



Women in the Boardroom

2010 Georgia Public Companies Study Supplement Data

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INTRODUCTION

Each year since 1993, BDN has gathered data on the number of women on Georgia public company boards and in top corporate leadership positions and, for the past nine years, published and widely distributed the results.

This year's study is printed in executive summary format with additional data being included in this PDF document for those who want more detail. This document is intended to be a supplement to the printed 2010 study results and thus not a repeat of information included there.

A copy of the printed 2010 Study may be obtained by requesting it via info@boarddirectorsnetwork.org or by downloading the PDF of the printed version from the BDN website, www.boarddirectorsnetwork.org

RESEARCH ACKNOWLEDGMENTS

The research and publication efforts that make the 2010 BDN Study possible are the result of many hours of work from both volunteers and companies who donated time, goods or services.

BDN gratefully acknowledges:

Research: Sarah Ernst as Chairperson; Mary Madden, Wayne N. Bradley, Kristen Rambo Adams, Ann-Marie McGaughey, Miriam Burgess, Rona Wells and Leslie Hinchman for verification/analysis.

ABOUT BOARD OF DIRECTORS NETWORK

Mission: Increasing the Number of Women in Executive Leadership and on Corporate Boards

The Board of Directors Network (BDN) is an Atlanta based research and advisory not-for-profit organization with the mission of increasing the number of women in executive leadership and on corporate boards. Established in 1993 by a group of Atlanta women, it has grown to include about 1300 members, advocates and friends: women and men representing boards of directors, corporations, government agencies, academia, the legal and financial professions, not-for-profit organizations, and the media seeking to influence public companies to further the advancement of women in the boardroom and executive suites. The Board of Directors Network believes that by including more women in both executive leadership and on corporate boards corporate governance will benefit through diversity.

Information about the BDN Board of Directors and its advisory board (The Directors Circle) can be found on the website. www.boarddirectorsnetwork.org

About InterOrganization Network (ION)

The InterOrganization Network (ION) consists of fourteen regional organizations located across the United States, all of which work to advance women to positions of power in the business world, primarily to boards of directors and executive suites. These executive women's groups join together as ION to combine their energies, to leverage their strengths, and to maximize their individual and aggregate influence in order to increase the number and percentage of women who comprise the leadership of corporate America. BDN is a founding member of ION.

ION's current members are:

Board of Directors Network

The Board Connection (Texas) – www.TheBoardConnection.org

The Boston Club – www.TheBostonClub.com

CABLE (Tennessee) – www.nashvillecable.org

The Central Exchange (Kansas City) – www.centralexchange.org

The Chicago Network – www.thechicagonetwork.org

Financial Women's Association of New York – www.FWA.org

Forum for Women Entrepreneurs and Executives/UC Davis (California) – www.fweande.org

The Forum of Executive Women (Philadelphia) – www.foew.com

Inforum Center for Leadership (Michigan) – www.inforummichigan.org

Milwaukee Women inc (Wisconsin) – www.milwaukeeewomeninc.org

Minnesota Women's Economic Roundtable – www.stkate.edu/mn_census_08/index.html

Network 2000, Inc. (Maryland) – www.network2000md.org

Women Executive Leadership (Florida) – www.womenexecutiveleadership.com

METHODOLOGY

Which companies are included?

A company is considered a Georgia public company if its principal executive office is located in the State of Georgia and it has securities registered under Section 12(b), 12(g) or 15(d) of the Securities Act of 1933. A company is included in our survey until termination of registration with the Securities and Exchange Commission or until it is otherwise clear that the company is no longer operating. All data is as of the data cutoff of July 30, 2010. A list of companies in the 2010 study is included later in this document.

What is the source of the data?

The 2010 study data is derived from each company's most recent Annual Report on Form 10-K and Proxy Statement, as filed with the Securities and Exchange Commission by the data cutoff date of July 30, 2010. Changes that occur after a company files its Form 10-K and Proxy Statement are captured through available 8-K reports until the cutoff date. Every reasonable effort is made to ensure the accuracy of the information included in the survey; however, BDN cannot guarantee that the data is entirely without errors.

Definition of "Women of Color"

Within the survey, the designation "women of color" includes women of African, American Indian, Alaska Native, Asian, Hispanic, Latina, or Pacific Island heritage. Because information on the ethnic composition of board members is not publicly available (because not required by securities regulations) the data is presented only in summary form. The data presented here was gathered from publicly available resources, through BDN contacts who know the women or directly from companies who voluntarily chose to provide the relevant information.

Definition of Executive Officers

Executive officers for the purposes of the study are only those listed by the companies in their SEC filings, which includes but may not be exclusive to the "Named Executive Officers".

