

## **Signatories to Statement,**

### **“Overcoming Short-termism: A Call for a More Responsible Approach to Investment and Business Management”**

**John C. Bogle**, Founder, The Vanguard Group, Inc.

**Warren E. Buffett**, CEO, Berkshire Hathaway Inc.

**James S. Crown**, President, Henry Crown and Company

**Lester Crown**, Chairman, Henry Crown and Company

**Steven A. Denning**, Chairman, General Atlantic, LLC

**Jack Ehnes**, Chief Executive Officer, CalSTRS

**J. Michael Farren**, Former General Counsel and Corporate Secretary, Xerox Corporation

**Barbara Hackman Franklin**, Chairman, National Association of Corporate Directors and Former United States Secretary of Commerce

**Bill George**, Professor of Management Practice at the Harvard Business School and Former Chairman and CEO, Medtronic

**Louis V. Gerstner, Jr.**, Retired Chairman and CEO, IBM Corporation

**David H. Langstaff**, Founder and former CEO, Veridian Corporation

**Martin Lipton**, Partner, Wachtell, Lipton, Rosen & Katz

**Jay W. Lorsch**, Louis Kirstein Professor of Human Relations at the Harvard Business School

**Ira Millstein**, Senior Associate Dean for Corporate Governance, Yale School of Management and Senior Partner, Weil, Gotshal & Manges

**John F. Olson**, Senior Partner, Gibson, Dunn & Crutcher LLP and Distinguished Visitor from Practice, Georgetown University Law Center

**Peter G. Peterson**, Chairman and Founder, Peter G. Peterson Foundation

**James E. Rogers**, Chairman, President, and CEO, Duke Energy

**Felix G. Rohatyn**, Former U.S. Ambassador to France

**Charles O. Rossotti**, Former United States Commissioner of Internal Revenue; Co-founder and former Chairman and CEO, American Management Systems, Inc.

**Judith Samuelson**, Executive Director, The Aspen Institute Business & Society Program

**Henry Schacht**, Former CEO, Cummins Inc. and Lucent Technologies

**Lynn A. Stout**, Paul Hastings Professor of Corporate and Securities Law, UCLA School of Law

**Richard L. Trumka**, Secretary-Treasurer, AFL-CIO

**John C. Whitehead**, Former Chairman, Goldman Sachs

**John C. Wilcox**, Chairman, Sodali and Former Head of Corporate Governance, TIAA-CREF

**Ash Williams**, Executive Director and CIO, Florida State Board of Administration

**James D. Wolfensohn**, Ninth President, World Bank Group

**Note:** Organizational affiliations are for purposes of identification only; signatories are signing as concerned individuals and not on behalf of any organization. **List as of September 23, 2009**