BIOS OF CANDIDATES FOR 2012 ELECTION

John J. Brennan / Nancy E. Cooper / James E. Daley / Deanna M. Mulligan

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John J. Brennan*
Director since 2011

- Chairman Emeritus, Vanguard
- Director, LPL Financial
- Director, The Hanover Insurance Group, Inc.
- Chairman, The Financial Accounting Foundation
- Governor, Financial Industry Regulatory Authority (FINRA)
- Trustee, University of Notre Dame
- Trustee, King Abdullah University of Science and Technology (KAUST)
- Chairman, Vanguard Charitable Endowment Program
- Director, General Electric Company

Nancy E. Cooper*
Director since 2012

- Director, Teradata Corporation
- Director, The Mosaic Company
- Board Member, Anita Borg Institute for Women and Technology
- Former CFO, CA Technologies, Inc.
- Former CFO, IMS Health, Inc.
- Former Partner, General Atlantic

James E. Daley*
Director since 1998

- Director of Adobe Systems, Incorporated
- Trustee Emeritus and past Chairman of The Ohio University Foundation
- Retired Executive Vice President and Chief Financial Officer of Electronic Data Systems Corporation
- Retired Co-Chairman-Operations and Vice Chairman-International of Pricewaterhouse LLP

Deanna M. Mulligan
Director since 2011

- President and Chief Executive Officer, The Guardian Life Insurance Company of America
- Director and Chairman, RS Investment Management Co. LLC
- Trustee, RS Investment Trust and RS Variable Products Trust
- Director, Life Insurance Council of New York, Inc. (LICONY)
- Director, American Council of Life Insurers (ACLI)
- Trustee, The American College
- Co-President & Trustee, North Salem Open Land Foundation
- Former President of DMM Management Solutions, LLC
- Former Senior Vice President, Life and Annuity, New York Life Insurance Company
- Former Executive Vice President, Market & Product Development Group, AXA Financial
- Former Principal, McKinsey and Company, Inc.

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* Independent Director