



REPORT OF THE NOMINATING COMMITTEE July, 2012

The Nominating Committee, as authorized by the Constitution and Bylaws, recommends candidates for Directors and elective Officers 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 & Manager – Underwriting Support Services, Liberty Mutual Group
- Director since 2009, to serve a one-year term

Debora Biggs

- Executive Director, Safety Council of the Ozarks
- Director since 2009, to serve a one-year term

Linda Burtwistle

- President, First Student
- Director since 2010, to serve a two-year term

Brendan Deely

- President & CEO, L&W Supply Corp.
- Director since 2010, to serve a two-year term

James Dougherty

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

Janet Froetscher

- Chief Executive Officer, National Safety Council

Michael Henderek

- Director since 2003, to serve a two-year term

Moises Huntt

- Vice President Global Health & Safety, United Parcel Service
- New as Director of the National Safety Council, to serve a two-year term

Abdulrahman Jawahery

- President, Gulf Petrochemical Industries Co.
- Director since 2010, to serve a two-year term

Andrew Johnson

- Executive Vice President, Captive Resources LLC
- New as Director of the National Safety Council, to serve a two-year term

James Tomaseski

- Director – Safety and Health, IBEW
- New as Director of the National Safety Council, to serve a one-year term

Jeffrey Woodbury

- Vice President, Safety, Security, Health and Environment, Exxon Mobil Corporation
- Director since 2011, to serve a two-year term

Continuing Directors with Terms Expiring in 2013

Daniel Frank

- President, Wheels
- Director since 2011

Jack Furst

- Founder, Oak Stream Investors
- Director since 2009

Michael Gambrell

- Advisor, The Dow Chemical Company
- Director since 2011

Kent McElhattan

- Chairman, Industrial Scientific Corporation
- Director since 2007

John P. Surma

- Chairman & CEO, US Steel Corp.
- Director since 2011

Mark Vergnano

- Executive Vice President, DuPont Company
- Director since 2007

Presented by the Nominating Committee, consisting of:

Joseph Ucciferro, Chairman
Michael Gambrell
Kent McElhattan

Janet Froetscher
Michael Henderek
John Surma