FACTS AT A GLANCE

- 49% of Georgia's 150 public companies have one or more women on their boards of directors, highest in study history.
- Women hold 8.6% (104) of the 1,207 total board seats in Georgia's public companies, as compared to 7.6% in 2009, 7.5% in 2008, 7.4% in 2007, 6.7% in 2006, 7.1% in 2005 and 7.3% in 2004.
- 13 Georgia public companies are listed in the 2010 Fortune 500, and 12 of those have women directors. Nine have more than one woman director. In this group, women hold 16% of the total director positions, up from 2009 (15%) and 2008 (13.2%). Coca-Cola Enterprises has 4 women.
- 74% of the Georgia Top 50 Companies (ranked by revenue) have women on their boards, up from 66% in 2009 and 72% in 2008. Of the total number of director seats in the Georgia Top 50, women hold 11%, up from 9.7% in 2009.
- 15 (or 10%) of Georgia Public Companies have women of color on their boards unchanged from 10% in 2009.
- Women of color hold 1.7% of the 1,207 board seats in Georgia. Since BDN started tracking this trend in 2007, the percentage had always been about 1% until 2009 where it jumped to 1.5%.
- 16% of Georgia's public companies have more than one woman on their board. In the Georgia Top 50, 32% of companies have multiple women board members, while 69% of the Georgia-based Fortune 500 companies have more than one woman director.
- 100 different women hold current board seats in Georgia Public Companies, up from 97 in 2009. Of those 100, four women sit on two Georgia boards. Some are also on the boards of non-Georgia based companies.
- 12 women directors of Georgia's public companies are inside directors – member of top management, a relative of top management or a significant shareholder.
- Women hold 10.5% (87) of the 829 executive officer positions listed in the SEC filings. Since 1998 when BDN began counting the executive officers listed in the SEC filings, this percentage has ranged from 7% to 10%. Sixty-six companies list women among the executive officers in the SEC filings.
- For the 140 companies in both the 2009 and 2010 studies, 66 board seats were filled, 15% by women. BDN has been doing this analysis since 2004 with the results usually in the 9 to 10% range. Seats filled in the past ranged from 85 to 173.

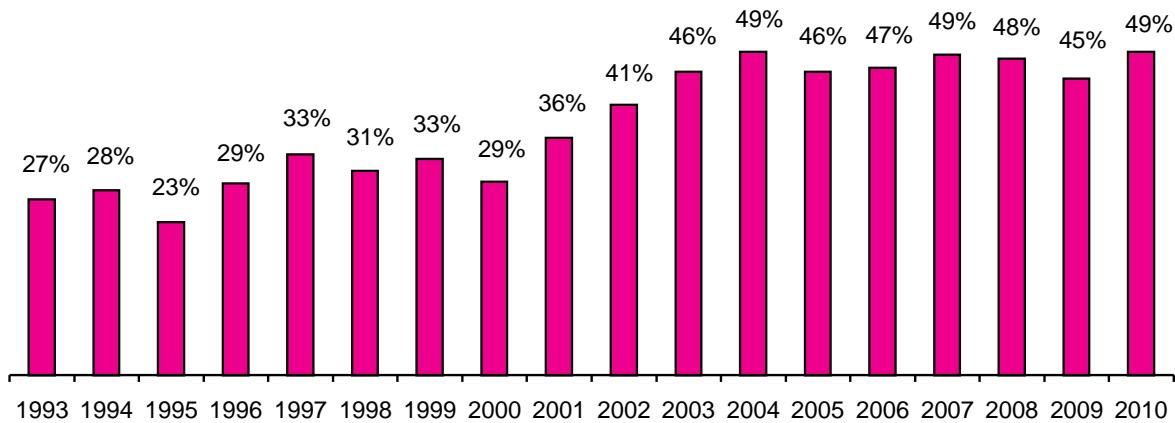
Work Still to be Done

- More than half of public companies in Georgia have no women on their boards.
- The percentage of women held board seats is the highest ever reported yet still is in single digits after 18 years of reporting this data on Georgia.
- Only two companies of Georgia's Top 50 (based on revenue) have more than 2 women on the board: Coca-Cola Enterprises (4) and The Coca-Cola Company (3).
- Women of Color have never held more than 1.7% of all board seats, since 2003 when BDN began reporting this statistic.

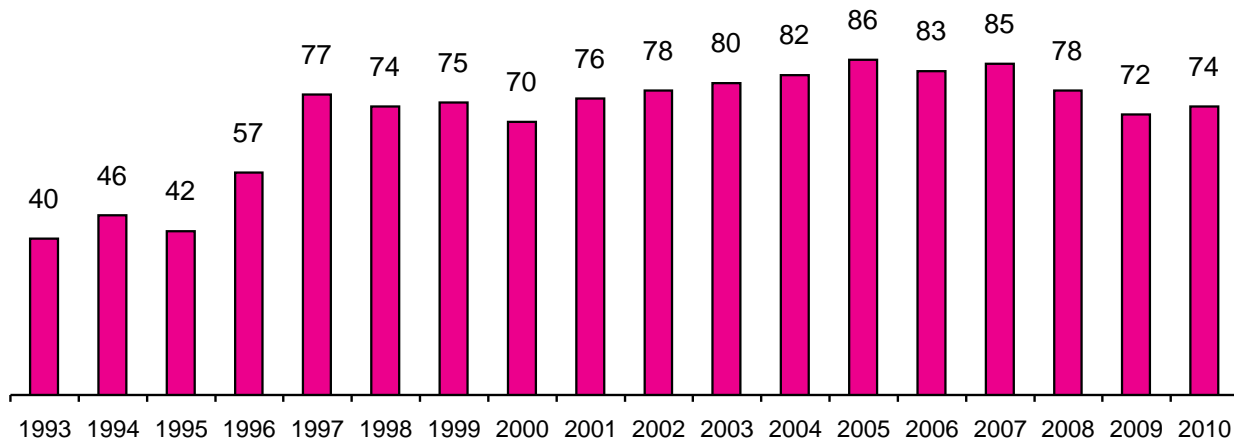
DATA NOT INCLUDED IN THE PRINTED 2010 STUDY

