

DIRECTORS AND EXECUTIVE OFFICERS

DIRECTORS

PETER J. ROSE

Chairman of the Board
and Chief Executive Officer,
Director

R. JORDAN GATES

Executive Vice President –
Chief Financial Officer
and Treasurer, Director

MICHAEL J. MALONE

Director
Chairman,
DMX Music, Inc.

JAMES L. K. WANG

President – Asia,
Director

JAMES J. CASEY

Director

JOHN W. MEISENBACH

Director
President, MCM Financial
A Financial Services Company

DAN P. KOURKOUHELIS

Director

EXECUTIVE OFFICERS

GLENN M. ALGER

President and
Chief Operating Officer

EUGENE K. ALGER

Sr. Vice President –
North America

ROSANNE ESPOSITO

Sr. Vice President –
Global Customs

SANDY K. Y. LIU

Chief Operating
Officer – Asia

L. MANFRED AMBERGER

Sr. Vice President –
Continental Europe

ROGER IDIART

Sr. Vice President –
Air Cargo

TIMOTHY C. BARBER

Executive Vice President –
Global Sales

JEAN CLAUDE CARCAILLET

Sr. Vice President –
Australasia

JEFFREY J. KING

Sr. Vice President –
General Counsel
and Secretary

ROMMEL C. SABER

Executive Vice President –
Europe, Africa and Near/
Middle East

WILLIAM J. COOGAN

Sr. Vice President –
Ocean Cargo

DAVID M. LINCOLN

Sr. Vice President
and Chief Information
Officer

ROBERT L. VILLANUEVA

Executive Vice President –
The Americas

PHILIP M. COUGHLIN

Sr. Vice President –
North America

CHARLES J. LYNCH

Vice President –
Corporate Controller