

110.212.210 Investor Relations Director

Insurance

Assists the Top Investor Relations Executive in maintaining, developing, and improving relations and communications between the organization and its shareholders, the investing public, and other members of the financial community, including financial analysts and institutional investors May also monitor and assess changes and trends in ownership of the company's stock. Typically in larger organizations this is a senior level manager. Frequently reports to a Top Investor Relations Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 9 | 10 | | 100% |
| Base Salary - Inc Wtd | 9 | 10 | 103.9 | 134.2 | 141 6 | 156.7 | 197.2 | 199.9 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | 9 | 10 | | 132.8 | 136 3 | 152.8 | 194.4 | | Profit Sharing | 0 | 0 | | % |
| Base Salary - Incentive Eligible | 9 | 10 | 103.9 | 134 2 | 141.6 | 156.7 | 197.2 | 199.9 | Long-term Incentive | 4 | 4 | | 40% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | | | | | | | | |
| | | | | | | · | ••• | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 8 | 9 | | 23 8 | 37 1 | 38.7 | 58.9 | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 9 | 10 | 7.3 | 27.2 | 46 2 | 52.1 | 81.5 | 102.0 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | 4 | 4 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 9 | 10 | 111.3 | 161.9 | 207.1 | 208.8 | 272.2 | 284 0 | Short-term Incentive (Actual) | 9 | 10 | 31.0% | 31.3% |
| Total Cash Comp (Actual) - Org Wtd | 9 | 10 | | 159.2 | 169 3 | 203 4 | 267.3 | | Short-term Incentive (Threshold) | 4 | 5 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 9 | 10 | 111.3 | 161.9 | 207.1 | 208.8 | 272.2 | 284.0 | Short-term Incentive (Target) | 8 | 9 | 23.7% | 23 3% |
| Total Cash Comp (Target) | 8 | 9 | | 159.7 | 204.8 | 198.4 | 249.5 | | Short-term Incentive (Maximum) | 7 | 8 | 41.4% | 41.3% |
| Total Cash Comp (Target) - Rcvrs | 8 | 9 | | 159.7 | 204 8 | 198 4 | 249 5 | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | a. ma | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 4 | 4 | % | % |
| Total Direct Comp (Actual) | 9 | 10 | 111 6 | 162.8 | 207 1 | 224.6 | 290.9 | 353 5 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 4 | 4 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | າ | | | | | | Minimum | 9 | 10 | 115 8 | 117.4 |
| | | | | | | | | | Midpoint | 9 | 10 | 151.8 | 153.7 |

Maximum

10

9

187.8

190.1

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC

110.212.210 Investor Relations Director

*More than 25% of sample supplied by one organization

Other Durable Goods

Assists the Top Investor Relations Executive in maintaining, developing, and improving relations and communications between the organization and its shareholders, the investing public, and other members of the financial community, including financial analysts and institutional investors. May also monitor and assess changes and trends in ownership of the company's stock. Typically in larger organizations this is a senior level manager. Frequently reports to a Top Investor Relations Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eli |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|----------------------|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | 12 | 12 | 101.0 | 133.7 | 155 3 | 159 0 | 176 6 | 233 2 | Sales Incentive |
| Base Salary - Org Wtd | 12 | 12 | 101 0 | 133.7 | 155.3 | 159.0 | 176 6 | 233 2 | Profit Sharing |
| Base Salary - Incentive Eligible | 12 | 12 | 101.0 | 133 7 | 155 3 | 159.0 | 176.6 | 233.2 | Long-term Incentiv |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those LTI Elig |
| Incentives | | | | | | | | | Stock/Share Option |
| Short-term Incentive (Target) | 12 | 12 | 19 4 | 24.1 | 37 1 | 43 7 | 52.0 | 102.4 | Share Appreciation |
| Short-term Incentive (Actual) | 10 | 10 | 97 | 21 3 | 35 9 | 36 2 | 48 6 | 74.1 | Restricted Shares/ |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Share |
| Sales Incentive (Actual) | 0 | 0 | | | | | _ | | Performance Cash |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | 6 | 6 | | | 99 1 | 95.0 | | | |
| | | | | | | | | | Incentives (Mean |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 12 | 12 | 108 4 | 145.0 | 179.4 | 189.2 | 244.5 | 285.0 | Short-term Incentive |
| Total Cash Comp (Actual) - Org Wtd | 12 | 12 | 108 4 | 145.0 | 179.4 | 189 2 | 244.5 | 285.0 | Short-term Incentive |
| Total Cash Comp (Actual) - Rcvrs | 10 | 10 | 143 2 | 147 8 | 198 7 | 202 5 | 256 8 | 291.5 | Short-term Incentive |
| Total Cash Comp (Target) | 12 | 12 | 121.2 | 156.5 | 194.0 | 202.7 | 241.1 | 330.3 | Short-term Incentive |
| Total Cash Comp (Target) - Rcvrs | 12 | 12 | 121 2 | 156.5 | 194.0 | 202.7 | 241.1 | 330.3 | Sales Incentive (Ad |
| | | | | | | | | | Sales Incentive (Ta |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actu |
| Scholes) | | | | | | | | İ | Long-term Incentiv |
| Total Direct Comp (Actual) | 12 | 12 | 108 4 | 145.0 | 188.3 | 236.7 | 364.2 | 442.5 | |
| Total Direct Comp (Actual) - Rcvrs | 6 | 6 | | | 333.0 | 331.9 | | | Salary Range (Me |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 12 | 12 | 100% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 1 | 1 | 14% |
| Long-term Incentive | 8 | 8 | 67% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 43% | 50% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 57% | 50% |
| Performance Shares/Share Units | 43% | 17% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 14% | 17% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 10 | 10 | 21.0% | 21.0% |
| Short-term Incentive (Threshold) | 4 | 4 | % | % |
| Short-term Incentive (Target) | 12 | 12 | 25.8% | 25.8% |
| Short-term Incentive (Maximum) | 9 | 9 | 44 8% | 44 8% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 6 | 6 | 47.7% | 47.7% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Minimum | 10 | 10 | 118.3 | 118.3 |
| Midpoint | 10 | 10 | 154.3 | 154.3 |
| Maximum | 10 | 10 | 190 3 | 190.3 |

110.212.210 Investor Relations Director

Other Non-Manufacturing

Inc

Wtd 95%

0%

0%

75%

27%

0%

67% 13%

7%

27%

Inc Wtd

29.3%

31.2%

50.5%

--%

--%

--%

--%

32.1%

1248

170.3

215.9

% Receiving

14

10

Org

Wtd

--%

--%

--%

--% 27.2%

128.3

174.7

221.2

30.1%

31.9%

50.5%

Assists the Top Investor Relations Executive in maintaining, developing, and improving relations and communications between the organization and its shareholders, the investing public, and other members of the financial community, including financial analysts and institutional investors. May also monitor and assess changes and trends in ownership of the company's stock. Typically in larger organizations this is a senior level manager Frequently reports to a Top Investor Relations Executive.

Maximum

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 16 | 20 |
| Base Salary - Inc Wtd | 17 | 21 | 120.1 | 130.9 | 161.5 | 161.5 | 182.4 | 203.7 | Sales Incentive | 0 | 0 |
| Base Salary - Org Wtd | 17 | 21 | 122 8 | 132.2 | 161.5 | 159 6 | 178.5 | 194 7 | Profit Sharing | 0 | 0 |
| Base Salary - Incentive Eligible | 16 | 20 | 119.5 | 129.6 | 159.8 | 160.8 | 184 2 | 205.3 | Long-term Incentive | 12 | 15 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible |
| Incentives | | | | | | | | | Stock/Share Options | | 33% |
| Short-term Incentive (Target) | 15 | 17 | 21.3 | 25.6 | 38.5 | 47.8 | 60.0 | 101.8 | Share Appreciation Rights (SARs) | | 0% |
| Short-term Incentive (Actual) | 14 | 18 | 17.9 | 24.1 | 33.5 | 50.2 | 82.0 | 109.3 | Restricted Shares/Share Units | | 67% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 13% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 13% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 27% |
| Long-term Incentive (Black-Scholes) | 12 | 15 | 8.1 | 25.0 | 51.9 | 55.2 | 72.0 | 126.1 | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs |
| Total Cash Comp (Actual) - Inc Wtd | 17 | 21 | 140.2 | 155.1 | 177.7 | 204.5 | 256.2 | 288.6 | Short-term Incentive (Actual) | 14 | 18 |
| Total Cash Comp (Actual) - Org Wtd | 17 | 21 | 142.4 | 159 4 | 177 7 | 200.6 | 249 3 | 288.5 | Short-term Incentive (Threshold) | 4 | 4 |
| Total Cash Comp (Actual) - Revrs | 14 | 18 | 138.4 | 156.2 | 194.0 | 211.9 | 264.8 | 295 9 | Short-term Incentive (Target) | 15 | 17 |
| Total Cash Comp (Target) | 17 | 21 | 143.2 | 170.2 | 187 5 | 200 1 | 229 6 | 254.1 | Short-term Incentive (Maximum) | 6 | 6 |
| Total Cash Comp (Target) - Rcvrs | 15 | 17 | 139.5 | 165 9 | 182.5 | 199.6 | 229.6 | 267.9 | Sales Incentive (Actual) | 0 | 0 |
| ., . | | | | | | | | | Sales Incentive (Target) | 0 | 0 |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 12 | 15 |
| Total Direct Comp (Actual) | 17 | 21 | 147 9 | 167 7 | 215.3 | 243 9 | 302 1 | 399 8 | | | |
| Total Direct Comp (Actual) - Rcvrs | 12 | 15 | 166.4 | 202.7 | 230 2 | 270.2 | 323.5 | 442.0 | Salary Range (Mean) | | |
| *More than 25% of sample supplied by | y one org | ganization | 1 | | | | | | Mınimum | 10 | 14 |
| | | | | | | | | | Midpoint | 10 | 14 |



