

Corporate Officers

Edward J. Ludwig

Chairman and
Chief Executive Officer

Richard K. Berman

Vice President and Treasurer

Donna M. Boles

Senior Vice President —
Human Resources

Scott P. Bruder, M.D., Ph.D.

Senior Vice President and
Chief Technology Officer

Gary M. Cohen

Executive Vice President

David T. Durack, M.D., D.Phil.

Senior Vice President —
Corporate Medical Affairs

David V. Elkins

Executive Vice President
and Chief Financial Officer

Vincent A. Forlenza

President and Chief Operating Officer

David W. Highet

Vice President and
Chief Intellectual Property Counsel

William A. Kozy

Executive Vice President

Dean J. Paranicas

Vice President, Corporate Secretary
and Public Policy

Patti E. Russell

Vice President and Chief Ethics
and Compliance Officer

Antoinette F. Segreto

Vice President, Tax

Jeffrey S. Sherman

Senior Vice President and
General Counsel

Patricia B. Shrader

Senior Vice President — Corporate
Regulatory and External Affairs

William A. Tozzi

Senior Vice President and Controller

Corporate Directors

Basil L. Anderson^{1,2,5}

Retired Vice Chairman — Staples, Inc.

Henry P. Becton, Jr.^{3,4,5}

Vice Chairman and former President —
WGBH Educational Foundation

Edward F. DeGraan^{2,4,5}

Retired Vice Chairman — Gillette
Procter & Gamble Company

Claire M. Fraser-Liggett, Ph.D.^{3,4}

Director — Institute of Genome
Sciences, University of Maryland
School of Medicine

Christopher Jones^{1,3}

Retired Chief Executive Officer —
JWT Worldwide

Marshall O. Larsen^{1,2}

Chairman, President and
Chief Executive Officer —
Goodrich Corporation

Edward J. Ludwig⁵

Chairman and
Chief Executive Officer — BD

Adel A. F. Mahmoud, M.D., Ph.D.^{3,4}

Professor, Department of Molecular
Biology and the Woodrow Wilson
School of Public and International
Affairs — Princeton University

Gary A. Mecklenburg^{1,3}

Retired President and
Chief Executive Officer —
Northwestern Memorial HealthCare

Cathy E. Minehan^{1,3}

Retired President and Chief Executive
Officer — Federal Reserve Bank
of Boston

James F. Orr^{1,2,5}

Retired Chairman and Chief Executive
Officer — Convergys Corporation

Willard J. Overlock, Jr.^{2,4,5}

Retired Partner — Goldman, Sachs & Co.

Bertram L. Scott^{1,2}

President, U.S. Commercial —
CIGNA Corporation

Alfred Sommer, M.D., M.H.S.^{3,4,5}

Professor of International Health,
Epidemiology and Ophthalmology —
Johns Hopkins University Medical
School and Bloomberg School of
Public Health

Committees appointed by the Board of Directors

- 1- Audit Committee
- 2- Compensation and Benefits Committee
- 3- Corporate and Scientific Affairs Committee
- 4- Corporate Governance and Nominating Committee
- 5- Executive Committee