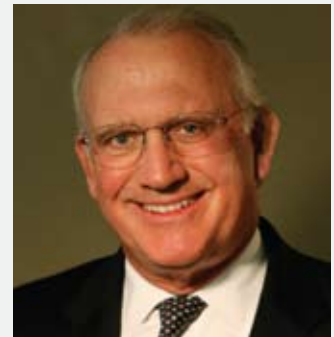


# *2009 Outstanding Directors*

## **Douglas A. Warner III**

**Former Chairman of the Board,  
JPMorgan Chase**



Warner was Chairman of JPMorgan Chase from 2000 until he retired in 2001. From 1995 to 2000, he was Chairman, President and CEO of JP Morgan & Co. In addition to his public directorships, he is on the Board of Counselors of the Bechtel Group. Warner is also Chairman of the Board of Managers and the Board of Overseers of Memorial Sloan-Kettering Cancer Center, and a member of the Yale Investment Committee. He received a BA from Yale University.

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**DIRECTOR:** Anheuser Busch (1992 – 2008), General Electric, Motorola