110.212.210 Investor Relations Director

Retail & Wholesale

Assists the Top Investor Relations Executive in maintaining, developing, and improving relations and communications between the organization and its shareholders, the investing public, and other members of the financial community, including financial analysts and institutional investors. May also monitor and assess changes and trends in ownership of the company's stock. Typically in larger organizations this is a senior level manager. Frequently reports to a Top Investor Relations Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 14 | 18 | | 100% |
| Base Salary - Inc Wtd | 14 | 18 | 113.0 | 133.1 | 150 9 | 147.8 | 160.4 | 177.0 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 14 | 18 | 119.5 | 135.9 | 154 1 | 151.9 | 162.3 | 185.1 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 14 | 18 | 113 0 | 133.1 | 150.9 | 147.8 | 160.4 | 177.0 | Long-term Incentive | 11 | 15 | | 88% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | - | | | | | | | |
| *************************************** | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 60% | | 53% |
| Short-term Incentive (Target) | 14 | 18 | 27 2 | 31.9 | 40.2 | 39 9 | 45.8 | 56.3 | Share Appreciation Rights (SARs) | | 7% | | 0% |
| Short-term Incentive (Actual) | 12 | 16 | 13.8 | 26.3 | 36.3 | 37 9 | 49.9 | 65.6 | Restricted Shares/Share Units | | 100% | | 93% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 20% | | 13% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 7% | | 7% |
| Long-term Incentive (Black-Scholes) | *11 | 15 | 11.9 | 19.5 | 33 3 | 46 9 | 55.9 | 123.0 | | | | | |
| | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | 224.2 | S | • | | | |
| Total Cash Comp (Actual) - Inc Wtd | 14 | 18 | 142 1 | 160 0 | 171.5 | 181.4 | 200.5 | 221.9 | Short-term Incentive (Actual) | 12 | 16 | 25.1% | 25 9% |
| Total Cash Comp (Actual) - Org Wtd | 14 | 18 | 146.3 | 163 6 | 176.1 | 184 6 | 204.4 | 247.3 | Short-term Incentive (Threshold) | 7 | / | 8.7% | 8.7% |
| Total Cash Comp (Actual) - Rcvrs | 12 | 16 | 140.0 | 161.1 | 179.3 | 183.5 | 202 1 | 234.6 | Short-term Incentive (Target) | 14 | 18 | 25.2% | 27.4% |
| Total Cash Comp (Target) | 14 | 18 | 156.0 | 166 3 | 184 9 | 187 6 | 205.6 | 218.8 | Short-term Incentive (Maximum) | 10 | 13 | 48.0% | 54.7% |
| Total Cash Comp (Target) - Rcvrs | 14 | 18 | 156.0 | 166.3 | 184.9 | 187.6 | 205.6 | 218 8 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | 1 | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 11 | 15 | 32.3% | 30 5% |
| Total Direct Comp (Actual) | 14 | 18 | 156.3 | 192.5 | 203.9 | 220.5 | 231.9 | 369.0 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *11 | 15 | 163.2 | 192.8 | 204.7 | 228.3 | 251 3 | 369.1 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatıoı | n | | | | | | Minimum | 10 | 14 | 109.2 | 106 4 |
| | | | | | | | | | Midpoint | 10 | 14 | 148.8 | 145.8 |
| | | | | | | | | | Maximum | 10 | 14 | 188.4 | 185.3 |

110.212.210 Investor Relations Director

Services (Non-Financial)

Assists the Top Investor Relations Executive in maintaining, developing, and improving relations and communications between the organization and its shareholders, the investing public, and other members of the financial community, including financial analysts and institutional investors. May also monitor and assess changes and trends in ownership of the company's stock. Typically in larger organizations this is a senior level manager. Frequently reports to a Top Investor Relations Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) Base Salary | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary - Inc Wtd | *16 | 24 | 100.6 | 117.8 | 160.1 | 157.4 | 188 7 | 218.0 |
| Base Salary - Org Wtd | *16 | 24 | 91.4 | 109.2 | 144 6 | 144 0 | 170.0 | 204.3 |
| Base Salary - Incentive Eligible | *16 | 24 | 100.6 | 117.8 | 160.1 | 157.4 | 188.7 | 218.0 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | 1 |
| Short-term Incentive (Target) | *13 | 21 | 11.8 | 17.1 | 21.9 | 30.4 | 37.7 | 50.4 |
| Short-term Incentive (Actual) | *11 | 17 | 10.7 | 14.3 | 24.3 | 29.8 | 46.3 | 60.0 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | 6 | 6 | | | 17.7 | 35.8 | | |
| Total Cash Compensation | | | | | | | | [|
| Total Cash Comp (Actual) - Inc Wtd | *16 | 24 | 106.0 | 133 8 | 183.3 | 178 5 | 218.2 | 239 9 |
| Total Cash Comp (Actual) - Org Wtd | *16 | 24 | 103 0 | 118.8 | 155.2 | 163.7 | 211.2 | 232.4 |
| Total Cash Comp (Actual) - Rovrs | *11 | 17 | 103.7 | 138 2 | 208 5 | 186.8 | 221.1 | 244.2 |
| Total Cash Comp (Target) | *14 | 22 | 110.6 | 138 9 | 200.1 | 187.8 | 218.7 | 240.1 |
| Total Cash Comp (Target) - Rcvrs | *13 | 21 | 108.2 | 137.2 | 203 5 | 190.0 | 218 9 | 240.2 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *16 | 24 | 106.0 | 141.9 | 185.2 | 187.5 | 218 2 | 251.2 |
| Total Direct Comp (Actual) - Rcvrs | 6 | 6 | | | 183.6 | 211 5 | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc t |
|----------------------------|-------------|------------|-------|
| Short-term Incentive | 16 | 24 | 100% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 0 | 0 | 0% |
| Long-term Incentive | 8 | 8 | 36% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 75% | 67% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 63% | 67% |
| Performance Shares/Share Units | 13% | 0% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 0% | 0% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 11 | 17 | 20.1% | 19.1% |
| Short-term Incentive (Threshold) | 3 | 5 | % | % |
| Short-term Incentive (Target) | 13 | 21 | 21 5% | 18.6% |
| Short-term Incentive (Maximum) | 7 | 8 | 50 6% | 56.8% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 6 | 6 | 19.2% | 19.2% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Minimum | 12 | 20 | 104 8 | 113.6 |
| Midpoint | 12 | 20 | 147.3 | 156.1 |
| Maximum | 12 | 20 | 189.9 | 198.6 |

*More than 25% of sample supplied by one organization



310.348.130 IT Business Management Executive

All Organizations

Responsible for providing general administrative support to the IT function. Oversees functions such as operational planning, budgeting, and financial controls. Prepares the annual business plan and budget for the IT function. Establishes, maintains, monitors, and reports expense budgets within corporate financial policies using accounting/budgeting controls, standards, guidelines, and tools supplied by the corporate finance function. Frequently reports to the Chief Information Officer. Note: This is generally a single incumbent position. Only one employee, the most senior individual, per organization entity should be reported.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentiv |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------|
| Base Salary | | | | | | | | | Short-ter |
| Base Salary - Inc Wtd | 29 | 29 | 103.0 | 134 1 | 168 2 | 162.1 | 188.2 | 215.8 | Sales Inc |
| Base Salary - Org Wtd | 29 | 29 | 103.0 | 134.1 | 168.2 | 162.1 | 188 2 | 215.8 | Profit Sha |
| Base Salary - Incentive Eligible | 20 | 20 | 104.9 | 142.7 | 173 9 | 168 8 | 193.9 | 226.6 | Long-terr |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | |
| | | | | | | | | | Of Those |
| Incentives | | | | | | | | | Stock/Sh |
| Short-term Incentive (Target) | 16 | 16 | 5.7 | 32.2 | 53.1 | 47.3 | 59.9 | 83.3 | Share Ap |
| Short-term Incentive (Actual) | 17 | 17 | 9.2 | 32 6 | 48 6 | 53.5 | 74.1 | 100.8 | Restricte |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performa |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performa |
| Profit Sharing (Actual) | *2 | 2 | | | | | | | Long-terr |
| Long-term Incentive (Black-Scholes) | 11 | 11 | 15.3 | 25.1 | 39 0 | 42.4 | 51.5 | 78 3 | |
| | | | | | | | | | Incentiv |
| Total Cash Compensation | | -00 | 440.0 | 440.0 | 000.0 | 404.0 | 005.5 | 200.0 | 01 |
| Total Cash Comp (Actual) - Inc Wtd | 29 | 29 | 113.0 | 140.6 | 200.2 | 194.0 | 235 5 | 289 2 | Short-ter |
| Total Cash Comp (Actual) - Org Wtd | 29 | 29 | 113.0 | 140.6 | 200.2 | 194.0 | 235.5 | 289.2 | Short-ter |
| Total Cash Comp (Actual) - Rcvrs | 17 | 17 | 146 8 | 183.4 | 211.1 | 223.1 | 256.1 | 318.9 | Short-ter |
| Total Cash Comp (Target) | 26 | 26 | 111.9 | 140.1 | 192.9 | 192.3 | 237.7 | 281.1 | Short-ter |
| Total Cash Comp (Target) - Rcvrs | 16 | 16 | 127.8 | 170.2 | 225.1 | 220.5 | 263 9 | 311.5 | Sales Inc |
| | | | | | | | | | Sales Inc |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sha Long-terr |
| Total Direct Comp (Actual) | 29 | 29 | 115.7 | 148 4 | 201 9 | 210.1 | 263.5 | 321.7 | |
| Total Direct Comp (Actual) - Rcvrs | 11 | 11 | 168.2 | 224 8 | 292 8 | 275 5 | 321.7 | 394.1 | Salary R |
| *More than 25% of sample supplied by | one org | anization |) | | | | | | Minimum |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 20 | 20 | 71% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 2 | 13% |
| Long-term Incentive | 13 | 13 | 46% |
| | | | |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 46% | 45% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 62% | 55% |
| Performance Shares/Share Units | 23% | 18% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 31% | 9% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 17 | 17 | 30.4% | 30.4% |
| Short-term Incentive (Threshold) | 4 | 4 | % | % |
| Short-term Incentive (Target) | 16 | 16 | 25.9% | 25.9% |
| Short-term Incentive (Maximum) | 9 | 9 | 40.6% | 40 6% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 2 | 2 | % | % |
| Long-term Incentive (Black-Scholes) | 11 | 11 | 24.9% | 24.9% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Minimum | 21 | 21 | 114.9 | 114.9 |
| Midpoint | 21 | 21 | 156.8 | 156 8 |
| Maximum | 21 | 21 | 198 6 | 198 6 |

310.348.130 IT Business Management Executive

Insurance

Responsible for providing general administrative support to the IT function. Oversees functions such as operational planning, budgeting, and financial controls. Prepares the annual business plan and budget for the IT function. Establishes, maintains, monitors, and reports expense budgets within corporate financial policies using accounting/budgeting controls, standards, guidelines, and tools supplied by the corporate finance function. Frequently reports to the Chief Information Officer. Note: This is generally a single incumbent position. Only one employee, the most senior individual, per organization entity should be reported.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | lnc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 6 | 6 | | 100% |
| Base Salary - Inc Wtd | 6 | 6 | | | 172.4 | 168.9 | | | Sales Incentive | 0 | 0 | | % |
| Base Salary - Org Wtd | 6 | 6 | | | 172.4 | 168.9 | | | Profit Sharing | 0 | 0 | | % |
| Base Salary - Incentive Eligible | 6 | 6 | | | 172 4 | 168.9 | | | Long-term Incentive | 3 | 3 | | 50% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 4 | 4 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 5 | 5 | | | 33.3 | 46.1 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 6 | 6 | | | 201 8 | 207 4 | | | Short-term Incentive (Actual) | 5 | 5 | 27.3% | 27 3% |
| Total Cash Comp (Actual) - Org Wtd | 6 | 6 | | | 201.8 | 207.4 | |] | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rovrs | 5 | 5 | | | 203.5 | 211.8 | | | Short-term Incentive (Target) | 4 | 4 | % | % |
| Total Cash Comp (Target) | 4 | 4 | | | _ | | | | Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Total Cash Comp (Target) - Rcvrs | 4 | 4 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | ,, | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | 6 | 6 | | | 207.3 | 213 7 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganization | | • | | | | | Minimum | 5 | 5 | 116 2 | 116 2 |
| | | | | | | | | | Midpoint | 5 | 5 | 161.9 | 161.9 |
| | | | | | | | | | Maximum | 5 | 5 | 207.6 | 207.6 |

