M. Wells III, Chair

² *Audit Committee*
M. Douglas Ivester, Chair
Audit Committee Financial Expert

³ *Compensation Committee*
Larry L. Prince Chair

⁴ *Governance and Nominating Committee*
David H. Hughes, Chair

⁵ *Risk Committee*
Thomas C. Farnsworth, Jr., Chair