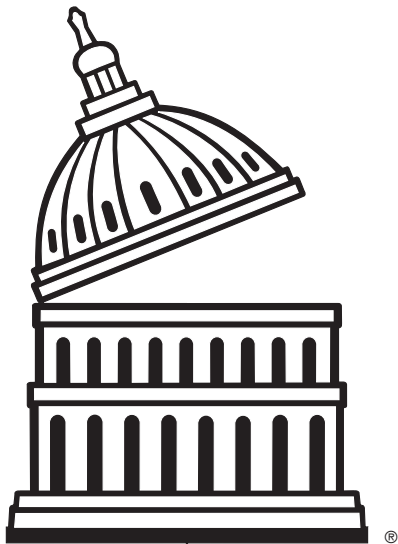


Fall 2008 Volume 24, Number 4

Corporate

YELLOW BOOK

who's who at
the leading
U.S. companies



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who's who at the leading U.S. companies

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foundations, universities, museums,
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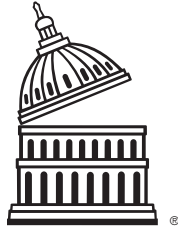
Corporate

YELLOW BOOK

Fall 2008

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The Quarterly REPORT

by Tina Hsu
Team Leader and Content Manager, *Corporate Yellow Book*

September 1, 2008

The *Corporate Yellow Book* is published quarterly and contains up-to-date information on the executives who manage and direct the leading U.S. corporations that are manufacturers, service businesses, and utilities. The *Corporate Yellow Book* lists companies with revenues over \$500 million, high-growth companies selected from generally accepted published rankings, and leading consulting companies. This edition provides details on more than 27,000 executives, 7,300 board members, and 3,600 subsidiaries and divisions.

The Leadership Directories Pledge

Leadership Directories updates and publishes content depicting the nearly half million people who lead over 40,000 major government, business, professional, and nonprofit institutions in the United States. Every item of information in every listing has been verified at the source.

Corporate Yellow Book on the Internet

The *Corporate Yellow Book* is available over the Internet by annual subscription as part of *The Leadership Library® on the Internet*, where it is updated daily. Highlights of these daily changes are available on our web site at www.leadershipdirectories.com.

Company Name Changes

The following companies have changed their names since the publication of the Summer 2008 edition:

Former Name

Applera Corporation
Citizens Communications Company

New Name

Applied Biosystems Inc.
Frontier Communications Corporation

Mergers and Acquisitions

The following mergers and acquisitions have been completed since the publication of the Summer 2008 edition:

Acquirer

Bain Capital Partners, LLC and Thomas H. Lee Partners, L.P.
EMC Corporation
Great Plains Energy Incorporated and Black Hills Corporation
Hewlett-Packard Company
KBR, Inc.
O'Reilly Automotive, Inc.
Reliance Steel & Aluminum Co.
Smith International, Inc.
Staples, Inc.

Acquired Company

Clear Channel Communications, Inc.

Iomega Corporation
Aquila, Inc.

Electronic Data Systems Corporation
BE&K, Inc.
CSK Auto Corporation
PNA Group Holding Corporation
W-H Energy Services, Inc.
Corporate Express N.V.

Chief Executive Officer Changes

Thirty CEO transitions have taken place since the publication of the Summer 2008 edition. The chart below lists the company's name, the former chief executive officer with his or her current title/status, and the current chief executive officer with his or her full title and former position.

| Company | Former CEO | Current CEO |
|------------------------------|---|--|
| Advanced Micro Devices, Inc. | Hector de Jesus Ruiz Executive Chairman | Derrick R. "Dirk" Meyer President and CEO <i>(Formerly President and COO)</i> |
| Anixter International Inc. | Robert W. Grubbs, Jr. Remains on the Board | Robert J. Eck President and CEO <i>(Formerly Executive Vice President and COO)</i> |
| Apollo Group, Inc | Brian Mueller No longer with the company | Charles B. "Chas" Edelstein CEO <i>(Formerly Managing Director and Head, Global Services Group, Credit Suisse)</i> |
| Avaya Inc. | Louis J. D'Ambrosio Advisor | Charles H. Giancarlo President and CEO <i>(Formerly Executive Vice President and Chief Development Officer, Cisco Systems, Inc.)</i> |
| Avocent Corporation | Edwin L. Harper Chairman of the Board | Michael J. Borman CEO <i>(Formerly Vice President, Worldwide Sales, IBM Software Group, International Business Machines Corporation)</i> |
| Baker & Taylor, Inc. | Jack W. Eugster No longer with the company | Thomas I. Morgan Chairman and CEO <i>(Formerly President, and CEO, Hughes Supply, Inc.)</i> |
| Calpine Corporation | Robert P. May Retired | Jack A. Fusco President and CEO <i>(Formerly Chairman and CEO, Texas Genco LLC)</i> |
| Charming Shoppes, Inc. | Dorrit J. Bern No longer with the company | Alan Rosskamm Chairman of the Board and Interim CEO <i>(Formerly Non-Executive Chairman)</i> |
| The Coca-Cola Company | E. Neville Isdell Chairman | Muhtar Kent President and CEO <i>(Formerly President and COO)</i> |