310.348.130 IT Business Management Executive

Retail & Wholesale

Responsible for providing general administrative support to the IT function. Oversees functions such as operational planning, budgeting, and financial controls. Prepares the annual business plan and budget for the IT function. Establishes, maintains, monitors, and reports expense budgets within corporate financial policies using accounting/budgeting controls, standards, guidelines, and tools supplied by the corporate finance function. Frequently reports to the Chief Information Officer. Note: This is generally a single incumbent position. Only one employee, the most senior individual, per organization entity should be reported.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|------------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 4 | 4 | | 80% |
| Base Salary - Inc Wtd | 5 | 5 | | | 201 9 | 196 6 | | | Sales Incentive | 0 | 0 | | % |
| Base Salary - Org Wtd | 5 | 5 | | | 201 9 | 196.6 | | | Profit Sharing | 0 | 0 | | % |
| Base Salary - Incentive Eligible | 4 | 4 | | | | | | | Long-term Incentive | 3 | 3 | | % |
| Base Salary - Not Incentive Eligible | *1 | 1 | | - | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Re | ceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 4 | 4 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *3 | 3 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 3 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 5 | 5 | | | 211.3 | 241 3 | | | Short-term Incentive (Actual) | 3 | 3 | % | % |
| Total Cash Comp (Actual) - Org Wtd | 5 | 5 | | | 211.3 | 241 3 | | | Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Total Cash Comp (Actual) - Rovrs | *3 | 3 | | | | | | | Short-term Incentive (Target) | 4 | 4 | % | % |
| Total Cash Comp (Target) | 5 | 5 | | | 210 0 | 248 3 | | | Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Total Cash Comp (Target) - Rcvrs | 4 | 4 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | <i>p</i> . | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | - [| Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 3 | % | % |
| Total Direct Comp (Actual) | 5 | 5 | | | 227.8 | 257 1 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 3 | | | | | |] | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | y one org | ganizatıor | 1 | | | | | | Minimum | 3 | 3 | | |
| | | | | | | | | | Midpoint | 3 | 3 | | |

Maximum



310.348.130 IT Business Management Executive

Services (Non-Financial)

Responsible for providing general administrative support to the IT function. Oversees functions such as operational planning, budgeting, and financial controls. Prepares the annual business plan and budget for the IT function. Establishes, maintains, monitors, and reports expense budgets within corporate financial policies using accounting/budgeting controls, standards, guidelines, and tools supplied by the corporate finance function. Frequently reports to the Chief Information Officer Note This is generally a single incumbent position. Only one employee, the most senior individual, per organization entity should be reported.

| All Participants Analysis (Dollar Values displayed in \$000s) Base Salary | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|
| Base Salary - Inc Wtd | 9 | 9 | | 106.9 | 139.0 | 142.4 | 180 3 | | |
| Base Salary - Org Wtd | 9 | 9 | | 106.9 | 139.0 | 142.4 | 180.3 | | |
| Base Salary - Incentive Eligible | *2 | 2 | | | | | | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| Incentives | *2 | 2 | | | | | | | |
| Short-term Incentive (Target) Short-term Incentive (Actual) | *1 | 2 1 | | | | | | | |
| Sales Incentive (Target) | Ó | 0 | | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | - | | | | | | |
| Profit Sharing (Actual) | 0 | Ö | | | | | | | |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | |
| Total Cash Comp (Actual) - Inc Wtd | 9 | 9 | | 106.9 | 139.0 | 147.8 | 180.3 | | |
| Total Cash Comp (Actual) - Org Wtd | 9 | 9 | | 106.9 | 139.0 | 147.8 | 180.3 | | |
| Total Cash Comp (Actual) - Rcvrs | *1 | 1 | - | | - | | | | |
| Total Cash Comp (Target) | 8 | 8 | | 119.1 | 139.3 | 156.3 | 182.3 | | |
| Total Cash Comp (Target) - Rcvrs | *2 | 2 | | | | | | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | |
| Total Direct Comp (Actual) | 9 | 9 | | 106.9 | 139.0 | 152 1 | 180.3 | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | <u></u> | | | | | | |
| *More than 25% of sample supplied by one organization | | | | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | lnc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 2 | 2 | 25% |
| Sales Incentive | 0 | | % |
| Profit Sharing | 0 | 0 | % |
| Long-term Incentive | 1 | 1 | 11% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 1 | 1 | % | % |
| Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Short-term Incentive (Target) | 2 | 2 | % | % |
| Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|---|-------|-------|
| Minimum | 7 | 7 | 105 6 | 105 6 |
| Midpoint | 7 | 7 | 144.7 | 144.7 |
| Maxımum | 7 | 7 | 183.8 | 183.8 |

320.392.210 IT Business Relationships Director

All Organizations

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | 113 | 304 | 123.4 | 136.7 | 152.1 | 156.8 | 174.7 | 196 0 | Sales Incentive |
| Base Salary - Org Wtd | 113 | 304 | 121.2 | 137.6 | 151.6 | 155.6 | 171 8 | 193.1 | Profit Sharing |
| Base Salary - Incentive Eligible | 103 | 282 | 124.2 | 137.6 | 154 5 | 157.3 | 175 5 | 195.8 | Long-term Incentive |
| Base Salary - Not Incentive Eligible | *2 | 2 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | 94 | 245 | 18 5 | 23.7 | 33.1 | 36 3 | 45.7 | 58 8 | Share Appreciation Right |
| Short-term Incentive (Actual) | 91 | 246 | 13.1 | 22.3 | 35 1 | 36.8 | 43.6 | 62 5 | Restricted Shares/Share |
| Sales Incentive (Target) | 0 | 0 | | | - | | | | Performance Shares/Sha |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units |
| Profit Sharing (Actual) | *5 | 7 | | | 5.2 | 14.1 | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | 38 | 102 | 19 3 | 26.6 | 49.3 | 61.6 | 69.7 | 92 6 | |
| | | | | | | | | | Incentives (Mean as % o |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 113 | 304 | 139.7 | 156 3 | 182 0 | 187.0 | 214.4 | 249.3 | Short-term Incentive (Act |
| Total Cash Comp (Actual) - Org Wtd | 113 | 304 | 141 5 | 149.1 | 180.7 | 184.6 | 212.2 | 251.3 | Short-term Incentive (Three |
| Total Cash Comp (Actual) - Rcvrs | 92 | 247 | 146.2 | 164 6 | 187.9 | 195.0 | 222 5 | 255.1 | Short-term Incentive (Tar |
| Total Cash Comp (Target) | 107 | 284 | 140 9 | 156.7 | 184.6 | 188.7 | 217 7 | 252.6 | Short-term Incentive (Max |
| Total Cash Comp (Target) - Rcvrs | 94 | 245 | 146 5 | 162.0 | 189.5 | 194 7 | 221.0 | 254.6 | Sales Incentive (Actual) |
| | | | | | | | | | Sales Incentive (Target) |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharing (Actual) Long-term Incentive (Blad |
| Total Direct Comp (Actual) | 113 | 304 | 139 7 | 156.9 | 190.4 | 207.6 | 239.3 | 297.9 | |
| Total Direct Comp (Actual) - Rcvrs | 38 | 102 | 201 5 | 218.6 | 267.0 | 276 8 | 301.2 | 358.9 | Salary Range (Mean) |
| *More than 25% of sample supplied by | one org | anization | 1 | | | | | | Minimum |

| incentive Flan Engineery | Orgs | Obs | Wtd |
|--------------------------|------|-----|-----|
| Short-term Incentive | 102 | 281 | 93% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 8 | 14 | 9% |
| Long-term Incentive | 49 | 138 | 46% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 38% | 33% |
| Share Appreciation Rights (SARs) | 5% | 4% |
| Restricted Shares/Share Units | 61% | 50% |
| Performance Shares/Share Units | 48% | 43% |
| Performance Cash Units | 10% | 4% |
| Long-term Cash | 21% | 24% |

| 91 | 246 | | |
|----|-------------------------|---------------------------------------|--|
| | 240 | 22.7% | 22.9% |
| 25 | 47 | 9 7% | 9.7% |
| 94 | 245 | 22.1% | 22 3% |
| 53 | 141 | 39.8% | 41.5% |
| 0 | 0 | % | % |
| 0 | 0 | % | % |
| 5 | 7 | 9.4% | 8.1% |
| 38 | 102 | 36.4% | 36.1% |
| | 94 53 0 0 5 | 94 245 53 141 0 0 0 0 5 7 | 94 245 22.1% 53 141 39.8% 0 0% 0 0% 5 7 9.4% |

| Salary Range (Mean) | | | | |
|---------------------|----|-----|-------|-------|
| Minimum | 75 | 226 | 113.0 | 115 0 |
| Midpoint | 75 | 226 | 151.6 | 154 1 |
| Maximum | 75 | 226 | 190 2 | 193.2 |

320.392.210 IT Business Relationships Director

Consumer Goods

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|----------------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | 1 | Short-term Incentive | 14 | 54 | | 98% |
| Base Salary - Inc Wtd | *15 | 55 | 129 6 | 144 6 | 172.0 | 168.7 | 190.0 | 207.0 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *15 | 55 | 121 4 | 140 0 | 163.7 | 161 3 | 183.6 | 195.9 | Profit Sharing | 1 | 1 | | 11% |
| Base Salary - Incentive Eligible | *15 | 55 | 129.6 | 144.6 | 172.0 | 168.7 | 190 0 | 207 0 | Long-term Incentive | 11 | 47 | | 87% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | · | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 55% | | 55% |
| Short-term Incentive (Target) | *13 | 53 | 20.6 | 37.0 | 49.9 | 47.6 | 58.9 | 67.6 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | *12 | 47 | 198 | 30 5 | 40 4 | 46.9 | 61.3 | 85 7 | Restricted Shares/Share Units | | 50% | | 55% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 73% | | 68% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *1 | 1 | | | | | | - | Long-term Cash | | 0% | | 0% |
| Long-term Incentive (Black-Scholes) | *8 | 38 | 22.2 | 33.3 | 63.2 | 60.1 | 80.6 | 93.5 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *15 | 55 | 153 8 | 169 1 | 209.7 | 209.8 | 243.0 | 269.3 | Short-term Incentive (Actual) | 12 | 47 | 30 0% | 27 4% |
| Total Cash Comp (Actual) - Org Wtd | *15 | 55 | 128.0 | 156.4 | 200.2 | 202.7 | 243.0 | 277 5 | Short-term Incentive (Threshold) | 1 | 2 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *13 | 48 | 163 8 | 175.8 | 216.1 | 217.6 | 249.0 | 272 4 | Short-term Incentive (Target) | 13 | 53 | 27.3% | 27 5% |
| Total Cash Comp (Target) | *15 | 55 | 149 0 | 182 8 | 223.6 | 214.6 | 248.9 | 267.8 | Short-term Incentive (Maximum) | 5 | 31 | % | % |
| Total Cash Comp (Target) - Rcvrs | *13 | 53 | 151 1 | 183 7 | 223 6 | 216.5 | 250 6 | 268.1 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | , - | - • | • | | | Sales Incentive (Target) | 0 | 0 | -% | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 8 | 38 | 30.8% | 33.8% |
| Total Direct Comp (Actual) | *15 | 55 | 153.8 | 196.5 | 255 3 | 251.4 | 298 5 | 342.4 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *8 | 38 | 215.9 | 234.5 | 286 4 | 285.5 | 329.5 | 365.1 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganızatior | 1 | | | | | | Mınımum | 14 | 43 | 118.7 | 116.2 |
| | | | | | | | | | Midpoint | 14 | 43 | 159.3 | 159.1 |
| | | | | | | | | | Maximum | 14 | 43 | 200.0 | 202 0 |

