## Corporate Officers

**Edward J. Ludwig** Chairman, President and Chief Executive Officer

**Richard K. Berman** Vice President and Treasurer

**Donna M. Boles** Senior Vice President – Human Resources

Mark H. Borofsky Vice President – Taxes

James R. Brown Vice President – Quality Management

**Scott P. Bruder, M.D., Ph.D.** Senior Vice President and Chief Technology Officer

Gary M. Cohen Executive Vice President

## Board of Directors

**Basil L. Anderson**<sup>1,2,6</sup> Retired Vice Chairman–Staples, Inc.

**Henry P. Becton, Jr.**<sup>2,5,6</sup> Vice Chairman and former President–WGBH Educational Foundation

**Edward F. DeGraan**<sup>1,2,4</sup> Retired Vice Chairman–Gillette Procter & Gamble Company

**Claire M. Fraser-Liggett, Ph.D.**<sup>3,6</sup> Director – Institute of Genome Sciences, University of Maryland School of Medicine

**Marshall O. Larsen**<sup>1,2</sup> Chairman, President and Chief Executive Officer – Goodrich Corporation John R. Considine Senior Executive Vice President and Chief Financial Officer

Helen Cunniff President – Asia-Pacific

Jean-Marc Dageville President – Western Europe

David T. Durack, M.D. Senior Vice President – Corporate Medical Affairs

Vincent A. Forlenza Executive Vice President

**A. John Hanson** Executive Vice President

Laureen Higgins President – North Latin America

**Edward J. Ludwig**<sup>5</sup> Chairman, President and Chief Executive Officer – BD

Adel A. F. Mahmoud, M.D., Ph.D.<sup>3,6</sup> Professor, Department of Molecular Biology and the Woodrow Wilson School of Public and International Affairs – Princeton University

**Gary A. Mecklenburg**<sup>1,4</sup> Retired President and Chief Executive Officer – Northwestern Memorial HealthCare

**Cathy E. Minehan**<sup>1,3</sup> Retired President and Chief Executive Officer– Federal Reserve Bank of Boston

James F. Orr <sup>1,2,5</sup> Chairman and retired Chief Executive Officer – Convergys Corporation 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

**Carmelo Sanz de Barros** President-Latin America

Jeffrey S. Sherman Senior Vice President and General Counsel

Patricia B. Shrader Senior Vice President, Corporate Regulatory and External Affairs

William A. Tozzi Vice President – Finance

Willard J. Overlock, Jr.<sup>2,5,6</sup> Retired Partner–Goldman, Sachs & Co.

James E. Perrella<sup>3,4,5</sup> Retired Chairman – Ingersoll-Rand Company

**Bertram L. Scott** <sup>1,3,4</sup> Executive Vice President – TIAA-CREF

Alfred Sommer, M.D., M.H.S.<sup>3,4</sup> 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 Affairs Committee
- 4 Corporate Governance and Nominating Committee
- 5 Executive Committee 6 – Finance Committee

Seated, left to right are: James E. Perrella and Willard J. Overlock, Jr. Standing left to right are: Basil L. Anderson; James F. Orr; Marshall O. Larsen; Cathy E. Minehan; Adel A. F. Mahmoud, M.D., Ph.D.; Alfred Sommer, M.D., M.H.S.; Edward J. Ludwig; Henry P. Becton, Jr.; Bertram L. Scott; Claire M. Fraser-Liggett, Ph.D.; Edward F. DeGraan; and Gary A. Mecklenburg.