Trends

Percentage of Companies with Women Directors



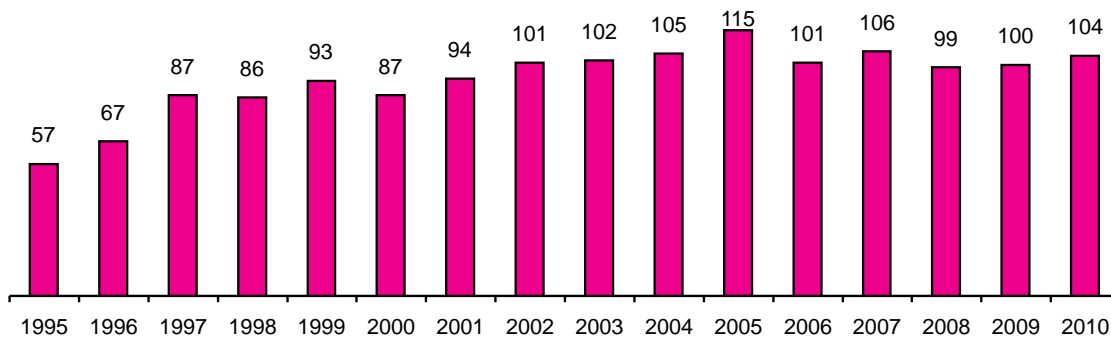
Number of Companies with Women Directors



Percentage of Women Held Board Seats



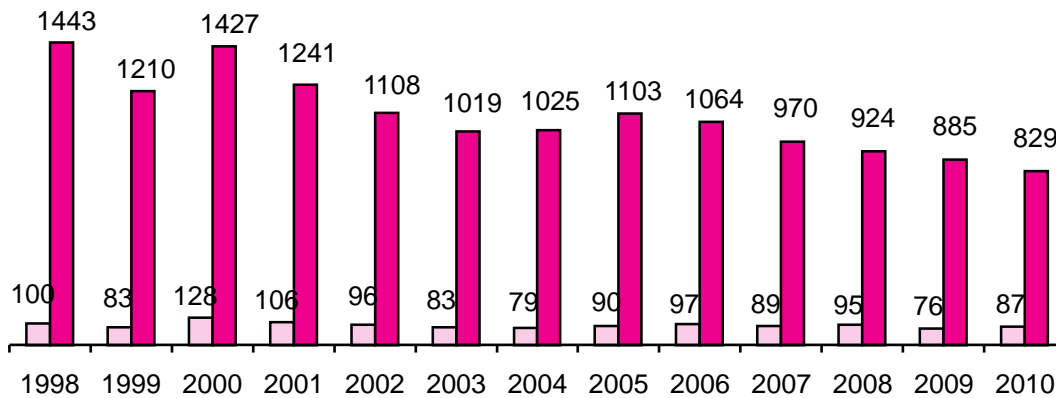
Number of Women Held Board Seats



C-SUITE WOMEN OFFICERS

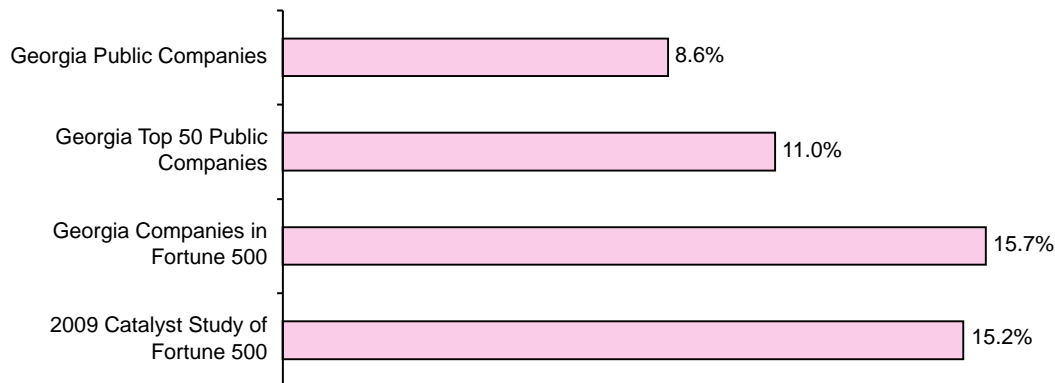
	<u>2006 Study</u>	<u>2007 Study</u>	<u>2008 Study</u>	<u>2009 Study</u>	<u>2010 Study</u>
Women Chairmen	0	2	2	2	2
Women CEO	3	3	3	3	3
Women CFO	17	15	15	12	12
Women CIO	0	0	0	1	1
Women General Counsel	9	13	10	7	7