320.392.210 IT Business Relationships Director

Energy

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 7 | 17 | | 100% |
| Base Salary - Inc Wtd | *7 | 17 | 138.8 | 146.7 | 156 8 | 160.9 | 176.6 | 194.1 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *7 | 17 | | 150.6 | 160 0 | 167 4 | 193 7 | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *7 | 17 | 138 8 | 146 7 | 156.8 | 160.9 | 176.6 | 194.1 | Long-term Incentive | 6 | 12 | | 71% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | - | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 42% | | 33% |
| Short-term Incentive (Target) | *7 | 17 | 29.0 | 33 8 | 38.7 | 44.7 | 56.4 | 68.1 | Share Appreciation Rights (SARs) | | 8% | | 0% |
| Short-term Incentive (Actual) | *7 | 17 | 33.5 | 36.4 | 46 9 | 52 8 | 72 6 | 88 2 | Restricted Shares/Share Units | | 67% | | 25% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 92% | | 83% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 0% | | 0% |
| Long-term Incentive (Black-Scholes) | *6 | 12 | | | 54.4 | 127 1 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 17 | 172.3 | 183.4 | 199 2 | 213 6 | 241 2 | 277 3 | Short-term Incentive (Actual) | 7 | 17 | 34.3% | 32.2% |
| Total Cash Comp (Actual) - Org Wtd | *7 | 17 | | 192.2 | 222 5 | 225.6 | 249 1 | | Short-term Incentive (Threshold) | 2 | 5 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *7 | 17 | 172.3 | 183.4 | 199 2 | 213 6 | 241 2 | 277.3 | Short-term Incentive (Target) | 7 | 17 | 28 6% | 27.4% |
| Total Cash Comp (Target) | *7 | 17 | 170 8 | 176.9 | 196 0 | 205 5 | 230.4 | 257 2 | Short-term Incentive (Maximum) | 6 | 16 | 48.0% | 47 4% |
| Total Cash Comp (Target) - Rcvrs | *7 | 17 | 170 8 | 176 9 | 196.0 | 205.5 | 230.4 | 257.2 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 6 | 12 | 51.9% | 73 6% |
| Total Direct Comp (Actual) | *7 | 17 | 172 3 | 193 4 | 222.1 | 303.3 | 404.4 | 610.4 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *6 | 12 | | | 287.0 | 353.8 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | y one org | ganizatio | n | | | | | | Mınımum | 5 | 15 | 129 4 | 125.9 |
| | | | | | | | | | Midpoint | 5 | 15 | 162.3 | 155.7 |

Maximum

15

5

195 2

185 5

320.392.210 IT Business Relationships Director

Financial Services

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 11 | 26 | | 100% |
| Base Salary - Inc Wtd | *11 | 26 | 121.8 | 136.9 | 162.5 | 157 5 | 176.3 | 184.8 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *11 | 26 | 115 3 | 127 7 | 147.4 | 156 6 | 180.3 | 228.3 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *11 | 26 | 121.8 | 136.9 | 162.5 | 157.5 | 176 3 | 184.8 | Long-term Incentive | 5 | 17 | | 65% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 10 | 17 | 15.8 | 18.0 | 22.9 | 30 3 | 32.7 | 80.1 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *10 | 25 | 21.6 | 29.5 | 41.0 | 40 2 | 47 3 | 59 2 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *4 | 15 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *11 | 26 | 144.5 | 157.6 | 205.3 | 196.1 | 225.3 | 253.8 | Short-term Incentive (Actual) | 10 | 25 | 23 7% | 25.1% |
| Total Cash Comp (Actual) - Org Wtd | *11 | 26 | 142.7 | 145.0 | 180 7 | 190.1 | 217.9 | 272.7 | Short-term Incentive (Threshold) | 4 | 7 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *10 | 25 | 145.8 | 159.2 | 208.5 | 198 2 | 227.1 | 256.6 | Short-term Incentive (Target) | 10 | 17 | 20.1% | 19.5% |
| Total Cash Comp (Target) | 10 | 17 | 132 7 | 148.2 | 165.3 | 180 2 | 205 3 | 273.8 | Short-term Incentive (Maximum) | 7 | 13 | 28.8% | 28.1% |
| Total Cash Comp (Target) - Rcvrs | 10 | 17 | 132.7 | 148 2 | 165.3 | 180.2 | 205 3 | 273 8 | Sales Incentive (Actual) | 0 | 0 | % | % |
| , | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 4 | 15 | % | % |
| Total Direct Comp (Actual) | *11 | 26 | 144.5 | 159 3 | 243.0 | 221.4 | 275.6 | 287.0 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *4 | 15 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatio | n | | | | | | Minimum | 8 | 15 | 101.9 | 103.4 |
| | | | | | | | | | Midpoint | 8 | 15 | 142.8 | 148.3 |
| | | | | | | | | | Maximum | 8 | 15 | 183.7 | 193 3 |

US MBD: Mercer Benchmark Database Executive

320.392.210 IT Business Relationships Director

Insurance

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information. to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 15 | 44 | | 100% |
| Base Salary - Inc Wtd | 15 | 44 | 127.2 | 136.4 | 146.4 | 158.3 | 179.3 | 205.1 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 15 | 44 | 129.1 | 134 5 | 156.7 | 158.7 | 177.2 | 203.1 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 15 | 44 | 127.2 | 136 4 | 146 4 | 158.3 | 179.3 | 205.1 | Long-term Incentive | 4 | 19 | | 44% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 13 | 37 | 12.2 | 16.9 | 28.2 | 31.2 | 37.0 | 70.4 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 15 | 42 | 11.0 | 19.0 | 30.9 | 33.1 | 41.1 | 54 3 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 6 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 15 | 44 | 141.0 | 159.4 | 172.9 | 189.9 | 218.9 | 261.6 | Short-term Incentive (Actual) | 15 | 42 | 20 3% | 20.2% |
| Total Cash Comp (Actual) - Org Wtd | 15 | 44 | 143.9 | 150.7 | 190.7 | 190.2 | 214.5 | 267.5 | Short-term Incentive (Threshold) | 2 | 4 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 15 | 42 | 142.7 | 160 2 | 172.9 | 190 9 | 220.6 | 262 6 | Short-term Incentive (Target) | 13 | 37 | 18 4% | 18.1% |
| Total Cash Comp (Target) | 13 | 37 | 148.5 | 159 0 | 188.0 | 194.6 | 222 0 | 271.4 | Short-term Incentive (Maximum) | 9 | 28 | 32.8% | 33.9% |
| Total Cash Comp (Target) - Rcvrs | 13 | 37 | 148.5 | 159.0 | 188.0 | 194.6 | 222 0 | 271 4 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | l | Long-term Incentive (Black-Scholes) | 3 | 6 | % | % |
| Total Direct Comp (Actual) | 15 | 44 | 141.0 | 159.4 | 172.9 | 192.6 | 224 8 | 267.1 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 6 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatioi | n | | | | | <u>.</u> | Mınımum | 13 | 41 | 116.1 | 119 0 |
| | | | | | | | | | Midpoint | 13 | 41 | 156.7 | 159.3 |

Maximum

197.3

1996

13

320.392.210 IT Business Relationships Director

Other Durable Goods

Inc

Num

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level) Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Focuses through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| All Participants Analysis | Num | Num | 10th | 25th | A | | 75th | 90th | Incentive Plan Eligibility |
|--------------------------------------|------|-----|-------|-------|--------|-------|-------|-------|------------------------------|
| (Dollar Values displayed in \$000s) | Orgs | Obs | %ile | %ile | Median | Mean | %ile | %ile | |
| Base Salary | 4- | 40 | 400 5 | 407.5 | 4 40 0 | 454.5 | 400.0 | 1010 | Short-term Incentive |
| Base Salary - Inc Wtd | *7 | 13 | 126.5 | 137 5 | 148.2 | 151 5 | 168 8 | 184 0 | Sales Incentive |
| Base Salary - Org Wtd | *7 | 13 | | 137 5 | 148.8 | 154.4 | 174.8 | | Profit Sharing |
| Base Salary - Incentive Eligible | *7 | 13 | 126 5 | 137.5 | 148.2 | 151 5 | 168.8 | 184.0 | Long-term Incentive |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | 1 | Stock/Share Options |
| Short-term Incentive (Target) | *6 | 11 | | | 37.3 | 37 9 | | | Share Appreciation Rights (|
| Short-term Incentive (Actual) | *5 | 10 | | | 31.6 | 31 8 | | | Restricted Shares/Share Un |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | *2 | 2 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of I |
| Total Cash Compensation | | | | | | | | | • |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 13 | 137 0 | 143.1 | 179 0 | 176.0 | 190.9 | 231.1 | Short-term Incentive (Actual |
| Total Cash Comp (Actual) - Org Wtd | *7 | 13 | | 142.0 | 179 0 | 178.7 | 183.2 | | Short-term Incentive (Thresh |
| Total Cash Comp (Actual) - Rcvrs | *5 | 10 | | | 182.7 | 183.8 | | | Short-term Incentive (Target |
| Total Cash Comp (Target) | *6 | 11 | | | 184 6 | 192.0 | | | Short-term Incentive (Maxim |
| Total Cash Comp (Target) - Rcvrs | *6 | 11 | | | 184.6 | 192.0 | | | Sales Incentive (Actual) |
| | | | | | | | | ل. | Sales Incentive (Target) |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) |
| Scholes) | | | | | | | | | Long-term Incentive (Black- |
| Total Direct Comp (Actual) | *7 | 13 | 137 0 | 143 1 | 182.2 | 186 1 | 201 0 | 272 5 | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 2 | | | | | | | Salary Range (Mean) |
| | | | | | | | | | , |

| | Orgs | Obs | Wtd |
|----------------------|------|-----|------|
| Short-term Incentive | 7 | 13 | 100% |
| Sales Incentive | 0 | | % |
| Profit Sharing | 2 | 5 | % |
| Long-term Incentive | 3 | 4 | 31% |
| | | | |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 5 | 10 | 21.2% | 20.5% |
| Short-term Incentive (Threshold) | 3 | 6 | % | % |
| Short-term Incentive (Target) | 6 | 11 | 22.8% | 24.2% |
| Short-term Incentive (Maximum) | 4 | 9 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 2 | 2 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|----|-------|-------|
| Minimum | 5 | 10 | 112.5 | 116.6 |
| Midpoint | 5 | 10 | 149.1 | 151.8 |
| Maximum | 5 | 10 | 185.7 | 187 1 |

