



REPORT OF THE NOMINATING COMMITTEE

June 29, 2015

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:

New Nominees to the Board of Directors

Ray Betler

- President and CEO, Wabtec Corporation
- To serve a two-year term

Brian Cook

- Senior Vice President, Human Resources and Communication & President, USG Foundation, USG Corporation
- To serve a two-year term

Lynne Lachenmyer

- VP of Safety, Security, Health and Environment, ExxonMobil Corporation
- To serve a two-year term

Douglas Pontsler

- Vice President EHS & Operations Sustainability, Owens Corning
- To serve a two-year term

Current Directors Reelected

Constance Bayne

- President, Mid-Atlantic Business Insurance Region, Liberty Mutual Insurance Company
- Director since 2009, to serve a one-year term (term limit)

Chuck Clairmont

- Executive Director, North Dakota Safety Council
- Director since 2013, 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 (term limit)

Daniel Frank

- President, Wheels Inc.
- Director since 2011, to serve a two-year term (term limit after year two)

Jack Furst

- Founder and Chairman, Oak Stream Investors
- Director since 2009, to serve a one-year term (term limit)

Mark Johnson

- Director of Safety and Health, Transport Workers Union Local 513
- Director since 2013, to serve a one-year term

Mark Manion

- Executive Vice President and COO, Norfolk Southern Corporation
- Director since 2013, to serve a two-year term

Kent McElhattan

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

Robert Skaggs

- President and CEO, NiSource Inc.
- Director since 2013, to serve a two-year term

John Surma

- Chairman and CEO, US Steel Corporation (Retired)
- Director since 2011, to serve a two-year term

Mark Vergnano

- CEO and President, The Chemours Company
- Director since 2007, to serve a one-year term (term limit)

Continuing Directors with Terms Expiring in 2016

Philip Asherman

- President and Chief Executive Officer, CB&I
- Director since 2014

Deborah Hersman

- President and CEO, National Safety Council

Abdulrahman Jawahery

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

Andrew Johnson

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

Presented by the Nominating Committee, consisting of:

Kent McElhattan, Chairman
Deb Hersman
John Surma

Phil Asherman
Mark Manion
Jeff Woodbury

Brendan Deely
Bob Skaggs