Executive Officers in Georgia Public Companies

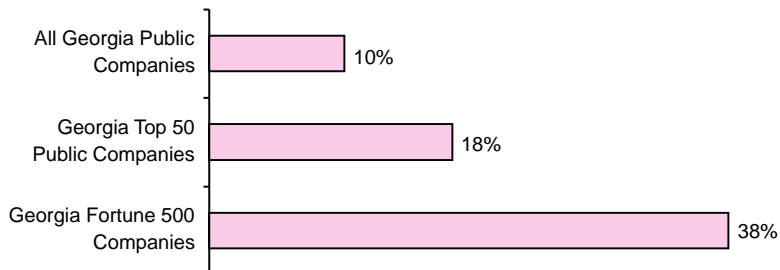


COMPARISONS

Percentage of Women Held Board Seats



Percentage of Companies with WOC Board Members



WOMEN DIRECTORS IN GEORGIA PUBLIC COMPANIES

Director	Board	Job Title
Claire L. Arnold	Schweitzer-Mauduit International, Inc.	CEO, Leapfrog Services
Cheryl A. Bachelder	AFC Enterprises, Inc.	President and CEO, AFC Enterprises
Sandra N. Bane	AGL Resources Inc.	Retired Partner, KPMG LLP
Juanita Powell Baranco	The Southern Company	Executive Vice President & COO, Baranco Automotive Group
Alyson Beasley	Southeastern Banking Corporation	Vice President & Treasurer, Southeastern Banking
J. Veronica Biggins	Zep Inc.	Director, Hodge Partners
Cathleen P. Black	The Coca-Cola Company	President, Hearst Magazines
Phyllis O. Bonanno	Mohawk Industries, Inc.	Ret. President & CEO, International Trade Solutions, Inc.
Susan D. Bowick	EarthLink, Inc.	Technology Consultant
Bonnie C. Bowling	Habersham Bancorp	Executive Vice President & COO, Habersham
Karen B. Brenner	SunLink Health Systems, Inc.	President, Fortuna Asset Management, LLC
Amy Woods Brinkley	Carter's, Inc.	Manager, AWB Consulting
Dr. Mary B. Bullock	Genuine Parts Company	President Emeritus, Agnes Scott College
Samantha Trotman Burman	MedAssets, Inc.	Former Partner, Parthenon Capital
Carolyn H. Byrd	AFC Enterprises, Inc.	Chairman & CEO, GlobalTech Financial, LLC
Elizabeth W. Camp	Synovus Financial Corp.	President & CEO, DF Management
Dr. Gloria Campbell-D'Hue	Capitol City Bancshares, Inc.	Physician
Vanessa J. Castagna	Carter's, Inc.	Fmr Executive Chairman, Mervyn's
Candace Chapman	Cagle's, Inc.	Director of Marketing, Real Estate Management Services, LLC
Pin Pin Chau	Touchmark Bancshares, Inc.	President & CEO Touchmark Bancshares
Beverly C. Chell	Primedia Inc.	Consultant
Janet M. Clarke	Asbury Automotive Group, Inc.	President & Founder, Clarke Littlefield LLC
Cathy Cox	United Community Banks, Inc.	President, Young Harris College
Carolyn Crayton	Atlantic Southern Financial Group, Inc.	Founder of Keep Macon-Bibb Beautiful Commission, President, Marketing & Community Relations with PBA/ABC Television
Kathleen A. Dahlberg	Theragenics Corporation	CEO, 2Unify LLC; President & CEO, Open Vision Partners
Jean Diamond	SED International Holdings, Inc.	Chairman. & Ret. CEO, SED International Holdings, Inc
Dianne Dillon-Ridgley	Interface, Inc.	UN Headquarter Representative for Center For International Environmental Law
Phylis A. Eagle-Oldson	Wegener Corporation	President & CEO, Emma L. Bowen Foundation
Linda J. French	Saia, Inc.	Retired Assistant Professor, William Jewel College

Director	Board	Job Title
Patricia C. Frist	SunTrust Banks, Inc.	Partner, Frist Capital Partners; President, Frisco, Inc.
Marce Fuller	EarthLink, Inc.	Former President & CEO, Mirant Corp.
Lillian C. Giornelli	Cousins Properties Incorporated	Chairman & CEO, Cousins Foundation, Inc.
Linda H. Graham	Marine Products Corporation	Vice President & Secretary, Marine Products
Linda H. Graham	RPC, Inc.	Vice President & Secretary, RPC
Veronica M. Hagen	The Southern Company	CEO, Polymer Group, Inc.
Melanie Campbell Hanemann	Southern Scottish Inns, Inc.	Corporate Secretary, Western Wireline Svcs
Yuling Hayter	Touchmark Bancshares, Inc.	Co-Owner, EZ Pay, Inc.
Dr. June M. Henton	Interface, Inc.	Dean, Auburn University College of Human Sciences
Alexis M. Herman	The Coca-Cola Company	Chairman & CEO, New Ventures LLC
Patricia L. Higgins	Internap Network Services Corporation	Fmr. Chairman & CEO, The Research Board
Janet Hill	Wendy's/Arby's Group, Inc.	Vice President, Alexander & Assoc.
Bonnie G. Hill	The Home Depot, Inc.	President, B. Hill Enterprises, LLC
Melinda P Hotho	Southern Scottish Inns, Inc.	
Carolyn Howard	Video Display Corporation	Co-Manager, Co-Founder, Howard Interests
Elizabeth J. Hudson	Aflac Incorporated	Executive Vice President, National Geographic Society
M. Christine Jacobs	Theragenics Corporation	Chairman, President & CEO, Theragenics
Juanita T. James	Asbury Automotive Group, Inc.	Vice President, Chief Marketing & Communications Officer, Pitney Bowes
Donna A. James	Coca-Cola Enterprises Inc.	President, Lardon & Associates LLC
Cynthia T. Jamison	Cellu Tissue Holdings, Inc.	Senior Partner, Tatum, LLC
Marian S. Jordan	Capitol City Bancshares, Inc.	Ret. Teacher
Karen L. Katen	The Home Depot, Inc.	Senior Advisor, Essex Woodlands Health Ventures
Suzanne B. LaBarge	Coca-Cola Enterprises Inc.	Retired Vice Chairman & Chief Risk Officer, RBC Financial Group
Maria Elena Lagomasino	The Coca-Cola Company	CEO, GenSpring Family Offices LLC
Mary Lynn E. Lambert	Henry County Bancshares, Inc.	Business Owner
Donna A. Lee	Radiant Systems, Inc.	Retired Chief Marketing Officer, Bell South
Mary Ann Leeper	Neenah Paper, Inc.	Sr. Strategic Advisor, The Female Health Co.
Linda Fayne Levinson	NCR Corporation	Chairman, Connexus Corp
Ann M. Livermore	United Parcel Service, Inc.	Executive Vice President, Hewlett Packard
Patricia M. Luzier	Citi Trends, Inc.	Consultant; Director, Dale Carnegie & Associates
Mitsy Y. Mangum	Vystar Corporation	Vice President, Investments, WMS, RPC at MidSouth Capital, Inc.
Mylle H. Mangum	Haverty Furniture Companies, Inc.	CEO, IBT Enterprises, LLC
Laura A. Marriott	NeoMedia Technologies, Inc.	Fmr. President, Mobile Marketing Assoc.
Siri S. Marshall	Equifax Inc.	Ret. SVP & General Counsel, General Mills
Ruth Ann Marshall	Global Payments Inc.	Former President, Americas for Mastercard

