



REPORT OF THE NOMINATING COMMITTEE

May, 2013

The Nominating Committee, as authorized by the Constitution and Bylaws, recommends candidates for Directors to serve on the Board of Directors, each having been advised of their length of term.

Nominees for election to the Board of Directors are set forth in the following list, including certain information relating to each nominee:

Nominees to the Board of Directors

Constance Bayne

- Senior Vice President Underwriting Operations, Liberty Mutual Group
- Director since 2009, to serve a one-year term

Chuck Clairmont

- Executive Director, North Dakota Safety Council
- New Director, to serve a one-year term

James Dougherty

- Chief Safety Officer, Washington Metropolitan Area Transit Authority
- Director since 2009, to serve a one-year term

Daniel Frank

- President, Wheels Services
- Director since 2011, to serve a two-year term

Janet Froetscher

- Chief Executive Officer, National Safety Council

Jack Furst

- Founder and Chairman, Oak Stream Investors
- Director since 2009, to serve a two-year term

Michael Gambrell

- Advisor, The Dow Chemical Company
- Director since 2011, to serve a two-year term

David Kepler

- Chief Sustainability Officer, Chief Information Officer, Business Services and Executive Vice President, Dow Chemical
- New Director, to serve a two-year term

Kent McElhattan

- Chairman, Industrial Scientific Corporation
- Director since 2007, to serve a two-year term

Mark Manion

- Executive Vice President and Chief Operating Officer, Norfolk Southern
- New Director, to serve a two-year term

Robert Skaggs

- President and CEO, NiSource
- New Director, to serve a two-year term

John P. Surma

- Chairman & CEO, US Steel Corp.
- Director since 2011, to serve a two-year term

James Tomaseski

- Director – Safety and Health, International Brotherhood of Electrical Workers (IBEW)
- Director since 2012, to serve a one-year term

Mark Vergnano

- Executive Vice President, DuPont Company
- Director since 2007, to serve a two-year term

Continuing Directors with Terms Expiring in 2013

Linda Burtwistle

- President, First Student
- Director since 2010

Brendan Deely

- President & CEO, L&W Supply Corp.
- Director since 2010

Michael Henderek

- Retired, Exxon Mobil
- Director since 2003

Moises Huntt

- Vice President Global Health & Safety, United Parcel Service
- Director since 2012

Abdulrahman Jawahery

- President, Gulf Petrochemical Industries Co.
- Director since 2010

Andrew Johnson

- Executive Vice President, Captive Resources LLC
- Director since 2012

Jeffrey Woodbury

- Vice President, Safety, Security, Health and Environment, Exxon Mobil Corporation
- Director since 2011

Presented by the Nominating Committee, consisting of:

John Surma, Chairman
Janet Froetscher
Kent McElhattan

Linda Burtwistle
Michael Gambrell
Jeff Woodbury