

As a result of the new annual fixed compensation arrangement for the directors effective January 1, 2016 (see *Information Relating to Our Directors — Director Compensation*) the Board also approved an amendment to the Director Share Ownership Guidelines. The amendment, which also became effective January 1, 2016, provides that a director (regardless of tenure) must hold SVS or DSUs with an aggregate value equal to two times 75% of the annual retainer except that the chair of the Board must hold SVS or DSUs with an aggregate value equal to two and a half times 75% of the annual retainer. Current and new directors will have five years to achieve the revised Director Share Ownership Guidelines from the approval date or from the time of their appointment to the Board, as applicable.

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, 2015 to February 10, 2016.

Table 7: Directors' Attendance at Board and Committee Meetings

Director	Board	Audit	Compensation	Nominating and Corporate Governance	Meetings Attended %	
					Board	Committee
Daniel P. DiMaggio	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%
William A. Etherington	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%
Laurette T. Koellner	7 of 8	5 of 6	5 of 6	3 of 4	88%	81%
Robert A. Mionis ⁽¹⁾	3 of 3	—	—	—	100%	—
Craig H. Muhlhauser ⁽²⁾	5 of 5	—	—	—	100%	—
Joseph M. Natale	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%
Carol S. Perry	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%
Eamon J. Ryan	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%
Gerald W. Schwartz	7 of 8	—	—	—	88%	—
Michael M. Wilson	8 of 8	6 of 6	6 of 6	4 of 4	100%	100%

⁽¹⁾ Mr. Mionis was appointed as President and Chief Executive Officer of the Corporation and as a member of the Board, effective August 1, 2015.

⁽²⁾ Mr. Muhlhauser retired as President and Chief Executive Officer of the Corporation and as a member of the Board, effective August 1, 2015.