

## BOARD OF DIRECTORS

### David M. Ratcliffe

*Chairman, President, and CEO*  
Southern Company  
Atlanta, Georgia  
Age 60; elected 2003  
**Other corporate directorships:**  
CSX Corporation

### Juanita Powell Baranco

*Executive Vice President and Chief Operating Officer*  
Baranco Automotive Group  
(*automobile sales*)  
Morrow, Georgia  
Age 60; elected 2006  
**Board committees:** Governance (*chair*),  
Nuclear/Operations  
**Other corporate directorships:**  
Cox Radio, Inc.

### Francis S. Blake

*Chairman and CEO*  
The Home Depot, Inc.  
(*home improvement*)  
Atlanta, Georgia  
Age 59; elected 2004  
**Board committee:** Audit  
**Other corporate directorships:**  
The Home Depot, Inc.

### Jon A. Boscia

*President*  
Sun Life Financial Inc. (*financial services*)  
Gladwyne, Pennsylvania  
Age 56; elected 2007  
**Board committees:** Compensation and  
Management Succession, Finance  
**Other corporate directorships:**  
Armstrong World Industries

### Thomas F. Chapman

*Presiding Director*  
*Retired Chairman and CEO*  
Equifax Inc. (*information services, data analytics, transaction processing, and consumer financial products*)  
Atlanta, Georgia  
Age 65; elected 1999  
**Board committee:** Governance  
**Other corporate directorships:** None

### H. William Habermeyer, Jr.

*Retired President and CEO*  
Progress Energy Florida, Inc. (*energy*)  
St. Petersburg, Florida  
Age 66; elected 2007  
**Board committees:** Nuclear/Operations  
(*chair*), Compensation and Management  
Succession  
**Other corporate directorships:**  
Raymond James Financial Inc.,  
USEC Inc.

### Veronica M. Hagen

*CEO*  
Polymer Group, Inc.  
(*engineered materials*)  
Charlotte, North Carolina  
Age 63; elected 2008  
**Board committees:** Governance,  
Nuclear/Operations  
**Other corporate directorships:**  
Polymer Group, Inc.,  
Newmont Mining Corporation

### Warren A. Hood, Jr.

*Chairman and CEO*  
Hood Companies Incorporated  
(*packaging and construction products*)  
Hattiesburg, Mississippi  
Age 57; elected 2007  
**Board committee:** Audit  
**Other corporate directorships:**  
Hood Companies Incorporated,  
BancorpSouth Bank

### Donald M. James

*Chairman and CEO*  
Vulcan Materials Company  
(*construction materials*)  
Birmingham, Alabama  
Age 60; elected 1999  
**Board committees:** Finance (*chair*),  
Compensation and Management Succession  
**Other corporate directorships:**  
Vulcan Materials Company,  
Wells Fargo & Company

### J. Neal Purcell

*Retired Vice Chairman-Audit Operations*  
KPMG (*audit and accounting*)  
Duluth, Georgia  
Age 67; elected 2003  
**Board committees:** Compensation and  
Management Succession (*chair*), Finance  
**Other corporate directorships:**  
Synovus Financial Corp.,  
Kaiser Permanente Health Care and Hospitals

### William G. Smith, Jr.

*Chairman, President, and CEO*  
Capital City Bank Group Inc. (*banking*)  
Tallahassee, Florida  
Age 55; elected 2006  
**Board committee:** Audit (*chair*)  
**Other corporate directorships:**  
Capital City Bank Group Inc.,  
Capital City Bank

### Gerald J. St. Pé

*Former President*  
Ingalls Shipbuilding  
*Retired Executive Vice President*  
Litton Industries (*shipbuilding*)  
Pascagoula, Mississippi  
Age 69; elected 1995  
**Board committees:** Governance,  
Nuclear/Operations  
**Other corporate directorships:**  
Signal International,  
Merchants and Marine Bank



David M. Ratcliffe



Juanita Powell Baranco



Francis S. Blake



Jon A. Boscia



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