

## Directors and Officers

### Board of Directors\*

Caroline K. Alfheim  
*Clovis, California*

Craig Armstrong  
*Thermal, California*

Lee C. Bailey  
*Orange Cove, California*

Nicholas L. Bozick  
*Mecca, California*

William E. Chaney  
*Yuma, Arizona*

Steve H. Cutting  
*Manhattan Beach, California*

Donald E. Dames  
*Oxnard, California*

Robert C. Davis III  
*Ojai, California*

Gerald M. Denni  
*Strathmore, California*

Harold S. Edwards  
*Santa Paula, California*

James P. Finch  
*Ojai, California*

Mark D. Gillette  
*Dinuba, California*

John M. Grether  
*Somis, California*

Russell Katayama  
*Orosi, California*

Gary T. Laux  
*Porterville, California*

Samuel G. Mayhew  
*Oxnard, California*

Tom L. Mazzetti  
*Riverside, California*

Eric M. Meling  
*Ivanhoe, California*

Martin Mittman  
*Porterville, California*

Dick R. Neece  
*Porterville, California*

Cecilia A. "CeeCee" Perry  
*Yuma, Arizona*

Richard W. Pidduck  
*Santa Paula, California*

Kevin R. Riddle  
*Orosi, California*

Gary M. Romoff  
*Los Angeles, California*

Charles H. Sheldon  
*Lindsay, California*

Randy Veeh  
*Visalia, California*

Henry F. Vega  
*Santa Paula, California*

Bruce D. Wileman  
*Exeter, California*

*\*As of October 31, 2008*

### Board Officers\*

Nicholas L. Bozick  
*Chairman*

Craig Armstrong  
*Vice Chairman*

Mark G. Gillette  
*Vice Chairman*

James P. Finch  
*Vice Chairman*

*\*As of October 31, 2008*

### Corporate Officers\*

Timothy J. Lindgren  
*President and Chief Executive Officer*

Russell L. Hanlin\*\*  
*Executive Vice President*

Charles L. Woltmann  
*Senior Vice President,  
Law and General Counsel*

Michael J. Wootton  
*Senior Vice President,  
Corporate Relations and Administration*

Kevin P. Fiori  
*Vice President,  
Sales and Marketing*

Richard G. French  
*Vice President and Chief Financial Officer*

Ted R. Leaman III  
*Vice President,  
Citrus Juice and Oil Business*

John R. McGovern  
*Vice President, Human Resources*

*\*As of October 31, 2008*

*\*\*Became President and CEO November 1, 2008*

### Emeritus

Ralph E. Bodine  
*Chairman Emeritus*

Thomas N. Dungan  
*Chairman Emeritus*

Al Williams  
*Chairman Emeritus*

Russell L. Hanlin, Sr.  
*President Emeritus*

Timothy J. Lindgren  
*President Emeritus*