^{*}More than 25% of sample supplied by one organization

320.392.210 IT Business Relationships Director

Other Non-Durable Goods

Inc

Num

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|----------------------------------|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | *6 | 16 | | | 159 7 | 159 2 | | | Sales Incentive |
| Base Salary - Org Wtd | *6 | 16 | | | 160.7 | 155.7 | | | Profit Sharing |
| Base Salary - Incentive Eligible | *6 | 16 | | | 159 7 | 159 2 | | | Long-term Incentive |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | *6 | 16 | | | 29.0 | 34 4 | | | Share Appreciation Rights (SARs |
| Short-term Incentive (Actual) | *5 | 15 | | | 21 1 | 39.5 | - | | Restricted Shares/Share Units |
| Sales Incentive (Target) | 0 | 0 | | | | | - | | Performance Shares/Share Units |
| Sales Incentive (Actual) | 0 | 0 | | - | | | - | | Performance Cash Units |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | *3 | 6 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 16 | | | 184.3 | 196.3 | | | Short-term Incentive (Actual) |
| Total Cash Comp (Actual) - Org Wtd | *6 | 16 | | | 179.1 | 181 0 | | | Short-term Incentive (Threshold) |
| Total Cash Comp (Actual) - Rcvrs | *5 | 15 | | | 184.7 | 198.0 | | | Short-term Incentive (Target) |
| Total Cash Comp (Target) | *6 | 16 | | | 189.8 | 193.7 | | | Short-term Incentive (Maximum) |
| Total Cash Comp (Target) - Rcvrs | *6 | 16 | | | 189.8 | 193 7 | | | Sales Incentive (Actual) |
| | | | | | | | | | Sales Incentive (Target) |
| Total Direct Compensation (Black- | | | | | | | | ĺ | Profit Sharing (Actual) |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scho |
| Total Direct Comp (Actual) | *6 | 16 | | | 188 0 | 230 6 | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 6 | | | | | | | Salary Range (Mean) |
| *More than 25% of sample supplied by | one org | janization | | | | | | | Minimum |

| incentive Flan Engionity | Orgs | Obs | Wtd |
|--------------------------|------|-----|------|
| Short-term Incentive | 6 | 16 | 100% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 0 | | % |
| Long-term Incentive | 3 | 6 | 38% |
| | | | |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| - | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------|-------------------------------------|-------------|------------|------------|------------|
| | Short-term Incentive (Actual) | 5 | 15 | 19.0% | 23.8% |
| | Short-term Incentive (Threshold) | 1 | 1 | % | % |
| | Short-term Incentive (Target) | 6 | 16 | 21.5% | 21 1% |
| | Short-term Incentive (Maximum) | 4 | 9 | % | % |
| | Sales Incentive (Actual) | 0 | 0 | % | % |
| - | Sales Incentive (Target) | 0 | 0 | % | % |
| | Profit Sharing (Actual) | 0 | 0 | % | % |
| | Long-term Incentive (Black-Scholes) | 3 | 6 | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|----|------|
| Minimum | 4 | 14 | |
| Midpoint | 4 | 14 | |
| Maximum | 4 | 14 | |

320.392.210 IT Business Relationships Director

Other Non-Manufacturing

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 11 | 43 | | 98% |
| Base Salary - Inc Wtd | *13 | 45 | 112.4 | 129 7 | 149.4 | 148.1 | 163.0 | 185.2 | Sales Incentive | 0 | | % | |
| Base Salary - Org Wtd | *13 | 45 | 97.4 | 120.3 | 140.0 | 145 8 | 155.5 | 221.8 | Profit Sharing | 2 | | | % |
| Base Salary - Incentive Eligible | *11 | 43 | 115.1 | 133 0 | 149.4 | 150.3 | 163 4 | 185 4 | Long-term Incentive | 5 | 11 | | 26% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | % Eligible % Receiving | | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *10 | 41 | 18.2 | 22 0 | 29 9 | 28.9 | 32.3 | 39.6 | Share Appreciation Rights (SARs) | % | | | % |
| Short-term Incentive (Actual) | *11 | 39 | 8.3 | 22.0 | 36.3 | 34.1 | 42.0 | 56.3 | Restricted Shares/Share Units | % | | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | % | | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | % | | | % |
| Profit Sharing (Actual) | *2 | 3 | | | | | | | Long-term Cash% | | | % | |
| Long-term Incentive (Black-Scholes) | *3 | 9 | | | | - | | | | | | • | |
| Total Cook Componenties | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation Total Cash Comp (Actual) - Inc Wtd | *13 | 45 | 119 1 | 165.3 | 181.5 | 177.9 | 195.6 | 227 7 | Short-term Incentive (Actual) | 11 | 39 | 21.6% | 23.0% |
| Total Cash Comp (Actual) - Mc Wtd | *13 | 45 | 97.9 | 142.6 | 168.9 | 177.5 | 193.5 | 264 2 | Short-term Incentive (Threshold) | 3 | 8 | % | % |
| Total Cash Comp (Actual) - Cry Wid | *11 | 39 | 127.5 | 170.1 | 186.2 | 184.1 | 199.9 | 230.7 | Short-term Incentive (Target) | 10 | 41 | 19 0% | 19.2% |
| Total Cash Comp (Target) | *12 | 44 | 133.0 | 154.5 | 176.9 | 175.7 | 192.8 | 217.5 | Short-term Incentive (Maximum) | 3 | 10 | % | % |
| Total Cash Comp (Target) - Rcvrs | *10 | 41 | 134.5 | 154 6 | 179.2 | 177 7 | 194.0 | 220.8 | Sales Incentive (Actual) | 0 | 0 | % | % |
| vota: out.: out.: p (val.got) views | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 2 | 3 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 9 | % | % |
| Total Direct Comp (Actual) | *13 | 45 | 119 1 | 165 3 | 186.2 | 184.3 | 203.0 | 233 2 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 9 | | | | | | | Salary Range (Mean) | | | | l |
| *More than 25% of sample supplied by | y one org | ganizatio | 1 | | | | | | Mınimum | 7 | 31 | 106.3 | 116.3 |
| | | - | | | | | | | Midpoint | 7 | 31 | 141.9 | 154.0 |
| | | | | | | | | | | _ | | | |

Maximum

177.4

1916

320.392.210 IT Business Relationships Director

Retail & Wholesale

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Facilitates the planning and execution of business changes through the use of technology.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|---------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 5 | 8 | | 73% |
| Base Salary - Inc Wtd | *5 | 11 | | | 150 0 | 152.9 | | | Sales Incentive | 0 | _ | | % |
| Base Salary - Org Wtd | *5 | 11 | | | 153.5 | 153.0 | | | Profit Sharing 0 | | | | % |
| Base Salary - Incentive Eligible | *5 | 8 | | | 150.4 | 156.3 | | | - Long-term Incentive 2 4 | | 4 | | 36% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 8 | | | 35 2 | 34 8 | | | Share Appreciation Rights (SARs)% | | % | % | |
| Short-term Incentive (Actual) | *2 | 3 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units9 | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | - | - | | | | Performance Cash Units% | | % | % | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *2 | 4 | | | | | | | | | | | |
| | | | | | · | | | | Incentives (Mean as % of Base) | Num | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | | | Orgs | | | |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 11 | | | 163 0 | 161.2 | | | Short-term Incentive (Actual) | 2 | 3 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *5 | 11 | | | 155.0 | 165 5 | | | Short-term Incentive (Threshold) | 2 | 4 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *2 | 3 | | | | - | | | Short-term Incentive (Target) | 5 | 8 | 20.7% | 22 3% |
| Total Cash Comp (Target) | *5 | 11 | | | 173 5 | 178.2 | | | Short-term Incentive (Maximum) | 3 | 5 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 8 | | | 191.8 | 191.0 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 2 | 4 | % | % |
| Total Direct Comp (Actual) | *5 | 11 | | | 181.9 | 182 0 | | | | | - | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 4 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatıor | 1 | | | | | | Mınimum | 3 | 9 | | |
| | | | | | | | | | Midpoint | 3 | 9 | | |
| | | | | | | | | | Maximum | 3 | 9 | | |

320.392.210 IT Business Relationships Director

Services (Non-Financial)

Inc

Wtd

71%

0% 8% 8%

--%

--%

--%

--%

--%

% Receiving --%

Overall responsibility for serving as the strategic interface with assigned business units for the purpose of business/IT strategy development, solution discovery, service management, risk management and relationship management. Serves as the business relationship linkage between the business units and IT (at the executive level). Communicates decisions, priorities and relevant project information to appropriate levels of staff regarding business unit requests, projects and initiatives. Proactively shares knowledge of technology risks and opportunities to build competitive advantage and improve efficiency and effectiveness of business units. Focuses on strategic initiatives and plans, proactive, anticipatory and driving in nature and provides significant value to business units. Faculitates the planning and execution of business changes through the use of technology. Serves a lead role in enabling the business to achieve their objectives through the effective use of technology.

| · · | • | • | | • | | | • | | , | | ٠. |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|
| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs |
| Base Salary | | | | | | | | | Short-term Incentive | 14 | 35 |
| Base Salary - Inc Wtd | *21 | 49 | 110 3 | 126.2 | 146 9 | 148.6 | 161.3 | 197 7 | Sales Incentive | 0 | 0 |
| Base Salary - Org Wtd | *21 | 49 | 110.3 | 128.4 | 145.6 | 148.2 | 155.0 | 186.5 | Profit Sharing | 2 | 3 |
| Base Salary - Incentive Eligible | *14 | 35 | 110.0 | 122 2 | 150.0 | 148.4 | 163.0 | 199.9 | Long-term Incentive | 3 | 4 |
| Base Salary - Not Incentive Eligible | *2 | 2 | | - | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible |
| Incentives | | | | | | | | | Stock/Share Options | | % |
| Short-term Incentive (Target) | 12 | 20 | 17.7 | 26.8 | 38.2 | 36.2 | 45.6 | 53 3 | Share Appreciation Rights (SARs) | | % |
| Short-term Incentive (Actual) | *13 | 25 | 5.0 | 6.3 | 18.7 | 20.8 | 33.2 | 39.3 | Restricted Shares/Share Units | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % |
| Profit Sharing (Actual) | *2 | 3 | | | | | | | Long-term Cash | | % |
| Long-term Incentive (Black-Scholes) | *2 | 3 | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs |
| Total Cash Comp (Actual) - Inc Wtd | *21 | 49 | 115.4 | 136.7 | 151 5 | 159.8 | 180 0 | 210 0 | Short-term Incentive (Actual) | 13 | 25 |
| Total Cash Comp (Actual) - Org Wtd | *21 | 49 | 119.9 | 144.6 | 150.1 | 162.5 | 182.3 | 220.0 | Short-term Incentive (Threshold) | 5 | 5 |
| Total Cash Comp (Actual) - Rovrs | *13 | 25 | 131 7 | 149.7 | 167.6 | 171.5 | 192.7 | 216 1 | Short-term Incentive (Target) | 12 | 20 |
| Total Cash Comp (Target) | *20 | 48 | 115 1 | 135.2 | 156.4 | 164.2 | 196 4 | 234 5 | Short-term Incentive (Maximum) | 5 | 7 |
| Total Cash Comp (Target) - Rcvrs | 12 | 20 | 136.4 | 156 5 | 195.0 | 189.2 | 204.9 | 247.8 | Sales Incentive (Actual) | 0 | 0 |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 2 | 3 |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 2 | 3 |
| Total Direct Comp (Actual) | *21 | 49 | 115.4 | 136 7 | 156.8 | 161.2 | 180.0 | 211.0 | | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 3 | | | | | | | Salary Range (Mean) | | |
| *More than 25% of sample supplied by | one ord | anization | 1 | | | | | | Minimum | 8 | 31 |