Director	Board	Job Title
Elizabeth Cuthbert Millett	Newell Rubbermaid Inc.	Private Investor; Adjunct Professor, Univ. of Wyoming
Cynthia A. Montgomery	Newell Rubbermaid Inc.	Professor, Harvard University Graduate School of Business
Veronique Morali	Coca-Cola Enterprises Inc.	Chairman, Fimalac Developpement
Wendy B. Needham	Genuine Parts Company	Former Managing Director, Global Automotive Research; Credit Suisse
Gretchen W. Nini	Southern Scottish Inns, Inc.	Retired Corporate Secretary, Western Wireline Services
Julia B. North	Acuity Brands, Inc	Former President & CEO, VSI
Elizabeth C. Ogie	Synovus Financial Corp.	Private Investor
Mercy P. Owens	Citizens Baneshares Corporation	Retired Senior Vice President, Wachovia
Vicki R Palmer	Haverty Furniture Companies, Inc.	Retired Executive Vice President, Coca Cola Enterprises
Judith C. Pelham	Eclipsys Corporation	President Emeritus, Trinity Health
Ann B. Powers	Oconee Financial Corporation	Retired Elementary Teacher
Norma A. Provencio	Beazer Homes USA, Inc.	President & Owner, Provencio Advisory Services, Inc.
Dale Anne Reiss	Post Properties, Inc.	Senior Consultant, Ernst & Young
Paula Rosput Reynolds	Delta Air Lines, Inc.	President & CEO, PreferWest LLC
Barbara K. Rimer, Ph.D.	Aflac Incorporated	Dean, Gillings School of Global Public Health, UNC Chapel Hill
Harriet L. Robinson	GeoVax Labs, Inc.	Senior Vice President, R & D, GeoVax
Harriett J. Robinson	Gray Television, Inc.	Various Directorships
Harriett J. Robinson	Atlantic American Corporation	Director, Gray Television, Inc.
Meena J. Shah	Touchmark Bancshares, Inc.	Medical Director, Physician, Owner, Gwinnett Clinic, Ltd.
Carol W. Slappey	Heritage Financial Group	President, HeritageBank of the South
Judith A. Sprieser	IntercontinentalExchange, Inc.	Former CEO, Transora, Inc
Kaaren J. Street	AssuranceAmerica Corporation	President K Street Associates, Inc.
Stella F. Thayer	Post Properties, Inc.	Attorney, Macfarlane Ferguson & McMullen
Lydia Thomas	Mueller Water Products, Inc.	Fmr. President & CEO, Noblis, Inc.
Carol Tome'	United Parcel Service, Inc.	Executive Vice President, CFO, The Home Depot, Inc.
Jacquelyn M. Ward	Flowers Foods, Inc.	Retired CEO & Chairman, Computer Generation Incorporate
Helen Ballard Weeks	Oxford Industries, Inc.	Retired, CEO, Ballard Designs
Virginia S. Wells	Oconee Financial Corporation	Vice Chairman., Oconee Fin.; President & CEO, Wells & Company Realtors, Inc.
Lynn A. Wentworth	Graphic Packaging Holding Company	Fmr Senior Vice President, CFO & Treasurer, BlueLinx Holdings
Bettina M. Whyte	AGL Resources Inc.	Chairman, Advisory Board of Bridge Assoc.
Bettina M. Whyte	Rock-Tenn Company	Chairman, Advisory Board of Bridge Assoc.
Lee Wilder	Simtrol, Inc.	Private Financial Consultant
Karen Hastie Williams	SunTrust Banks, Inc.	Retired Partner, Crowell & Moring

Director	Board	Job Title
Patricia Wilson	Carmike Cinemas, Inc.	Attorney, Former Gen. Counsel, NDC Health
Debora J. Wilson	Internap Network Services Corporation	Fmr. President & CEO, The Weather Channel
Vivian A. Wong	Touchmark Bancshares, Inc.	Founder, Pacific Gateway Capital, LLC
Phoebe A. Wood	Coca-Cola Enterprises Inc.	Principal, Companies Wood
Phoebe A. Wood	Invesco Ltd.	Principal, Companies Wood
Rebecca K. Yarbrough	Total System Services, Inc.	Private Investor
Bennye M. Young	Georgia-Carolina Bancshares, Inc.	Retired Educator