Chief Executive Officer Changes – continued

| Company | Former CEO | Current CEO |
|--------------------------------------|---|--|
| Dura Automotive Systems, Inc | Lawrence A. Denton No longer with the company | Timothy D. Leuliette President and CEO <i>(Formerly Chairman)</i> |
| Edison International | John E. Bryson Retired | Theodore F. "Ted" Craver, Jr. Chairman, President and CEO <i>(Formerly President)</i> |
| GameStop Corp. | R. Richard Fontaine Executive Chairman | Daniel A. DeMatteo CEO <i>(Formerly Vice Chairman and COO)</i> |
| GGNSC Holdings LLC | Vacant | Neil M. Kurtz President and CEO <i>(Formerly President and CEO, TorreyPines Therapeutics, Inc.)</i> |
| H&R Block, Inc. | Alan M. Bennett Nominated for election to the Board | Russell Smyth President and CEO <i>(Formerly President, McDonald's Europe, McDonald's Corporation)</i> |
| The Hearst Corporation | Victor F. Ganzi No longer with the company | Frank A. Bennack, Jr. CEO <i>(Formerly Vice Chairman of the Board and Chairman of the Executive Committee)</i> |
| Kellwood Company | Robert C. Skinner, Jr. No longer with the company | Michael W. Kramer President and CEO <i>(Formerly Executive Vice President and CFO, Abercrombie & Fitch Co.)</i> |
| Kohl's Corporation | R. Lawrence "Larry" Montgomery Chairman of the Board | Kevin B. Mansell President and CEO <i>(Formerly President)</i> |
| Mark IV Industries, Inc. | William P. Montague Retired | Vacant |
| Martha Stewart Living Omnimedia, Inc | Susan Lyne No longer with the company | Robin Marino President, Merchandising and Co-CEO <i>(Formerly President, Merchandising)</i> Wenda Harris Millard President, Media and Co-CEO <i>(Formerly President, Media)</i> |

(continued on next page)

Chief Executive Officer Changes – continued

| Company | Former CEO | Current CEO |
|--------------------------------------|---|---|
| Molson Coors Brewing Company | W. Leo Kiely, III CEO, MillerCoors LLC | Peter Swinburn President and CEO <i>(Formerly President and CEO, Coors Brewing Company)</i> |
| Motorola, Inc. | Gregory Q. Brown President, Co-CEO and CEO, Broadband Mobility Solutions | Sanjay K. Jha Co-CEO and CEO, Mobile Devices <i>(Formerly Executive Vice President, COO and President, QUALCOMM CDMA Technologies, QUALCOMM Incorporated)</i> |
| NorthWestern Corporation | Michael J. Hanson Consultant | Robert C. Rowe President and CEO <i>(Formerly Co-Founder and Senior Partner, Balhoff, Rowe & Williams, LLC)</i> |
| Polaris Industries Inc. | Thomas C. Tiller Remains on the Board | Scott W. Wine CEO <i>(Formerly President, Fire Safety Americas, UTC Fire and Security, United Technologies Corporation)</i> |
| Quanex Building Products Corporation | Raymond A. Jean Executive Chairman | David D. Petratis President and CEO <i>(Formerly President and CEO, Schneider Electric)</i> |
| Ryerson Inc. | Robert Archambault Partner, Platinum Equity, LLC | Stephen E. Makarewicz CEO <i>(Formerly President and COO)</i> |
| The E.W. Scripps Company | Kenneth W. Lowe Chairman, President and CEO, Scripps Networks Interactive Inc. | Richard A. Boehne President and CEO <i>(Formerly Executive Vice President and COO)</i> |
| SIRVA, Inc. | Robert W. Ticken No longer with the company | Wes Lucas CEO <i>(Formerly President and CEO Quebecor World Inc.)</i> |
| Sunoco, Inc. | John G. Drosdick Non-Executive Chairman of the Board | Lynn Lavery Elsenhans CEO and President <i>(Formerly Executive Vice President, Global Manufacturing, Shell Downstream, Inc.)</i> |

Chief Executive Officer Changes – continued

| Company | Former CEO | Current CEO |
|-----------------------|---|---|
| UTStarcom, Inc. | Hong Liang Lu Executive Chairman of the Board | Peter Blackmore President and CEO <i>(Formerly President and COO)</i> |
| WCI Communities, Inc. | Jerry L. Starkey No longer with the company | David L. Fry Interim President and CEO <i>(Formerly Senior Vice President and COO, Traditional Homebuilding and Real Estate Services)</i> |

The *Corporate Yellow Book* has a companion directory, the *Financial Yellow Book*, which covers institutions in the financial services industry.

