

Director Nominees



Curtis V. Anastasio

Director Since: 2015

Committee Memberships: Audit, Nominating and Corporate Governance

Term of Office Expires: 2020

Age: 63

Business Experience:

- President, Chief Executive Officer and Executive Director of NuStar GP Holdings, LLC (2006 to 2013)
- President, Chief Executive Officer and Executive Director of NuStar Energy, L.P. (2001 to 2013)

Other Boards and Positions

- Chairman, GasLog Partners LP (2014 to present)
- Par Pacific Holdings, Inc. (2014 to present)
- Federal Reserve Bank of Dallas (2014 through 2019)

Mr. Anastasio has significant leadership experience as both an executive officer and board member of public companies. Through his experience as a former chief executive officer, he is able to provide the Board with valuable insight on global business management and financial matters. Mr. Anastasio's knowledge of financial matters is further enhanced by his role as audit committee chairman of Par Pacific Holdings, Inc. and as a Director and member of the Audit Committee of the Federal Reserve Bank of Dallas. He also has valuable experience in marketing, business development and logistics.



Bradley J. Bell

Director Since: 2015

Committee Memberships: Audit (Chair), Compensation and Leadership Development

Term of Office Expires: 2020

Age: 67

Business Experience:

- Executive Vice President and Chief Financial Officer, Nalco Holding Company (2003 to 2010)
- Senior Vice President and Chief Financial Officer of Rohm and Haas Company (1997 to 2003)

Other Boards and Positions

- Director, Hennessy Capital Acquisition Corporation IV (HCAC)
HCAC I (2014 to 2015)
HCAC II (2015 to 2017)
HCAC III (2017 to 2018)
HCAC IV (2018 to present)
- Momentive Performance Materials Holdings Inc. (2014 to 2019)
- Compass Minerals International, Inc. (2003 to 2015)
- IDEX Corporation (2001 to 2015)

Through his over 35 years of executive experience in the technology, manufacturing and chemicals industries, Mr. Bell has developed financial expertise and experience in mergers and acquisitions, private equity and capital markets transactions. His experience includes over 12 years of experience as a chief financial officer of a publicly traded company, during which he obtained significant financial management and reporting expertise. Mr. Bell has over 30 years of experience as a director of multiple public companies, which allows him to bring the Board substantial knowledge of corporate governance, compensation design, shareholder relations, risk management and succession planning.