EXECUTIVE WOMEN OFFICERS IN GEORGIA PUBLIC COMPANIES

Women Executive Officers	Company	Title
Phyllis R. Austin	Crawford & Company	Senior Vice President
Cheryl A. Bachelder	AFC Enterprises, Inc.	President and Chief Executive Officer
Cynthia A. Baerman	Graphic Packaging Holding Company	Senior Vice President Human Resources
Annette Banks	Habersham Bancorp	Chief Financial Officer and Vice President
Sharron L. Barton	Wendy's/Arby's Group, Inc.	Chief Administrative Officer & Senior Vice President
Alyson Beasley	Southeastern Banking Corporation	Vice President & Treasurer
Susan R. Blank	Aflac Incorporated	First Senior Vice President, AFLAC Japan; Senior Vice President, Corporate Actuary, Aflac
Bonnie C. Bowling	Habersham Bancorp	Chief Operations Officer, Executive Vice President
Frances L. Breeden	SunTrust Banks, Inc.	Corporate Executive Vice President, Human Resources Director
Tatina Brooks	Capitol City Bancshares, Inc.	Chief Financial Officer
Sally R. Buchholz	Saia, Inc.	Vice President Marketing & Customer Service Saia Motor Freight Line
Susan Caballa	Alimera Sciences, Inc.	Senior Vice President, Regulatory & Medical Affairs
Leila S. Carr	Synovus Financial Corp.	Executive Vice President, Chief Retail Officer
Elizabeth Brannen Chandler	Asbury Automotive Group, Inc.	Vice President, General Counsel & Secretary
Pin Pin Chau	Touchmark Bancshares, Inc.	President & CEO
Anne M. Cleary	Mirant Corporation	Senior Vice President, Asset Management
Sherry Cohen	Post Properties, Inc.	Executive Vice President & Secretary
Ivy D. Council	Citi Trends, Inc.	Senior Vice President of Human Resources
Maria C. Davlantes	Interface, Inc.	Chief Marketing Officer; Senior Vice President Marketing
Cynthia N. Day	Citizens Bancshares Corporation	Senior Executive Vice President & Chief Operations Officer
Teresa A. Deuel	Easylink Services International Corporation	Executive Vice President, Development & Customer Support
Jean Diamond	SED International Holdings, Inc.	Chairman
Ceree Eberly	The Coca-Cola Company	Chief People Officer
Elizabeth R. Feher	Citi Trends, Inc.	Executive Vice President & Chief Merchandising Officer
Lisa A. Fitzgerald	Carter's, Inc.	Executive Vice President & Brand Leader
Deborah R. Frank	Graphic Packaging Holding Company	Vice President, Chief Accounting Officer
Melinda Garrett	Servidyne, Inc.	Secretary, Vice President
Elizabeth L. Gibbs	Aaron's, Inc.	Vice President & General Counsel
Linda H. Graham	Marine Products Corporation	Vice President & Secretary
Linda H. Graham	RPC, Inc.	Vice President & Secretary
M. Kris Hart	Premier Exhibitions, Inc.	Vice President & Chief Marketing Officer
Barbara A. Hatcher	Exide Technologies	Executive Vice President, General Counsel

Women Executive Officers	Company	Title
Bonnie L Herron	Intelligent Systems Corporation	Vice President, Chief Financial Officer & Secretary
Stacie S. Hogan	EarthLink, Inc.	Chief People Officer
Julia A. Houston	Mirant Corporation	Senior Vice President, General Counsel Chief Compliance Officer, Corporate Secretary
M. Christine Jacobs	Theragenics Corporation	Chairman, CEO & President
Elizabeth R. James	Synovus Financial Corp.	Vice Chairman, CIO, Chief People Officer
Judith S. Kelly	PAB Bankshares, Inc.	Chief Operationsl Officer, Executive Vice President
Nuala M. King	Equifax Inc.	Controller, Senior Vice President
Catherine H. Lafiandra	PRGX Global, Inc.	Senior Vice President, Human Resources
Karyl H. Lauder	Flowers Foods, Inc.	Senior Vice President, Chief Accounting Officer
Andrea Ledford	NCR Corporation	Senior Vice President, Human Resources
Cindi H. Lewis	Ameris Bancorp	Executive Vice President, Chief Administrative Officer & Corporate Secretary
Bonnie C. Lind	Neenah Paper, Inc.	Senior Vice President, Chief Financial Officer, Treasurer
Geraldine Ferrona Luff	Southwest Georgia Financial Corporation	Senior Vice President of Southwest Georgia Bank
Teresa L. Martin	FGBC Bancshares, Inc.	Executive Vice President, Chief Financial Officer
Stephanie R. Maschmeier	Saia, Inc.	Controller, Saia, Inc.
Arlene Mayfield	Primedia Inc.	Senior Vice President & President, Apartment & New Home Guide
Roberta McCaw	MiMedx Group, Inc.	General Council & Secretary
Teri P. McClure	United Parcel Service, Inc.	Senior Vice President, General Counsel & Corporate Secretary
Lillana C. McDaniel	Synovus Financial Corp.	Chief Accounting Officer
Susan McGrogan	Transcend Services, Inc.	President & Chief Operating Officer
G. Penny McIntyre	Newell Rubbermaid Inc.	President, Office Products
Shawn G. Meredith	HSW International, Inc.	Chief Financial Officer
Hala Modellmog	Wendy's/Arby's Group, Inc.	President, Arby's Restaurant Group, Inc.
Laura P. Moon	Piedmont Office Realty Trust, Inc.	Senior Vice President, Chief Accounting Officer
Christine M. Owens	United Parcel Service, Inc.	Senior Vice President
Jenny Hill Parker	Haverty Furniture Companies, Inc.	Treasurer Corporate Secretary, Vice President Finance
Sandra Parker	Vystar Corporation	Executive Vice President, Sales & Business Development
Suzanne D. Patterson	Coca-Cola Enterprises Inc.	Vice President, Controller & Chief Accounting Officer
Kim R. Payne	Primedia Inc.	Senior Vice President & Chief Financial Officer

