



Dana G. Mead
Member of the Board of Directors

Dana George Mead has served on the Board of Zurich Insurance Company since 1997. In 1998, after the merger between B.A.T Financial Services and Zurich Insurance Company, he became a member of the Board of Zurich Allied AG. After the completion of the unification of Zurich Financial Services (now Zurich Group Holding) and Zurich Allied AG in October 2000, he became a member of the Board of Zurich Financial Services.

After serving in the US Army from 1957 to 1978, he held various senior management positions and was a member of the board of International Paper Company in New York. In 1992, he was appointed president and member of the board of directors of Tenneco Inc., becoming its chairman and chief executive officer two years later. After a spin-off of Tenneco subsidiaries in 1999, he was chairman of Tenneco Automotive and Pactiv Corporation until March 2000.

Mr. Mead serves on the board of Pfizer Inc. He also heads the Business Advisory Council for the United Nations Office for Project Services. He is chairman of the MIT Corporation. He is past president of the Royal Shakespeare Company (RSC) America and a member of the board of RSC London. He also serves on the boards of the Boys and Girls Club of America and the Citizens of Development Corps.

Mr. Mead graduated from the US Military Academy at West Point and has a PhD from Massachusetts Institute of Technology.