As always, the editors of the *Corporate Yellow Book* extend our sincere thanks to the hundreds of company representatives who have consistently taken time out of their busy schedules to provide us with accurate and timely information, enabling the *Corporate Yellow Book* to remain as current as possible. We always welcome your comments and suggestions on improving the *Corporate Yellow Book*. We can be reached by phone at (212) 627-4140, by fax at (212) 627-1612, and by email at info@leadershipdirectories.com.

(continued on next page)

User's Guide

The *Corporate Yellow Book* is designed to help you access the information you need quickly and accurately. The corporations in this directory are listed alphabetically by their official name. Most listings will follow the structure and contain the same features as the sample page shown below. Some will differ, however, based on the company's particular organization, hierarchy or ownership.

- 1 Each **Listing** begins with the corporation's official name followed by communications information, which includes physical and mailing addresses, phone, fax numbers, and Internet address.
- 2 The **General Information** section provides a brief description of the industry that the company is in, the stock exchange and ticker symbol, a rounded number of employees, a rounded figure of annual revenue, shareholder meeting date, state of incorporation, independent auditor, and outside general counsel.
- 3 The **Chief Officer** section contains a photograph of the company's CEO, with his or her full name, exact title, affiliation or career, educational background, and date of birth.
- 4 The **Officers and Management** section lists each officer of the company hierarchically. Features in this section include the officer's full name; exact title, including functional area; direct-dial phone number; e-mail address; educational background; and executive assistant.
- 5 The **Administrative Services** section lists the managers of critical departments and services; such as benefits; corporate communications; corporate contributions; foundations; government affairs; information systems; libraries and information centers; meetings, events and conferences; purchasing; real estate and facilities; recruitment; shareholder relations; and training and development. Information includes the manager's full name, title, direct-dial telephone number, e-mail address, fax number, and address.
- 6 The **Major Subsidiaries and Divisions** section lists the communications information and executives of significant subsidiaries and divisions.
- 7 The **Board of Directors** section lists each member of the company's board alphabetically and provides his or her full name, affiliations, education, and career.

Lockheed Martin Corporation

1 Lockheed Martin Corporation
6801 Rockledge Drive, Bethesda, MD 20817
Tel: (301) 897-6000 Fax: (301) 897-6083
Internet: www.lockheedmartin.com

2 Business: Lockheed Martin is engaged in the research, design, development, manufacture, and sustainment integration of products and services in four business areas: aeronautical systems, space systems, systems integration and technology services.

NYSE LMT Employees: 140,000 **Annual Revenue:** Exceeds \$41.8 billion **Incorporated:** March 15, 1995, MD **Auditor:** Ernst & Young LLP



3 Robert J. "Bob" Stevens
Chairman, President and Chief Executive Officer
Education: Slippery Rock U 1976; Polytechnic U 1985 MSIE; Columbia 1987 MBA
Career: General Manager, Loral Systems Manufacturing Company (1987-1993); Executive Vice President and Chief Financial Officer, Lockheed Martin Corporation (1999-2001); President and Chief Operating Officer, Lockheed Martin Corporation (2000-2004)

4 Officers and Management
Chairman, President and Chief Executive Officer
Robert J. "Bob" Stevens (301) 897-6642
E-mail: robert.stevens@lmc.com
Executive Vice President, Information Systems and Global Services **Linda R. Gooden** (301) 240-7500
Education: Youngstown State 1977 BS; Maryland University Col BSBA
Executive Vice President, Aeronautics **Ralph D. Heath** (817) 777-2000
P.O. Box 748, MZ 5910, Fort Worth, TX 76101-0748
Education: Tennessee 1970 BSEE, 1975 MBA
Executive Vice President, Electronic Systems
Christopher E. Kubask (301) 897-6848
Education: Maryland 1983 BS
Executive Vice President, Space Systems
Joanne M. Maguire (303) 977-3000
Education: Michigan State 1975 BSEE; UCLA 1978 MSEE
Executive Vice President and Chief Financial Officer
Bruce L. Tanner (817) 777-2000
E-mail: bruce.tanner@lmc.com
Education: Michigan 1981 BBA; Texas (Arlington) 1990 MBA
Senior Vice President and General Counsel
James B. "Jim" Comey, Jr. (301) 897-6000
E-mail: james.h.comey@lmc.com
Education: William & Mary 1982 BA; Chicago 1985 JD

