

Management Information

Board of Directors

Robert W. Matschullat ⁽⁵⁾
Chairman of the Board
Former Vice Chairman and
Chief Financial Officer
The Seagram Company Ltd.

Daniel Boggan, Jr. ^(4, 5)
Retired Senior Vice President
National Collegiate Athletic Association

Tully M. Friedman ^(2, 3, 4)
Chairman and Chief Executive Officer
Friedman Fleischer & Lowe, LLC

Christoph Henkel ^(2, 3, 5)
Vice Chairman, Shareholders' Committee
Henkel KGaA

William R. Johnson ^(1, 2)
Chairman, President and
Chief Executive Officer
H. J. Heinz Company

Gerald E. Johnston ⁽³⁾
President and Chief Executive Officer
The Clorox Company

Gary G. Michael ^(1, 3, 5)
Retired Chairman of the Board and
Chief Executive Officer
Albertson's, Inc.

Klaus Morwind ⁽⁴⁾
Executive Vice President, Personally
Liable Associate and Member of the
Management Board
Henkel KGaA

Jan L. Murley ^(4, 5)
Chief Executive Officer
The Boyds Collection, Ltd.

Lary R. Scott ^(1, 2)
Retired Executive Vice President
Arkansas Best Corporation

Michael E. Shannon ^(1, 3, 4)
President
MEShannon & Associates, Inc.

Board Committees

- 1 Audit (Gary G. Michael, Chair)
- 2 Management Development & Compensation (William R. Johnson, Chair)
- 3 Executive (Gerald E. Johnston, Chair)
- 4 Finance (Tully M. Friedman, Chair)
- 5 Nominating & Governance (Robert W. Matschullat, Chair)

Clorox Executive Committee

Jerry Johnston
President and CEO

Larry Peiros
Group Vice President

Frank Tataseo
Group Vice President

Pete Bewley
Senior Vice President — General Counsel

Dan Heinrich
Senior Vice President —
Chief Financial Officer

Jackie Kane
Senior Vice President — Human Resources

Keith Tandowsky
Senior Vice President —
Chief Information Officer

Clorox Leadership Committee

All positions on Clorox Executive
Committee, plus:

Dan Dahlgren
Vice President — General Manager,
Auto Care

Wayne Delker
Vice President — Research and
Development

Warwick Every-Burns
Vice President — General Manager,
Asia-Pacific

Robin Evitts*
Vice President — Internal Audit

Greg Frank
Vice President — General Manager,
Brita and Canada

Derek Gordon
Vice President — Marketing

Jim Hardy
Vice President — Product Supply

Tom Johnson*
Vice President — Controller

Grant LaMontagne
Vice President — Sales

José Miguel Pinto
Vice President — General Manager,
Latin America

Steve Robb*
Vice President — Financial Planning
and Analysis

George Roeth
Vice President — General Manager,
Specialty Products

Glenn Savage
Vice President — General Manager,
Laundry and Home Care

Beth Springer
Vice President — General Manager,
Glad Products

Clorox Management Committee

All positions on the Clorox Leadership
Committee, plus:

Tarang Amin
Vice President — Marketing,
Laundry and Home Care

Steve Austenfeld
Vice President — Investor Relations

Tim Bailey
Vice President — Product Supply,
Glad and International

John Barnaba
Vice President — Applied Technology

Rich Baruch
Vice President — Sales, Brita and Glad

Pat Bengtsson
Vice President — Associate General
Counsel, Patent

Tom Britanik
Vice President — Marketing,
Specialty Products

Lyné Brown
Vice President — Sales,
Laundry and Home Care

Joy Chen
Vice President — Customer
Capability Development

Chip Conradi
Vice President — Taxes

Mary Jo Cook
Vice President — Marketing, Laundry
and Home Care New Businesses

Carole Davidson
Vice President — Manage Information

Bill Dixey
Vice President — Human Resources
Client Services

Nick Feimer
Vice President — Marketing Services

Steve Fisher
Vice President — Finance and Accounting,
Product Supply

Pam Fletcher*
Vice President — Secretary

James Foster
Vice President — Product Supply,
Specialty Products

Drew Fraser
Vice President — General Manager, Canada

Tony Freire
Associate General Counsel

Jim Gale
Vice President — Strategic Cost Initiatives

Denise Garner
Vice President — Research and
Development, Specialty Products

Tony Gerst
Vice President — New Business Ventures

Jennifer Hamilton
Vice President — Technology
Center of Expertise

John Hommeyer
Vice President — General Manager,
Laundry Category

Ed Huber
Vice President — Sales, Wal-Mart Team

Kevin Jacobsen
Vice President — Group Controller,
Specialty Products

Jake Karmendy
Vice President — Enterprise Process
Improvement Center

John Kresich
Vice President — Assistant Controller

Bill Lynch
Vice President — Product Supply,
Laundry and Home Care

Rick Magoun
Vice President — Logistics

Pat Meehan
Associate General Counsel

Doug Milliken
Vice President — Brand Development

Larry Popelka
Vice President — New Business Ventures

Cindy Ransom
Vice President — Corporate Procurement
and Contract Manufacturing

Rick Rexing
Vice President — Sales, National Accounts

Charlie Schneider
Vice President — Business Development

Steve Silberblatt
Vice President — New Business
Development

Dan Simpson
Vice President — Corporate Planning

Suzanne Thompson
Vice President — Research and
Development, Laundry and Home Care

Nick Vlahos
Vice President — Sales, Specialty Products

Bobby Zachariah
Vice President — Strategic Outsourcing

* Corporate officer, along with all members of
Clorox Executive Committee

For more information about
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