

DIRECTORS AND EXECUTIVE OFFICERS

DIRECTORS

PETER J. ROSE
Chairman of the Board
and Chief Executive Officer,
Director

JAMES L. K. WANG
President – Asia,
Director

R. JORDAN GATES
Executive Vice President –
Chief Financial Officer
and Treasurer, Director

JAMES J. CASEY
Director

DAN P. KOURKOUHELIS
Director

MICHAEL J. MALONE
Director
Chairman and
Chief Executive Officer,
AEI Music

JOHN W. MEISENBACH
Director
President, MCM Financial
A Financial Services Company

EXECUTIVE OFFICERS

GLENN M. ALGER
President and
Chief Operating Officer

SANDY K. Y. LIU
Chief Operating
Officer – Asia

TIMOTHY C. BARBER
Executive Vice President –
Global Sales

ROMMEL C. SABER
Executive Vice President –
Europe, Africa and Near/
Middle East

ROBERT L. VILLANUEVA
Executive Vice President –
The Americas

EUGENE K. ALGER
Sr. Vice President –
North America

L. MANFRED AMBERGER
Sr. Vice President –
Continental Europe

JEAN CLAUDE CARCAILLET
Sr. Vice President – Australasia

WILLIAM J. COOGAN
Sr. Vice President –
Ocean Cargo

PHILIP M. COUGHLIN
Sr. Vice President –
North America

JEFFREY J. KING
Sr. Vice President –
General Counsel
and Secretary

DAVID M. LINCOLN
Sr. Vice President
and Chief Information
Officer

CHARLES J. LYNCH
Vice President –
Corporate Controller