More than 25% of sample supplied by one organization

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd | |
|-------------------------------------|-------------|------------|------------|------------|--|
| Short-term Incentive (Actual) | 13 | 25 | 16 9% | 14.0% | |
| Short-term Incentive (Threshold) | 5 | 5 | 8 2% | 8.2% | |
| Short-term Incentive (Target) | 12 | 20 | 21.8% | 23.4% | |
| Short-term Incentive (Maximum) | 5 | 7 | 25.8% | 27.0% | |
| Sales Incentive (Actual) | 0 | 0 | % | % | |
| Sales Incentive (Target) | 0 | 0 | % | % | |
| Profit Sharing (Actual) | 2 | 3 | % | % | |
| Long-term Incentive (Black-Scholes) | 2 | 3 | % | % | |
| | | | | | |
| Salary Range (Mean) | | | | | |
| Minimum | 8 | 31 | 103.6 | 111.4 | |
| Midpoint | 8 | 31 | 142.2 | 147.3 | |
| | | | | | |

8

Maximum

31

180 9

183.2

310.132.120 IT Chief Operating Officer

All Organizations

Responsible for managing the overall IT day-to-day operations to improve infrastructure costs, performance and end-user satisfaction. Partners with CIO and/or CTO Provides leadership in planning and managing computer operations and production support, systems and database administration, network operations, PC/desktop support and customer service. Ensures systems performance and service level requirements are met Manages strategic relationships with key IT product and services providers. Provides in-depth technical expertise for both tactical and operational initiatives. This is a single incumbent role. Typically has 15 or more years of IT experience with 5 to 7 years of leadership experience.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 24 | 26 | | 74% |
| Base Salary - Inc Wtd | 31 | 36 | 147.9 | 193.0 | 214 5 | 220 1 | 250.4 | 300 9 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 31 | 36 | 144.5 | 190.0 | 223.2 | 222.1 | 255.0 | 303.8 | Profit Sharing | 2 | 2 | | 12% |
| Base Salary - Incentive Eligible | 24 | 26 | 153.3 | 192.0 | 222.5 | 223 2 | 253.5 | 301.4 | Long-term Incentive | 10 | 10 | | 29% |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | Eligible | % I | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 30% | | 22% |
| Short-term Incentive (Target) | 23 | 25 | 30.3 | 47.5 | 55 0 | 69 5 | 80 4 | 148.2 | Share Appreciation Rights (SARs) | | 10% | | 0% |
| Short-term Incentive (Actual) | 19 | 19 | 15.0 | 48.8 | 66.7 | 84 4 | 155 7 | 177 7 | Restricted Shares/Share Units | | 70% | | 78% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 50% | | 44% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash | | 20% | | 22% |
| Long-term Incentive (Black-Scholes) | 9 | 9 | | 63 7 | 152.1 | 191.4 | 273.9 | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 31 | 36 | 164 3 | 205 1 | 231 1 | 264.9 | 304 2 | 428 6 | Short-term Incentive (Actual) | 19 | 19 | 35.7% | 35.7% |
| Total Cash Comp (Actual) - Org Wtd | 31 | 36 | 161.2 | 204 5 | 264.9 | 274 1 | 315 4 | 430.1 | Short-term Incentive (Threshold) | 6 | 8 | 12.7% | 14.5% |
| Total Cash Comp (Actual) - Rcvrs | 19 | 19 | 198 8 | 229.5 | 282.2 | 308.7 | 407.0 | 482 5 | Short-term Incentive (Target) | 23 | 25 | 29 3% | 29.7% |
| Total Cash Comp (Target) | 29 | 34 | 189 4 | 208.8 | 275 5 | 274 4 | 310.4 | 396.8 | Short-term Incentive (Maximum) | 15 | 15 | 55 9% | 55 9% |
| Total Cash Comp (Target) - Rcvrs | 23 | 25 | 189.4 | 243.2 | 281.3 | 294.1 | 328.4 | 423.9 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 9 | 9 | 71 6% | 71 6% |
| Total Direct Comp (Actual) | 31 | 36 | 164.3 | 205.1 | 231.1 | 312.8 | 328.5 | 664.0 | | • | | | |
| Total Direct Comp (Actual) - Rcvrs | 9 | 9 | | 353 9 | 582 7 | 562 2 | 697 1 | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | anizatıor | ו | | | | | | Minimum | 23 | 24 | 169 6 | 168 0 |
| | _ | | | | | | | | Midpoint | 23 | 24 | 228 4 | 226 2 |
| | | | | | | | | | Maximum | 23 | 24 | 287.1 | 284.5 |

310.132.120 IT Chief Operating Officer

*More than 25% of sample supplied by one organization

Services (Non-Financial)

Responsible for managing the overall IT day-to-day operations to improve infrastructure costs, performance and end-user satisfaction. Partners with CIO and/or CTO. Provides leadership in planning and managing computer operations and production support, systems and database administration, network operations, PC/desktop support and customer service. Ensures systems performance and service level requirements are met. Manages strategic relationships with key IT product and services provides in-depth technical expertise for both tactical and operational initiatives. This is a single incumbent role. Typically has 15 or more years of IT experience with 5 to 7 years of leadership experience.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | _ | | | | | | | |
| Base Salary - Inc Wtd | 12 | 17 | 140.2 | 180.6 | 209 0 | 204.0 | 227 5 | 260.0 |
| Base Salary - Org Wtd | 12 | 17 | 140.1 | 147.3 | 209.8 | 202.5 | 231.7 | 272.5 |
| Base Salary - Incentive Eligible | *7 | 9 | | 183.5 | 215.0 | 208.6 | 231 1 | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | - |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *7 | 9 | | 34.6 | 56.3 | 53.9 | 74.4 | |
| Short-term Incentive (Actual) | *3 | 3 | | | | | | |
| Sales Incentive (Target) | 0 | 0 | | | | _ | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | ** | | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 12 | 17 | 140.2 | 183.7 | 209.0 | 209 6 | 231.1 | 280 3 |
| Total Cash Comp (Actual) - Org Wtd | 12 | 17 | 140.1 | 161.5 | 209.8 | 210 3 | 260.6 | 280.9 |
| Total Cash Comp (Actual) - Rcvrs | *3 | 3 | | | | | | |
| Total Cash Comp (Target) | 11 | 16 | 152.2 | 204.6 | 232.2 | 238.3 | 280.9 | 302.6 |
| Total Cash Comp (Target) - Rcvrs | *7 | 9 | | 231.7 | 279.5 | 262.5 | 286.9 | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 12 | 17 | 140.2 | 183.7 | 209.0 | 209.6 | 231 1 | 280.3 |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc W td |
|----------------------------|-------------|------------|--------------------|
| Short-term Incentive | 7 | 9 | 56% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 1 | 1 | 20% |
| Long-term Incentive | 0 | 0 | 0% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 3 | 3 | % | % |
| Short-term Incentive (Threshold) | 3 | 5 | % | % |
| Short-term Incentive (Target) | 7 | 9 | 22.9% | 25.6% |
| Short-term Incentive (Maximum) | 3 | 3 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |

| Salary Range (Mean) | | | | 1 |
|---------------------|---|---|-------|-------|
| Mınımum | 7 | 8 | 148.1 | 145.7 |
| Midpoint | 7 | 8 | 196.3 | 193.9 |
| Maximum | 7 | 8 | 244.5 | 242.2 |

150.817.210 IT Consultant Director

All Organizations

Assumes an organization-wide leadership role for IT consulting and is recognized for their strong business management capability. Responsible for project management and delivery of IT consulting services. These consultants are not responsible for determining the fit of the new information systems with business strategy, they are solely responsible for the technical project of developing and/or implementing an operable information system. Responsible for managing multiple projects or a single large/complex project Manages relationships with some clients and may have responsibility for business development. Requires highly refined business knowledge or technical expertise. Identifies and pursues business opportunities with potential and existing clients. This position is focused on working with external clients

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | • | | | | | | | | Short-term Incentive | 4 | 14 | | 48% |
| Base Salary - Inc Wtd | *7 | 29 | | | 182.0 | 176.6 | | | Sales Incentive | 1 | | | % |
| Base Salary - Org Wtd | *7 | 29 | | | 175.0 | 167.4 | | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *5 | 15 | | | | | | | Long-term Incentive | 1 | 9 | | 31% |
| Base Salary - Not Incentive Eligible | *1 | 11 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | ligible | % R | eceiving |
| Incentives | | | | | | | | - 1 | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *3 | 13 | | | | | | _ | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *3 | 10 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | | - | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 29 | | | 187.3 | 190.4 | | | Short-term Incentive (Actual) | 3 | 10 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *7 | 29 | | | 187.3 | 184.5 | | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rovrs | *4 | 11 | | | | | | | Short-term Incentive (Target) | 3 | 13 | % | % |
| Total Cash Comp (Target) | *6 | 28 | | | 209.4 | 202.7 | | | Short-term Incentive (Maximum) | 1 | 9 | % | % |
| Total Cash Comp (Target) - Rcvrs | *3 | 13 | | | | | | | Sales Incentive (Actual) | 1 | 1 | % | % |
| , , , | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |
| Total Direct Comp (Actual) | *7 | 29 | | | 187.3 | 190.4 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | أ | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | anızatıor | 1 | | | | | | Minimum | 1 | 9 | | |
| | | | | | | | | | Midpoint | 1 | 9 | | |