Women Executive Officers	Company	Title
Melanie M. Platt	AGL Resources Inc.	Senior Vice President, Human Resources, Marketing & Communications
Alison S. Rand	Primerica, Inc.	Executive Vice President, Chief Financial Officer
Dominique Reiniche	The Coca-Cola Company	President, Europe Group
Harriet L. Robinson, Ph.D.	GeoVax Labs, Inc.	Senior Vice President R & D
Coretha M. Rushing	Equifax Inc.	Chief Human Resources Officer, Vice President
Carol W. Slappey	Heritage Financial Group	President, HeritageBank of the South
Lucinda B. Smith	AGCO Corporation	Senior Vice President - Human Resources
Denise Smyth	First Century Bancorp	Chief Financial Officer, First Century
Carol W. Soto	Atlantic Southern Financial Group, Inc.	Executive Vice President, Chief Financial Officer & Secretary
Reba S. Southern	American Consumers, Inc.	Secretary
Nicole Stokes	PAB Bankshares, Inc.	Senior Vice President, Chief Financial Officer
Susan N. Story	The Southern Company	President & CEO, Gulf Power
Janet E. Taylor	Haverty Furniture Companies, Inc.	Vice President, General Counsel
S. Jamie Teabo	Post Properties, Inc.	Executive Vice President, Property Management
Audrey Tillman	Aflac Incorporated	Executive Vice President, Corporate Services, AFLAC, Inc.
Carol B. Tomé	The Home Depot, Inc.	Corporate Services & Chief Financial Officer
Suellyn P. Tornay	Global Payments Inc.	Executive Vice President, General Counsel
Marta Jones Turner	Flowers Foods, Inc.	Executive Vice President, Corporate Relations
Annette M. Verschuren	The Home Depot, Inc.	President, Canada & Asia
M. Debra Walker	Henry County Bancshares, Inc.	Chief Operations Officer, Senior Vice President, Henry County Bancshares, Inc.
Dr. Charlotte A. Weaver	Gentiva Health Services, Inc.	Senior Vice President, Chief Clinical Officer
Teresa White	Aflac Incorporated	Executive Vice President, Chief Administrative Officer, Aflac, Inc.
Arlene O. Wilhelm	MIT Holding, Inc.	Chief Operations Officer
Jill A. Wilson	Carter's, Inc.	Senior Vice President of Human Resources and Talent Development
Marietta Edmunds Zakas	Mueller Water Products, Inc.	Senior Vice President, Strategy, Corporate Development & Communication
Janet Zeman	Theragenics Corporation	President of CP Medical

COMPANIES INCLUDED IN 2010 STUDY

A.D.A.M., Inc.
Aaron's, Inc.
Acuity Brands, Inc.
Admiralty Holding Company
Advanced Growing Systems, Inc.
AFC Enterprises, Inc.
Aflac Incorporated
AGCO Corporation
AGL Resources Inc.
Air Transport Group Holdings, Inc.
Alimera Sciences, Inc.
ALR Technologies Inc.
American Consumers, Inc.
American Software, Inc.
Ameris Bancorp
Appalachian Bancshares, Inc.
Arris Group, Inc.
Asbury Automotive Group, Inc.
AssuranceAmerica Corporation
Atlantic American Corporation
Atlantic Coast Federal Corporation
Atlantic Southern Financial Group, Inc.
Beazer Homes USA, Inc.
BlueLinx Holdings Inc.
Cagle's, Inc.
Capitol City Bancshares, Inc.
Carmike Cinemas, Inc.
Carter's, Inc.
Cbeyond, Inc.
Cellu Tissue Holdings, Inc.
Citi Trends, Inc.
Citizens Bancshares Corporation
Coca-Cola Enterprises Inc.
Colony Bankcorp, Inc.
CompuCredit Holdings Corporation
Concurrent Computer Corporation
Cousins Properties Incorporated
Crawford & Company
CryoLife, Inc.
Cumulus Media Inc.
Delta Air Lines, Inc.
DnC Multimedia Corp.
EarthLink, Inc.
EasyLink Services International Corporation
EAU Technologies, Inc.
Ebix, Inc.
Eclipsys Corporation
EMS Technologies, Inc.
Equifax Inc.
Exide Technologies
FGBC Bancshares, Inc.
Fidelity Southern Corporation
First Century Bancorp
Flowers Foods, Inc.
Gentiva Health Services, Inc.
Genuine Parts Company
Georgia Gulf Corporation
Georgia-Carolina Bancshares, Inc.
GeoVax Labs, Inc.
Global Energy Holdings Group, Inc.
Global Payments Inc.
Golf Rounds.com, Inc.
Graphic Packaging Holding Company
Gray Television, Inc.
Guided Therapeutics, Inc.
Habersham Bancorp
Haverty Furniture Companies, Inc.
Health Discovery Corporation
Henry County Bancshares, Inc.
Heritage Financial Group
HSW International, Inc.
HUGHES Telematics, Inc.
Immucor, Inc.
Inhibitex, Inc.
Innotrac Corporation
InTake Communications, Inc.
Intelligent Systems Corporation
IntercontinentalExchange, Inc.
Interface, Inc.
Internap Network Services Corporation
Invesco Ltd.
Knology, Inc.
Manhattan Associates, Inc.
Marine Products Corporation
McIntosh Bancshares, Inc.
MedAssets, Inc.
MIB Digital, Inc.
MiMedx Group, Inc.
Mirant Corporation
MIT Holding, Inc.
Mohawk Industries, Inc.
Mueller Water Products, Inc.
NCR Corporation
Neenah Paper, Inc.
NeoMedia Technologies, Inc.
Newell Rubbermaid Inc.
Nortia Capital Partners, Inc.
Nova Biogenetics Inc.

