

	A	B	C	D
1	<b>Pfizer Directors and Officers, March 13, 2020, Form DEF 14A</b>	Age(1)	Director Since	Occupation and Experience
2	Ronald E. Blaylock	60	2017	Founder, Managing Partner of <b>GenNx360 Capital Partners</b>
3	Albert Bourla, DVM, Ph.D.	58	2018	Chairman & Chief Executive Officer, <b>Pfizer Inc.</b>
4	W. Don Cornwell(2)	72	1997	Retired Chairman & Chief Executive Officer, <b>Granite Broadcasting Corporation</b>
5	Joseph J. Echevarria	63	2015	Retired Chief Executive Officer, Deloitte LLP; Chairman of the Board of <b>The Bank of New York Mellon Corporation</b> . Director of <b>Unum Group</b> , a provider of financial protection benefits, and Director of <b>Xerox Corporation</b> . Member of the President's Export Council and former member of the Presidential Commission on Election Administration. Former Chair of <b>My Brother's Keeper</b> Alliance. Special Advisor to the President of the <b>University of Miami</b> and Member of the Board of Trustees of the University of Miami.
6	Scott Gottlieb, M.D.	47	2019	Special Partner of <b>New Enterprise Associates</b> , Inc.'s Healthcare Investment Team and Resident Fellow of the <b>American Enterprise Institute</b>
7	Helen H. Hobbs, M.D.	67	2011	Investigator, <b>Howard Hughes Medical</b> Institute & Professor, <b>University of Texas Southwestern</b> Medical Center
8	Susan Hockfield, Ph.D.	69	2020	Professor of Neuroscience and President Emerita, <b>Massachusetts Institute of Technology</b> ; Served as Science Envoy with the <b>U.S. Department of State</b> and as a member of a Congressional Commission evaluating the <b>Department of Energy</b> laboratories. Founding co-chair of the Advanced Manufacturing Partnership. Member of the American Academy of Arts and Sciences and the Society for Neuroscience; Recipient of the Charles Judson Herrick Award from the American Association of Anatomists, the Wilbur Lucius Cross Award from Yale University, the Meliora Citation from the University of Rochester, the <b>Golden Plate Award from the Academy of Achievement</b> , the Amelia Earhart Award from the Women's Union, the Edison Achievement Award, the Pinnacle Award for Lifetime Achievement from the Greater Boston Chamber of Commerce and the Geoffrey Beene Builders of Science Award from Research!America; She previously served as a Director of <b>General Electric</b> Company from 2006 until 2018 and a Director of <b>Qualcomm</b> from 2012 until 2016.
9	James M. Kilts(2)	72	2007	Founding Partner, <b>Centerview Capital</b> ; Founding Partner, Centerview Capital, a private equity firm, since 2006. Vice Chairman, <b>The Procter &amp; Gamble Company</b> (Procter & Gamble), from 2005 to 2006. Chairman and Chief Executive Officer, <b>The Gillette Company</b> (Gillette), from 2001 to 2005 and President, Gillette, from 2003 to 2005. President and Chief Executive Officer, <b>Nabisco Group</b> Holdings Corporation (Nabisco), from 1998 until its acquisition in 2000; Director of <b>MetLife, Inc.</b> , <b>The Simply Good Foods Company</b> and <b>Unifi, Inc.</b> Executive Chairman of the Board of <b>Conyers Park II Acquisition Corp.</b> (a special purpose acquisition company and an affiliate of Centerview Capital). Executive Chairman of the Board of <b>Conyers Park Acquisition Corporation</b> from 2016 until its merger with The Simply Good Foods Company in 2017. Non-Executive Director of the Board of <b>Nielsen Holdings PLC</b> from 2006 until 2017. Chairman of <b>Big Heart Pet Brands</b> until 2015. Life Trustee of Knox College and Trustee of the <b>University of Chicago</b> and Founder and Co-Chair, Steering Committee, of the Kilts Center for Marketing at the University of Chicago Booth School of Business.
10	Dan R. Littman, M.D., Ph.D.	67	2018	Helen L. and Martin S. Kimmel Professor of Molecular Immunology at the <b>Skirball Institute</b> of Biomolecular Medicine of <b>NYU Langone Medical Center</b> & Investigator, <b>Howard Hughes Medical</b> Institute; Member of the National Academy of the Sciences and the Institute of Medicine. Fellow of the American Academy of Arts and Sciences and the American Academy of Microbiology. Founding Scientific Advisory Board Member of Vedanta Biosciences. Member of Scientific Advisory Boards at <b>ChemoCentryx, Inc.</b> , the Cancer Research Institute and the Ragon Institute of MGH, <b>MIT</b> and <b>Harvard</b> . Member of the Scientific Steering Committee of Parker Institute of Cancer Immunotherapy. Founder and a scientific advisor to <b>Orca Pharmaceuticals</b> . Awarded the New York City Mayor's Award for Excellence in Science and Technology (2004), the Ross Prize in Molecular Medicine (2013) and the Vilcek Prize in Biomedical Science (2016).
11	Shantanu Narayen	56	2013	Chairman, President & Chief Executive Officer, <b>Adobe Inc.</b>
12	Suzanne Nora Johnson	62	2007	Retired Vice Chairman, <b>Goldman Sachs Group, Inc.</b> ; Director of <b>American International Group, Inc.</b> , <b>Intuit Inc.</b> and <b>Visa Inc.</b> Co-Chair, Board of Trustees of <b>The Brookings Institution</b> ; Member of the Board of Trustees of the <b>Carnegie Institution of Washington</b> and Co-Chair of the Investment Committee of the Board of Trustees of the <b>University of Southern California</b> .
13	James Quincey	55	2020	Chairman and Chief Executive Officer, <b>The Coca-Cola Company</b>
14	James C. Smith(3)	60	2014	President & Chief Executive Officer, <b>Thomson Reuters</b> Corporation; Member of the International Business Council of the <b>World Economic Forum</b> , the International Advisory Boards of <b>British American Business</b> and the <b>Atlantic Council</b> .
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