Maximum

310.100.130 IT Executive

All Organizations

| Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|-------------|--|---|--|--|--|--|---|---|--|---|---|--|
| | | | | | | | | Short-term Incentive | 224 | 777 | | 89% |
| 275 | 890 | 149.4 | 166.9 | 189.0 | 194.5 | 215 3 | 250.0 | Sales Incentive | 0 | 0 | | 0% |
| 275 | 890 | 139 9 | 165.0 | 195.0 | 198.0 | 225.0 | 260.2 | Profit Sharing | 22 | 34 | | 7% |
| *227 | 780 | 154.6 | 169.5 | 190.4 | 197.3 | 218.5 | 250 7 | Long-term Incentive | 143 | 605 | | 73% |
| *11 | 19 | 133.5 | 155 0 | 205 0 | 203.3 | 239.2 | 275.0 | | | | | |
| | | | | , | | | | Of Those LTI Eligible: | % E | ligible | % I | Receiving |
| | | | | | | | - 1 | Stock/Share Options | | 57% | | 55% |
| *193 | 630 | 31 0 | 39 7 | 52 5 | 61.3 | 72 8 | 102.5 | Share Appreciation Rights (SARs) | | 1% | | 1% |
| *199 | 714 | 24.0 | 35.0 | 54.6 | 66.9 | 85.0 | 130 5 | Restricted Shares/Share Units | | 75% | | 72% |
| 0 | 0 | | | | | | | Performance Shares/Share Units | | 29% | | 24% |
| 0 | 0 | | | | | | | Performance Cash Units | | 4% | | 1% |
| 16 | 25 | 2.7 | 6.9 | 8.1 | 13.1 | 11.2 | 30.7 | Long-term Cash | | 12% | | 12% |
| *119 | 518 | 18.5 | 30.5 | 49.7 | 65.5 | 79.8 | 116 6 | | | | | |
| | | | | | | | 1 | Incentives (Mean as % of Base) | Num Oras | Num Obs | Org Wtd | Inc Wtd |
| 275 | 800 | 163.8 | 10/13 | 234.0 | 248 5 | 288.0 | 350.0 | Short term Incentive (Actual) | _ | | | 32.7% |
| | | | | | | | | ` , | | | | 15.5% |
| | | | | | | | | , | | | | 30.0% |
| | | | | | | | | ` ` , | | | | 51.3% |
| | | | | | | | | | | | | % |
| | | | | | | | 0110 | • • • | - | - | | % |
| | | | | | | | 1 | (3 , | • | • | , , | 7.1% |
| | | | | | | | | • · · · · · | | | | 31.7% |
| 275 | 890 | 167 1 | 208.2 | 260.9 | 286.6 | 332.4 | 427 6 | zong tom moonare (Black concise) | - 110 | 0.0 | 00.070 | 01.170 |
| | | | | | | | | Salary Range (Mean) | | | | 1 |
| | | | | | | | | | 176 | 624 | 144 9 | 135.8 |
| | | • | | | | | | | | | | 189.8 |
| | | | | | | | | Maximum | 176 | 624 | 247 4 | 243.8 |
| | 0rgs 275 275 *227 *11 *193 *199 0 16 *119 275 *201 *243 *193 | Orgs Obs 275 890 275 890 *227 780 *11 19 *193 630 *199 714 0 0 16 25 *119 518 275 890 *201 716 *243 758 *193 630 275 890 *119 518 | Orgs Obs %ile 275 890 149.4 275 890 139.9 *227 780 154.6 *11 19 133.5 *193 630 31.0 *199 714 24.0 0 0 0 0 16 25 2.7 *119 518 18.5 275 890 163.8 275 890 147.6 *201 716 184.8 *243 758 167.6 *193 630 187.7 | Orgs Obs %ile %ile 275 890 149.4 166.9 275 890 139.9 165.0 *227 780 154.6 169.5 *11 19 133.5 155.0 *193 630 31.0 39.7 *199 714 24.0 35.0 0 0 0 0 16 25 2.7 6.9 *119 518 18.5 30.5 275 890 163.8 194.3 275 890 147.6 191.2 *201 716 184.8 208.4 *243 758 167.6 195.8 *193 630 187.7 208.1 | Orgs Obs %ile %ile Median 275 890 149.4 166.9 189.0 275 890 139.9 165.0 195.0 *227 780 154.6 169.5 190.4 *11 19 133.5 155.0 205.0 *193 630 31.0 39.7 52.5 *199 714 24.0 35.0 54.6 0 0 0 0 16 25 2.7 6.9 8.1 *119 518 18.5 30.5 49.7 275 890 147.6 191.2 239.2 *201 716 184.8 208.4 245.0 *243 758 167.6 195.8 229.0 *193 630 187.7 208.1 242.4 | Orgs Obs %ile %ile Median Mean 275 890 149.4 166.9 189.0 194.5 275 890 139.9 165.0 195.0 198.0 *227 780 154.6 169.5 190.4 197.3 *11 19 133.5 155.0 205.0 203.3 *193 630 31.0 39.7 52.5 61.3 *199 714 24.0 35.0 54.6 66.9 0 0 0 0 16 25 2.7 6.9 8.1 13.1 *119 518 18.5 30.5 49.7 65.5 275 890 147.6 191.2 239.2 250.5 *201 716 184.8 208.4 245.0 263.6 *243 758 167.6 195.8 | Orgs Obs %ile Median Mean %ile 275 890 149.4 166.9 189.0 194.5 215.3 275 890 139.9 165.0 195.0 198.0 225.0 *227 780 154.6 169.5 190.4 197.3 218.5 *11 19 133.5 155.0 205.0 203.3 239.2 *193 630 31.0 39.7 52.5 61.3 72.8 *199 714 24.0 35.0 54.6 66.9 85.0 0 0 16 25 2.7 6.9 8.1 13.1 11.2 *119 518 18.5 30.5 49.7 65.5 79.8 275 890 147.6 191.2 239.2 250.5 297.8 *201 716 184.8 208.4 245.0 263.6 < | Orgs Obs %ile %ile Median Mean %ile %ile 275 890 149.4 166.9 189.0 194.5 215.3 250.0 275 890 139.9 165.0 195.0 198.0 225.0 260.2 *227 780 154.6 169.5 190.4 197.3 218.5 250.7 *11 19 133.5 155.0 205.0 203.3 239.2 275.0 *193 630 31.0 39.7 52.5 61.3 72.8 102.5 *199 714 24.0 35.0 54.6 66.9 85.0 130.5 0 0 < | Orgs Obs %ile %ile Median Mean %ile %ile %ile Short-term Incentive Short-term Incentive 275 890 149.4 166.9 189.0 194.5 215.3 250.0 Profit Sharing *227 780 154.6 169.5 190.4 197.3 218.5 250.7 *11 19 133.5 155.0 205.0 203.3 239.2 275.0 *193 630 31.0 39.7 52.5 61.3 72.8 102.5 Stock/Share Options Share Appreciation Rights (SARs) *199 714 24.0 35.0 54.6 66.9 85.0 130.5 Share Appreciation Rights (SARs) *199 714 24.0 35.0 54.6 66.9 85.0 130.5 Restricted Shares/Share Units Performance Shares/Share Units Performance Cash Units Long-term Cash *119 518 18.5 30.5 49.7 65.5 79.8 116.6 Short-term Incentive (| Orgs Obs %ile %ile Median Mean %ile %ile %ile Orgs 275 890 149.4 166.9 189.0 194.5 215.3 250.0 Short-term Incentive 224 275 890 139.9 165.0 195.0 198.0 225.0 260.2 Profit Sharing 22 *227 780 154.6 169.5 190.4 197.3 218.5 250.7 Profit Sharing 22 *111 19 133.5 155.0 205.0 203.3 239.2 275.0 *193 630 31.0 39.7 52.5 61.3 72.8 102.5 Share Appreciation Rights (SARs) Restricted Shares/Share Units Performance Shares/Share Units Performance Cash Units Performance Cash Units Long-term Cash Long-term Cash Incentives (Mean as % of Base) Num Num | Orgs Obs %ile %ile Median Mean %ile %ile %ile Short-term Incentive 224 777 275 890 149.4 166.9 189.0 198.0 225.0 260.2 260.2 23els Incentive 0 0 0 0 224 737 3des Incentive 0 | Orgs Obs %ile %ile Median Mean %ile < |



310.100.130 IT Executive

Consumer Goods

16

12

Maximum

Inc

Wtd

0%

100%

10% 86%

57%

0%

13%

22%

0% 26%

Inc

Wtd

--%

--%

--%

--%

43 5%

151.8

210.9

270.0

33 1%

34.5%

63.3%

% Receiving

Org

Wtd

--%

--%

--%

--%

47.8%

156.8

217.1

277.3

36.6%

36.8%

64.4%

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 17 | 29 |
| Base Salary - Inc Wtd | 18 | 31 | 163 4 | 183.2 | 192.4 | 197 3 | 210.6 | 237.2 | Sales Incentive | 0 | 0 |
| Base Salary - Org Wtd | 18 | 31 | 156.9 | 183.2 | 194 2 | 200.4 | 225.3 | 234.1 | Profit Sharing | 1 | 2 |
| Base Salary - Incentive Eligible | 17 | 29 | 163.1 | 182.4 | 192.4 | 197.6 | 212.2 | 239.6 | Long-term Incentive | 13 | 25 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible |
| Incentives | | | | | | | | | Stock/Share Options | | 56% |
| Short-term Incentive (Target) | 17 | 29 | 44 2 | 54.0 | 57.1 | 70.1 | 83.3 | 138.6 | Share Appreciation Rights (SARs) | | 0% |
| Short-term Incentive (Actual) | 15 | 25 | 23.8 | 43.0 | 49.4 | 65.9 | 95.5 | 120.5 | Restricted Shares/Share Units | | 20% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 24% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 4% |
| Profit Sharing (Actual) | *1 | 2 | | - | | | | | Long-term Cash | | 24% |
| Long-term Incentive (Black-Scholes) | 12 | 23 | 25 9 | 29.0 | 29.0 | 90 3 | 114.0 | 191.5 | | | |
| Total Cash Compensation | | | · | | • | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs |
| Total Cash Comp (Actual) - Inc Wtd | 18 | 31 | 194.1 | 205.4 | 230.9 | 250 9 | 302.3 | 349.9 | Short-term Incentive (Actual) | 15 | 25 |
| Total Cash Comp (Actual) - Org Wtd | 18 | 31 | 193 7 | 215.4 | 232.3 | 260 6 | 317 5 | 354.3 | Short-term Incentive (Threshold) | 4 | 7 |
| Total Cash Comp (Actual) - Rcvrs | 15 | 25 | 200.7 | 225 6 | 232.2 | 260.1 | 310.8 | 354.9 | Short-term Incentive (Target) | 17 | 29 |
| Total Cash Comp (Target) | 17 | 29 | 216.9 | 236 8 | 244.8 | 267.7 | 291.6 | 366.5 | Short-term Incentive (Maximum) | 11 | 23 |
| Total Cash Comp (Target) - Rcvrs | 17 | 29 | 216 9 | 236.8 | 244.8 | 267.7 | 291.6 | 366.5 | Sales Incentive (Actual) | 0 | 0 |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 |
| Total Direct Compensation (Black- | | | | | | | | [| Profit Sharing (Actual) | 1 | 2 |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 12 | 23 |
| Total Direct Comp (Actual) | 18 | 31 | 198.6 | 231.1 | 261 2 | 317 9 | 414.4 | 487 3 | | | |
| Total Direct Comp (Actual) - Rcvrs | 12 | 23 | 237.0 | 257 9 | 266.9 | 350 8 | 435 2 | 502.7 | Salary Range (Mean) | | |
| *More than 25% of sample supplied by | y one org | anization | 1 | | | | <u> </u> | | Minimum | 12 | 16 |
| | | | | | | | | | Midpoint | 12 | 16 |



310.100.130 IT Executive

Energy

192 1

225.8

Responsible for all organization information systems activities, including systems analysis, programming, computer, and auxiliary operations. Sets policies and procedures, technical standards and methods, and priorities. Manages liaison between information systems and other functions in the organization. Reports to senior management on information systems plans, projects, performance, and related matters Frequently reports to a Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 12 | 23 | | 92% |
| Base Salary - Inc Wtd | *14 | 25 | 154.6 | 158 7 | 177.6 | 198.8 | 232.4 | 270.2 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *14 | 25 | 151.5 | 155.4 | 179.1 | 191.4 | 203.2 | 291.3 | Profit Sharing | 2 | 2 | | 17% |
| Base Salary - Incentive Eligible | *12 | 23 | 154.6 | 160.7 | 180.7 | 201.6 | 234.9 | 278.8 | Long-term Incentive | 8 | 17 | | 68% |
| Base Salary - Not Incentive Eligible | *2 | 2 | | | | | | | | | | _ | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | ŀ | Stock/Share Options | | 29% | | 10% |
| Short-term Incentive (Target) | *10 | 21 | 31.3 | 32 5 | 46.2 | 59.8 | 77.5 | 98.5 | Share Appreciation Rights (SARs) | | 6% | | 0% |
| Short-term Incentive (Actual) | *10 | 21 | 30.5 | 38.0 | 58.3 | 81.4 | 116.5 | 173.1 | Restricted Shares/Share Units | | 82% | | 90% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 59% | | 20% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *2 | 2 | | | | | | | Long-term Cash | | 0% | | 0% |
| Long-term Incentive (Black-Scholes) | *5 | 10 | | | 113.3 | 132.9 | | | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *14 | 25 | 158.3 | 192.9 | 229.8 | 267.5 | 315.3 | 407.9 | Short-term Incentive (Actual) | 10 | 21 | 33.7% | 37 5% |
| Total Cash Comp (Actual) - Org Wtd | *14 | 25 | 152.0 | 173.4 | 221.3 | 241 4 | 280.1 | 401.1 | Short-term Incentive (Threshold) | 4 | 7 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *10 | 21 | 189.2 | 198.2 | 235.9 | 281.4 | 356.8 | 411.0 | Short-term Incentive (Target) | 10 | 21 | 26.6% | 27.8% |
| Total Cash Comp (Target) | *13 | 24 | 174 3 | 193.2 | 222.8 | 253.2 | 295.3 | 344 5 | Short-term Incentive (Maximum) | 8 | 19 | 50.0% | 53.3% |
| Total Cash Comp (Target) - Rcvrs | *10 | 21 | 188 0 | 195.2 | 231.2 | 259.4 | 307.8 | 344.8 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 2 | 2 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 5 | 10 | 40.9% | 48.3% |
| Total Direct Comp (Actual) | *14 | 25 | 158.3 | 192.9 | 229.8 | 320.6 | 403.2 | 538.8 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *5 | 10 | | | 459.4 | 495.9 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | 1 | • | | | | | Mınimum | 10 | 20 | 155.1 | 158.4 |

