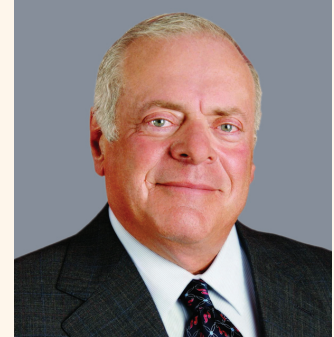


Harvey Golub

Retired Chairman & CEO,
American Express
Chairman, Campbell Soup



Harvey Golub was CEO and Chairman of American Express from 1993 until his retirement in 2001. He joined American Express in 1984 as President and CEO of IDS Financial Services (now Ameriprise Financial). In 1990, he was named Vice Chairman of American Express and elected to the board of directors. Previously, Golub was a senior partner with McKinsey & Co. He is currently Executive Chairman of Ripplewood Holdings, a private equity firm based in New York. Golub attended Cornell University and received a BS from New York University.

DIRECTOR: Campbell Soup, *Dow Jones (until 2007)*