



**Oliver "Chip" Brewer**  
President and Chief Executive Officer

## BOARD OF DIRECTORS

### **Samuel H. Armacost**

Chairman Emeritus, SRI International

### **Ronald S. Beard**

Chairman of the Board, Callaway Golf Company;  
Partner, Zeughauser Group LLC; Retired Former  
Partner, Gibson, Dunn & Crutcher LLP

### **Oliver G. Brewer III**

President and Chief Executive Officer,  
Callaway Golf Company

### **John C. Cushman, III**

Co-Chairman, Cushman & Wakefield, Inc.

### **Yotaro Kobayashi**

Retired Former Chairman,  
Fuji Xerox Co., Ltd.

### **John F. Lundgren**

Chairman and Chief Executive Officer,  
Stanley Black & Decker, Inc.

### **Adebayo O. Ogunlesi**

Chairman and Managing Partner  
Global Infrastructure Management, LLC

### **Richard L. Rosenfield**

Retired Former Co-Founder and Co-Chief  
Executive Officer, California Pizza Kitchen, Inc.

### **Anthony S. Thornley**

Retired Former President and  
Chief Operating Officer,  
QUALCOMM Incorporated

## EXECUTIVE OFFICERS

### **Oliver G. Brewer III**

President and Chief Executive Officer

### **Alex Boezeman**

Managing Director, East Asia

### **Alan Hocknell**

Senior Vice President,  
Research and Development

### **Bradley J. Holiday**

Senior Executive Vice President  
and Chief Financial Officer

### **Neil Howie**

Managing Director, Europe,  
Middle East and Africa

### **Mark F. Leposky**

Senior Vice President,  
Global Operations

### **Brian P. Lynch**

Senior Vice President, General Counsel  
and Corporate Secretary

### **Leighton Richards**

Managing Director, Southeast Asia  
and South Pacific