

USF Financing Corporation and USF Property Corporation

BOARD OF DIRECTORS

November 3, 2021

Member Name	Position	Date of Appointment	Term*	Term Ending*
Rhea F. Law	Director	Aug 2021	N/A*	N/A*
Nick J. Trivunovich	Director	Aug 2021	N/A*	N/A*
Erin S. Aebel	Director	Aug 2021	First	Nov 2025
Linda O. Simmons	Director	Sep 2020	First	Nov 2024
Richard D. Smith	Director	May 2014	Second	Nov 2022
Jose E. Valiente	Director	Apr 2020	First	Nov 2024
Steven A. Williamson	Director	Nov 2013	Second	Nov 2021
Linda O. Simmons	USFFC – Chair USFPC – Sec/Treas	Nov 2020	First	Nov 2022
Richard D. Smith	USFPC – Chair USFFC – Sec/Treas	Nov 2014	Fourth	Nov 2022
Fell L. Stubbs	Executive Director	Mar 2005	N/A*	N/A*
Hilary Black	USFFC – Asst Sec USFPC – Asst Sec	May 2018 Nov 2018	Second	Nov 2022
Dawn Rodriguez	USFFC – Asst Sec USFPC – Asst Sec	May 2018 Nov 2018	Second	Nov 2022

- * (i) Terms of office of the members of the Board of Directors shall be four years in length;
- (ii) A Director shall not be eligible to serve more than two consecutive terms;
- (iii) Officers shall serve terms of two years, each commencing immediately following their election or appointment;
- (iv) Notwithstanding the above, the President, Chief Operating Officer and Executive Director shall hold office until his successor shall have been appointed or until his death, resignation or removal from office and each of the other officers shall serve terms of two years, each commencing immediately following their election or appointment.