

## 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, 2016 to February 15, 2017. 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	Compensation	Nominating and Corporate Governance	Meetings Attended %	
					Board	Committee
Daniel P. DiMaggio	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
William A. Etherington	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
Thomas S. Gross <sup>(1)</sup>	2 of 2	2 of 2	2 of 2	1 of 1	100%	100%
Laurette T. Koellner	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
Robert A. Mionis	8 of 8	—	—	—	100%	—
Joseph M. Natale	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
Carol S. Perry	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
Tawfiq Popatia <sup>(2)</sup>	1 of 1	—	—	—	100%	—
Eamon J. Ryan	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%
Gerald W. Schwartz <sup>(3)</sup>	6 of 7	—	—	—	86%	—
Michael M. Wilson	8 of 8	7 of 7	6 of 6	4 of 4	100%	100%

<sup>(1)</sup> Mr. Gross was appointed to the Board of Directors effective November 1, 2016.

<sup>(2)</sup> Mr. Popatia was appointed to the Board of Directors effective January 1, 2017.

<sup>(3)</sup> Mr. Schwartz retired from the Board of Directors effective December 31, 2016 in accordance with the Board's retirement policy.