5 Administrative Services
Benefits
Vice President, Compensation and Benefits
Dave Filomeo (301) 897-6000
Corporate Communications
Vice President, Media Relations
Thomas J. Jurkowski (301) 897-6352
Education: Boston U 1969 BS; American U 1977 MS
Vice President, Strategy and Marketing
Communications **Lee Whitney** (301) 897-6121
E-mail: lee.whitney@lmc.com Fax: (301) 897-6289
Corporate Contributions
Director, Corporate and Community Affairs
Jim Knotts (301) 897-6000
E-mail: jim.knotts@lmc.com
Lockheed Martin Foundation
6801 Rockledge Drive, Bethesda, MD 20817
Tel: (301) 897-6292
Director, Corporate Philanthropy **Meagan Campion** (301) 897-6292

6 Major Subsidiaries and Divisions
Enterprise Information Systems
12506 Lake Underhill Road, Orlando, FL 32825
Tel: (407) 306-1000
Business: Lockheed Martin Enterprise Information Systems is the Corporation's cross-regional information technology resource.
Vice President and Chief Information Officer
Sandra L. Barbour (407) 306-1000
E-mail: sandra.l.barbour@lmc.com
Shared Services
Vice President, Shared Services (Vacant) (301) 897-6000
LMC Properties, Inc.
100 South Charles Street, Suite 1400, Baltimore, MD 21201
Tel: (410) 468-1000 Fax: (410) 468-1075
Business: LMC Properties provides global real estate and asset management services to Lockheed Martin Corporation business units. The Company also provides a wide range of facilities management services including construction and property management.
President (Vacant) (410) 468-1000
Lockheed Martin Investment Management Company
6550 Rock Spring Drive, Suite 400, Bethesda, MD 20817
Tel: (301) 571-7120 Fax: (301) 571-7171
President and Chief Executive Officer
Jeffrey A. Sharpe (301) 571-7120
Aeronautics Business Area
Lockheed Martin Aeronautics Company
One Lockheed Boulevard, Fort Worth, TX 76108
P.O. Box 748, MZ 5910, Fort Worth, TX 76101-0748
Tel: (817) 777-2000 Fax: (817) 777-2115
Business: Lockheed Martin Aeronautics designs, develops, integrates, produces and supports advanced military fighter and airlift aircraft, and related technologies.
Executive Vice President **Ralph D. Heath** (817) 777-2000
Executive Vice President, Global Sustainment
Marilyn A. Newson (301) 897-6000
Note: President, Lockheed Martin Systems Integration-Owego, effective September 1, 2008.
Education: Alabama 1977 BBA, 1979 MA

7 Board of Directors
Edward C. "Pete" Aldridge, Jr. Director
Education: Texas A&M 1960 BS; Georgia Tech 1962 MS
Career: Secretary, United States Department of the Air Force, United States Department of Defense, Ronald Reagan Administration (1986-1988); Under Secretary, Acquisition, Technology and Logistics, United States Department of Defense, George W. Bush Administration (2001-2003)
Nolan D. Archibald Director
Affiliation: Chairman, President and Chief Executive Officer, The Black & Decker Corporation
Education: Weber State 1968 BS; Harvard 1970 MBA
David B. Buntitt Director
Affiliation: Vice President and Chief Financial Officer, Caterpillar Inc.
Education: Bradley 1977 BS; Illinois 1990 MBA
ADM James O. Ellis, Jr., USN (Ret.) Director
Affiliation: President and Chief Executive Officer, Institute of Nuclear Power Operations
Education: Naval Acad 1969 BS; Georgia Tech 1970 MS&E; West Florida MS&E
Career: Commander, United States Strategic Command, ADM, United States Navy, Office of the Joint Chiefs of Staff, United States Department of Defense (2002-2004)

(continued on next page)

*Board Member

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Fall 2008

Indexes

The *Corporate Yellow Book* has four indexes that will help you locate the information you need.

- ▶ The **Organization Index** lists all parent companies and their subsidiaries and affiliates. Parent companies appear in italics.
- ▶ The **Industry Index** lists all parent and subsidiary companies by industry category. A company may appear under multiple categories.
- ▶ The **Geographical Index** has three sections. The first lists all parent companies located in the U.S., including their subsidiaries, divisions, and affiliates, alphabetically by state, and by city within each state. The second lists all subsidiaries, divisions, and affiliates of U.S. companies located in the U.S. Territories, alphabetically by territory, and by city within each territory. The third lists the non-U.S. subsidiaries, divisions, and affiliates of U.S. companies alphabetically by country, and by city within each country.
- ▶ The **Name Index** lists all individuals in the directory alphabetically by name.