

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, 2018 to February 13, 2019. 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
Robert A. Cascella ⁽¹⁾	—	1 of 1	—	—	—	100%
Deepak Chopra ⁽¹⁾	5 of 5	4 of 4	4 of 4	2 of 2	100%	100%
Daniel P. DiMaggio	10 of 10	6 of 7	6 of 6	4 of 4	100%	94%
William A. Etherington	10 of 10	7 of 7	6 of 6	4 of 4	100%	100%
Laurette T. Koellner	10 of 10	7 of 7	6 of 6	4 of 4	100%	100%
Robert A. Mionis	10 of 10	—	—	—	100%	—
Carol S. Perry	10 of 10	7 of 7	6 of 6	4 of 4	100%	100%
Tawfiq Popatia	10 of 10	—	—	—	100%	—
Eamon J. Ryan	10 of 10	7 of 7	6 of 6	4 of 4	100%	100%
Michael M. Wilson	10 of 10	6 of 7	6 of 6	4 of 4	100%	94%

⁽¹⁾ Mr. Cascella was appointed to the Board of Directors effective February 1, 2019. Mr. Chopra was elected to the Board of Directors effective April 27, 2018.