

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, 2017 to February 14, 2018. All then-members of the Board attended the Corporation's last annual meeting of shareholders except for Mr. Gross. If elected, Mr. Chopra is expected to be appointed to the Audit, Compensation, and Nominating and Corporate Governance Committees following the Meeting.

Table 7: Directors' Attendance at Board and Committee Meetings

Director	Board	Audit	Compensation	Nominating and Corporate Governance	Meetings Attended %	
					Board	Committee
Daniel P. DiMaggio	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%
William A. Etherington	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%
Thomas S. Gross ⁽¹⁾	4 of 6	4 of 5	3 of 4	2 of 3	67%	75%
Laurette T. Koellner	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%
Robert A. Mionis	9 of 9	—	—	—	100%	—
Joseph M. Natale ⁽¹⁾	4 of 5	3 of 4	2 of 3	1 of 2	80%	67%
Carol S. Perry	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%
Tawfiq Popatia	9 of 9	—	—	—	100%	—
Eamon J. Ryan	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%
Michael M. Wilson	9 of 9	7 of 7	6 of 6	4 of 4	100%	100%

⁽¹⁾ Messrs. Gross and Natale resigned from the Board of Directors effective November 1, 2017 and July 26, 2017, respectively. Their attendance in this table represents meetings which occurred during their respective service periods.