

## Corporate Officers

**Celeste A. Clark\***  
Senior Vice President  
Global Nutrition and  
Corporate Affairs

**Bradford J. Davidson\***  
Senior Vice President  
*President, U.S. Snacks*

**Timothy P. Mobsby\***  
Senior Vice President  
*Executive Vice President,  
Kellogg International  
President, Kellogg  
Europe*

**Paul T. Norman\***  
Senior Vice President  
*President, U.S.  
Morning Foods*

**David J. Pfanzer\***  
Senior Vice President  
*President, Kellogg  
Specialty Channels*

**Donna J. Banks\***  
Senior Vice President  
Global Innovation and  
Chief Environmental  
Officer

**Jeffrey M. Boromisa\***  
Senior Vice President  
*Executive Vice President,  
Kellogg International  
President, Kellogg  
Asia Pacific*

**Ruth E. Bruch\***  
Senior Vice President  
Chief Information  
Officer

**Gary H. Pilnick\***  
Senior Vice President  
General Counsel  
and Secretary  
Corporate Development

**Juan Pablo Villalobos\***  
Senior Vice President  
*Executive Vice President,  
Kellogg International  
President, Kellogg  
Latin America*

**Kathleen Wilson-  
Thompson\***  
Senior Vice President  
Global Human  
Resources

**Alan R. Andrews**  
Vice President  
Corporate Controller

**Margaret R. Bath\***  
Vice President  
Research, Quality and  
Technology

**Ronald L. Dissinger**  
Vice President  
*Chief Financial Officer,  
Kellogg North America*

**Elisabeth Fleuriot**  
Vice President  
*Managing Director,  
France/Benelux/Central  
Eastern Europe/Russia*

**Michael J. Libbing**  
Vice President  
Corporate Development

**Gregory D. Peterson**  
Vice President  
*Managing Director,  
Kellogg United Kingdom*

**Joel R. Wittenberg**  
Vice President  
Treasury and  
Investor Relations

\*Member of Global Leadership Team  
Note: Italicized type denotes subsidiary or other subtitle



**James M. Jenness\***  
Chairman of the Board

**A. D. David Mackay\***  
President and  
Chief Executive Officer  
Member, Board  
of Directors

**John A. Bryant\***  
Executive Vice President  
Chief Financial Officer  
*President, Kellogg  
North America*

**Jeffrey W. Montie\***  
Executive Vice President  
*President, Kellogg  
International*

Global Leadership Team, from left to right: Paul Norman, Margaret Bath, Donna Banks, Jeff Montie, Jeff Boromisa, Kathleen Wilson-Thompson, Jim Jenness, David Mackay, John Bryant, Tim Mobsby, Ruth Bruch, Dave Pfanzer, Juan Pablo Villalobos, Brad Davidson, Gary Pilnick and Celeste Clark

## Board of Directors *(from left to right)*

**John T. Dillon**  
(A\*,C,E,N)  
Retired Chairman and  
Chief Executive Officer,  
International Paper Company  
Elected 2000

**Claudio X. Gonzalez**  
(M\*,C,E,N)  
Chairman and  
Chief Executive Officer,  
Kimberly-Clark de Mexico  
Elected 1990; Retiring  
April 2008

**Sterling K. Speirn**  
(M,S)  
President and CEO,  
W. K. Kellogg Foundation  
Elected 2007

**Dorothy A. Johnson**  
(S\*,E,M)  
President,  
Ahlburg Company  
President Emeritus,  
Council of Michigan Foundations  
Elected 1998

**James M. Jenness**  
(E\*)  
Chairman of the Board,  
Kellogg Company  
Elected 2000

**Benjamin S. Carson, Sr., M.D.**  
(M,N,S)  
Professor and Director of  
Pediatric Neurosurgery,  
The Johns Hopkins Medical  
Institutions  
Elected 1997

**A. D. David Mackay**  
(E)  
President and  
Chief Executive Officer,  
Kellogg Company  
Elected 2005

**Robert A. Steele**  
(A,M)  
Vice Chairman-  
Global Health and Well-Being,  
Procter and Gamble  
Elected 2007

**Donald R. Knauss**  
(A,M)  
Chairman and  
Chief Executive Officer,  
The Clorox Company  
Elected 2007

**Ann McLaughlin Korologos**  
(C,E,N,S)  
Chairman of Board of Trustees,  
RAND Corporation  
Elected 1989

**Gordon Gund**  
(N\*,C,E,M)  
Chairman and Chief  
Executive Officer,  
Gund Investment Corporation  
Elected 1986

**John L. Zabriskie, Ph.D.**  
(C\*,A,E,N)  
Co-Founder and Partner,  
Lansing Brown Investments, L.L.C.  
Elected 1995

**Committees** A = Audit C = Compensation E = Executive M = Consumer Marketing N = Nominating and Governance  
S = Social Responsibility \*Committee Chair