COMPANIES INCLUDED IN 2010 STUDY (cont.)

NumereX Corp.
Oconee Financial Corporation
Oxford Industries, Inc.
PAB Bankshares, Inc.
Parks! America, Inc.
Perma-Fix Environmental Services, Inc.
Piedmont Office Realty Trust, Inc.
Post Properties, Inc.
Premier Exhibitions, Inc.
Premiere Global Services, Inc.
PRGX Global, Inc.
Primedia Inc.
Primerica, Inc.
Radiant Systems, Inc.
Roberts Realty Investors, Inc.
Rock-Tenn Company
Rollins, Inc.
RPC, Inc.
S1 Corporation
Saia, Inc.
Schweitzer-Mauduit International, Inc.
Security Land and Development Corporation
SED International Holdings, Inc.
Selga Inc.
Servidyne, Inc.
Simtrol, Inc.
Southeastern Bank Financial Corporation
Southeastern Banking Corporation
Southern Scottish Inns, Inc.
Southwest Georgia Financial Corporation
Speedemissions, Inc.
SunLink Health Systems, Inc.
SunTrust Banks, Inc.
Synovus Financial Corp.
The Coca-Cola Company
The Home Depot, Inc.
The Savannah Bancorp, Inc.
The Southern Company
Theragenics Corporation
Total System Services, Inc.
Touchmark Bancshares, Inc.
Transcend Services, Inc.
TRX, Inc.
United Community Banks, Inc.
United Parcel Service, Inc.
uVuMobile, Inc.
Video Display Corporation
Vystar Corporation
Wegener Corporation
Wells Timberland REIT, Inc.
Wendy's/Arby's Group, Inc.
Zep Inc.

LISTS OF COMPANIES WITH WOMEN DIRECTORS

Companies with One Woman Director

Acuity Brands, Inc	Marine Products Corporation
AssuranceAmerica Corporation	MedAssets, Inc.
Atlantic American Corporation	Mohawk Industries, Inc.
Atlantic Southern Financial Group, Inc.	Mueller Water Products, Inc.
Beazer Homes USA, Inc.	NCR Corporation
Cagle's, Inc.	Neenah Paper, Inc.
Carmike Cinemas, Inc.	NeoMedia Technologies, Inc.
Cellu Tissue Holdings, Inc.	Oxford Industries, Inc.
Citi Trends, Inc.	Primedia Inc.
Citizens Bancshares Corporation	Radiant Systems, Inc.
Cousins Properties Incorporated	Rock-Tenn Company
Delta Air Lines, Inc.	RPC, Inc.
Eclipsys	Saia, Inc.
Equifax Inc.	Schweitzer-Mauduit International, Inc.
Flowers Foods, Inc.	SED International Holdings, Inc.
Georgia-Carolina Bancshares, Inc.	Simtrol, Inc.
GeoVax Labs, Inc.	Southeastern Banking Corporation
Global Payments Inc.	SunLink Health Systems, Inc.
Graphic Packaging Holding Co	Total System Services, Inc.
Gray Television, Inc.	United Community Banks, Inc.
Habersham Bancorp	Video Display Corporation
Henry County Bancshares, Inc.	Vystar Corporation
Heritage Financial Group	Wegener Corporation
IntercontinentalExchange, Inc.	Wendy's/Arby's Group, Inc.
Invesco Ltd.	Zep Inc.

Companies with Multiple Women Directors (two unless otherwise noted)

AFC Enterprises, Inc.	Newell Rubbermaid Inc.
Aflac Incorporated	Oconee Financial Corporation
AGL Resources Inc.	Post Properties, Inc.
Asbury Automotive Group, Inc.	Southern Scottish Inns, Inc. (3)
Capitol City Bancshares, Inc.	SunTrust Banks, Inc.
Carter's, Inc.	Synovus Financial Corp.
Coca-Cola Enterprises Inc. (4)	The Coca-Cola Company (3)
EarthLink, Inc.	The Home Depot, Inc.
Genuine Parts Company	The Southern Company
Haverty Furniture Companies, Inc.	Theragenics Corporation
Interface, Inc.	Touchmark Bancshares, Inc. (4)
Internap Network Services Corporation	United Parcel Service, Inc.

Companies who Added Women Directors or are New to the Study and Have Women on Board

(Women Added:Total Women)

Beazer Homes USA, Inc. (1:1)	Internap Network Services Corporation (1:2)
Carter's, Inc. (2:2)	Invesco Ltd. (1:1)
Cellu Tissue Holdings, Inc. (new company:1)	NCR Corporation (new company:1)
Coca-Cola Enterprises Inc. (2:4)	Touchmark Bancshares, Inc. (1:4)
Eclipsys (1:1)	Vystar Corporation (new company:1)
Graphic Packaging Holding Co (1:1)	