

## Attendance of Directors at Board and Committee Meetings

The following table sets forth the attendance of directors at Board meetings and at meetings of those standing committees of which they are members, from January 1, 2019 to February 19, 2020. All then-members of the Board attended the Corporation's last annual meeting of shareholders.

**Table 7: Directors' Attendance at Board and Committee Meetings**

Director	Board	Audit	Human Resources and Compensation	Nominating and Corporate Governance	Meetings Attended %	
					Board	Committee
Robert A. Cascella <sup>(1)</sup>	7 of 8	5 of 5	4 of 5	3 of 3	87%	92%
Deepak Chopra	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%
Daniel P. DiMaggio	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%
William A. Etherington <sup>(2)</sup>	8 of 9	6 of 6	6 of 6	4 of 4	88%	100%
Laurette T. Koellner	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%
Robert A. Mionis	9 of 9	—	—	—	100%	—
Carol S. Perry	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%
Tawfiq Popatia	8 of 9	—	—	—	88%	—
Eamon J. Ryan	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%
Michael M. Wilson	9 of 9	6 of 6	6 of 6	4 of 4	100%	100%

<sup>(1)</sup> Mr. Cascella was appointed to the Board of Directors effective February 1, 2019.

<sup>(2)</sup> Mr. Etherington retired from the Board of Directors effective January 29, 2020.