



EQUILAR

Equilar Board Composition Analysis

Prepared by Equilar, Inc.

Company Name	Ticker	FYE	2014 COMPOSITION				2008 COMPOSITION				
			Revenue	# of Board Members	# of Women	% of Women	Average Age	# of Board Members	# of Women	% of Women	Average Age
Advance Auto Parts	AAP	12/14	\$ 9,843,861,000	12	2	17%	58	7	1	14%	56
AES	AES	12/14	17,146,000,000	10	2	20	61	11	2	18	62
Alpha Natural Resources	ANR	12/14	4,287,078,000	7	1	14	67	9	-	0	56
Altria Group	MO	12/14	24,522,000,000	11	2	18	65	9	1	11	63
AvalonBay Communities	AVB	12/14	1,685,061,000	10	1	10	62	9	-	0	58
Booz Allen Hamilton Holding	BAH	03/14	5,478,693,000	9	1	11	63	n/a	n/a	n/a	n/a
Brink's	BCO	12/14	3,562,300,000	8	2	25	59	10	1	10	58
CACI International	CACI	06/14	3,564,562,000	10	-	0	69	9	-	0	68
Capital One Financial	COF	12/14	18,749,000,000	10	2	20	63	10	1	10	61
CarMax	KMX	02/15	14,268,716,000	11	2	18	62	13	3	23	62
Computer Sciences	CSC	03/14	12,998,000,000	8	1	13	60	9	1	11	65
Dollar Tree	DLTR	01/15	8,602,200,000	11	1	9	67	13	2	15	63
Dominion Resources	D	12/14	12,436,000,000	10	2	20	62	10	1	10	64
Engility Holdings	EGL	12/14	1,367,091,000	10	1	10	64	n/a	n/a	n/a	n/a
ePlus	PLUS	03/14	1,057,536,000	8	-	0	63	8	-	0	60
Exelis	XLS	12/14	3,277,000,000	9	1	11	62	n/a	n/a	n/a	n/a
Federal Home Loan Mortgage	FMCC	12/14	7,775,000,000	12	2	17	62	10	3	30	61
Gannett	GCI	12/14	6,008,174,000	10	4	40	59	10	3	30	56
General Dynamics	GD	12/14	30,852,000,000	11	3	27	63	11	1	9	62
Genworth Financial	GNW	12/14	9,565,000,000	10	3	30	64	9	2	22	63
Hilton Worldwide Holdings	HLT	12/14	10,502,000,000	9	2	22	53	n/a	n/a	n/a	n/a
Huntington Ingalls Industries	HII	12/14	6,957,000,000	9	2	22	64	n/a	n/a	n/a	n/a
ICF International	ICFI	12/14	1,050,134,000	7	3	43	61	8	1	13	56
Leidos Holdings	LDOS	01/15	5,063,000,000	10	2	20	62	11	3	27	64
Lumber Liquidators Holdings	LL	12/14	1,047,419,000	9	1	11	58	7	-	0	53
ManTech International	MANT	12/14	1,773,981,000	8	1	13	73	10	1	10	66
Markel	MKL	12/14	5,133,667,000	13	1	8	68	9	-	0	65
MAXIMUS	MMS	09/14	1,700,912,000	9	1	11	70	9	1	11	64
MeadWestvaco	MWV	12/14	5,631,000,000	8	2	25	64	12	2	17	64
NewMarket	NEU	12/14	2,335,405,000	6	1	17	68	7	1	14	63
NII Holdings	NIHD	12/14	3,688,720,000	9	1	11	54	9	1	11	49
Norfolk Southern	NSC	12/14	11,624,000,000	13	2	15	60	11	1	9	64
Northrop Grumman	NOC	12/14	23,979,000,000	12	2	17	64	12	2	17	63
NVR	NVR	12/14	4,375,059,000	12	-	0	64	11	-	0	62
Orbital ATK	OA	03/14	4,775,128,000	9	2	22	65	8	1	13	64
Owens & Minor	OMI	12/14	9,440,182,000	11	2	18	63	11	1	9	66
Science Applications International	SAIC	01/15	3,885,000,000	9	2	22	58	n/a	n/a	n/a	n/a
Towers Watson	TW	06/14	3,481,912,000	7	2	29	64	7	1	14	64
Universal	UVV	03/14	2,542,115,000	9	1	11	64	9	-	0	64
VeriSign	VRSN	12/14	1,010,117,000	7	2	29	68	7	1	14	63

Source: Equilar, Inc. (www.equilar.com)