Midpoint

Maximum

190.8

226 4

10

10

20

20

310.100.130 IT Executive

Financial Services

| Ali Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|--|-------------|------------|--------------|--------------|---------|--------|--------------|--------------|
| Base Salary | Olgs | Obs | 70110 | 70110 | McGiaii | Wicaii | 7011C | 70110 |
| Base Salary - Inc Wtd | *32 | 138 | 173 7 | 187 3 | 204.0 | 213 0 | 238.5 | 270.0 |
| Base Salary - Org Wtd | *32 | 138 | 138 4 | 185.9 | 204.7 | 214.9 | 236.3 | 300.4 |
| Base Salary - Incentive Eligible | *28 | 133 | 174.4 | 189.3 | 204.0 | 213.5 | 238.9 | 269 5 |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | - | •• | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | 19 | 49 | 32.5 | 54.3 | 66.5 | 89.2 | 131 2 | 161.3 |
| Short-term Incentive (Actual) | *26 | 129 | 40.1 | 56.8 | 81 4 | 98.1 | 135 1 | 173.3 |
| Sales Incentive (Target) | 0 | 0 | - | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *5 | 6 | | | 18 6 | 20 3 | | |
| Long-term Incentive (Black-Scholes) | 19 | 92 | 24.2 | 38.5 | 52.9 | 73.5 | 85.9 | 109 0 |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *32 | 138 | 209.8 | 244.8 | 295.0 | 305.6 | 350 7 | 421.0 |
| Total Cash Comp (Actual) - Org Wtd | *32 | 138 | 174.7 | 205.9 | 311.6 | 307.6 | 412.6 | 471.1 |
| Total Cash Comp (Actual) - Rcvrs | *26 | 129 | 230 0 | 255 9 | 298.6 | 313.9 | 360.0 | 423.8 |
| Total Cash Comp (Target) | *26 | 75 | 173 1 | 185.4 | 246 6 | 262.9 | 311.5 | 406.0 |
| Total Cash Comp (Target) - Rcvrs | 19 | 49 | 212.9 | 243.7 | 278.6 | 302.2 | 374.7 | 430 1 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *32 | 138 | 221.6 | 270 2 | 323.6 | 354.6 | 417.1 | 517.8 |
| Total Direct Comp (Actual) - Rcvrs | 19 | 92 | 279 3 | 317.3 | 369.5 | 399.8 | 460.0 | 551.9 |
| *More than 25% of sample supplied by | one org | ganization | 1 | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 28 | 133 | 97% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 6 | 7 | 12% |
| Long-term Incentive | 21 | 94 | 69% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 19% | 8% |
| Share Appreciation Rights (SARs) | 1% | 1% |
| Restricted Shares/Share Units | 64% | 64% |
| Performance Shares/Share Units | 39% | 29% |
| Performance Cash Units | 1% | 1% |
| Long-term Cash | 26% | 26% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 26 | 129 | 49 3% | 45.7% |
| Short-term Incentive (Threshold) | 8 | 14 | 19.7% | 17.5% |
| Short-term Incentive (Target) | 19 | 49 | 38.2% | 40 3% |
| Short-term Incentive (Maximum) | 12 | 18 | 64.9% | 69 3% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 5 | 6 | 9.3% | 9.5% |
| Long-term Incentive (Black-Scholes) | 19 | 92 | 38.5% | 35.0% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Mınımum | 18 | 52 | 146 0 | 147.1 |
| Midpoint | 18 | 52 | 203.1 | 205.9 |
| Maximum | 18 | 52 | 260.3 | 264.8 |

2014

US MBD: Mercer Benchmark Database Executive

310.100.130 IT Executive

High Tech (Manufactured Products)

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | } | Short-term Incentive | 4 | | | % |
| Base Salary - Inc Wtd | *6 | 12 | | | 199.6 | 186.0 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *6 | 12 | | | 168.7 | 168.2 | | - | Profit Sharing | 1 | | | % |
| Base Salary - Incentive Eligible | *5 | 11 | | | 204.3 | 189.8 | | | Long-term Incentive | 3 | | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | - | | | | | |
| | | | | <u>-</u> | | | | | Of Those LTI Eligible: | % | Eligible | % Re | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *4 | 10 | | | | | - | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *4 | 10 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | _ | % |
| Long-term Incentive (Black-Scholes) | *2 | 8 | | | | | |] | | | | _ | |
| Total Cash Compensation | | | | - | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 12 | | | 261.0 | 238.3 | | | Short-term Incentive (Actual) | 4 | 10 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *6 | 12 | | | 195.6 | 208.7 | | | Short-term Incentive (Threshold) | 1 | 7 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *4 | 10 | | | | | | | Short-term Incentive (Target) | 4 | 10 | % | % |
| Total Cash Comp (Target) | *6 | 12 | | | 262.9 | 237.0 | | | Short-term Incentive (Maximum) | 3 | 9 | % | % |
| Total Cash Comp (Target) - Rcvrs | *4 | 10 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | - 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | 1 | Long-term Incentive (Black-Scholes) | 2 | 8 | % | % |
| Total Direct Comp (Actual) | *6 | 12 | | | 274.5 | 261.9 | | | . ,,, | | | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 8 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one or | ganizatioi | 1 | | | - | | | Mınımum | 3 | 9 | | |
| | | | | | | | | | Midpoint | 3 | 9 | | |
| | | | | | | | | | Maximum | 3 | 9 | | |

2014

US MBD: Mercer Benchmark Database Executive

310.100.130 IT Executive

High Tech (Services)

Responsible for all organization information systems activities, including systems analysis, programming, computer, and auxiliary operations. Sets policies and procedures, technical standards and methods, and priorities. Manages liaison between information systems and other functions in the organization. Reports to senior management on information systems plans, projects, performance, and related matters. Frequently reports to a Chief Information Officer.

| Ali Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 6 | 18 | | 86% |
| Base Salary - Inc Wtd | *7 | 21 | | | 225.0 | 233 7 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *7 | 21 | | | 229 2 | 232 6 | | | Profit Sharing | 0 | 0 | | % |
| Base Salary - Incentive Eligible | *6 | 18 | | | 223.2 | 232 0 | | | Long-term Incentive | 4 | 12 | | 75% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | - | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *6 | 18 | | - | 87.5 | 78.5 | | 1 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *6 | 18 | | | 75.8 | 78.3 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | _ | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *4 | 12 | | | | | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org Wtd | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 21 | | - | 308.4 | 300.7 | - | | Short-term Incentive (Actual) | 6 | 18 | 31.6% | 33 5% |
| Total Cash Comp (Actual) - Org Wtd | *7 | 21 | | | 305 1 | 295.8 | | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *6 | 18 | | | 312.9 | 310 2 | | | Short-term Incentive (Target) | 6 | 18 | 33 5% | 33.6% |
| Total Cash Comp (Target) | *7 | 21 | | | 308.0 | 300.9 | - | | Short-term Incentive (Maxımum) | 0 | 0 | % | % |
| Total Cash Comp (Target) - Rcvrs | *6 | 18 | | | 309 6 | 310.4 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 4 | 12 | % | % |
| Total Direct Comp (Actual) | *7 | 21 | | _ | 383 2 | 370.4 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *4 | 12 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatio | n | | | | | | Minimum | 3 | 8 | | |
| | | | | | | | | | Midpoint | 3 | 8 | | |

Maximum



310.100.130 IT Executive

Insurance

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------------|--------------|--------------|
| Base Salary | • | | | | | | | |
| Base Salary - Inc Wtd | *32 | 300 | | | 175.1 | 179.5 | | |
| Base Salary - Org Wtd | *32 | 300 | 152.1 | 163 6 | 191.9 | 189.6 | 207.3 | 242.5 |
| Base Salary - Incentive Eligible | *30 | 286 | | | 176 0 | 181 1 | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | - | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *25 | 257 | | | 43 2 | 47.0 | | |
| Short-term Incentive (Actual) | *29 | 271 | | | 44.0 | 54.1 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | *19 | 243 | | | 43 8 | 50.5 | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *32 | 300 | | | 217.8 | 228.4 | | |
| Total Cash Comp (Actual) - Org Wtd | *32 | 300 | 167.2 | 217 0 | 249.1 | 252.3 | 283.0 | 331.2 |
| Total Cash Comp (Actual) - Rovrs | *29 | 271 | | | 220.0 | 234 1 | | |
| Total Cash Comp (Target) | *28 | 274 | | | 214 6 | 222.2 | | |
| Total Cash Comp (Target) - Rcvrs | *25 | 257 | | | 218.0 | 226.9 | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *32 | 300 | | | 255.3 | 269 3 | | |
| Total Direct Comp (Actual) - Rcvrs | *19 | 243 | | | 275.6 | 287.2 | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 30 | | % |
| Sales Incentive | 0 | | % |
| Profit Sharing | 0 | | % |
| Long-term Incentive | 20 | <u> </u> | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 29 | 271 | 36.2% | 29.1% |
| Short-term Incentive (Threshold) | 8 | 24 | 11 7% | 12.5% |
| Short-term Incentive (Target) | 25 | 257 | 29.9% | 25.5% |
| Short-term Incentive (Maximum) | 15 | 234 | 43.2% | 46.6% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 19 | 243 | 31.2% | 27 3% |

| Salary Range (Mean) | | | | 1 |
|---------------------|----|-----|-------|-------|
| Mınimum | 21 | 282 | 142.7 | 125.1 |
| Midpoint | 21 | 282 | 196 1 | 180.2 |
| Maximum | 21 | 282 | 249 5 | 235 3 |

2014

US MBD: Mercer Benchmark Database Executive

310.100.130 IT Executive

*More than 25% of sample supplied by one organization

Other Durable Goods

| All Participants Analysis (Dollar Values displayed in \$000s) Base Salary | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary - Inc Wtd | 21 | 39 | 139 7 | 162.7 | 190.3 | 187 9 | 210.1 | 231.0 |
| Base Salary - Org Wtd | 21 | 39 | 128.4 | 151.7 | 190.3 | 182.1 | 209.2 | 229 8 |
| Base Salary - Incentive Eligible | 19 | 37 | 152.9 | 167.6 | 191.1 | 190.8 | 212.2 | 231 8 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | <u> </u> | | | | |
| Incentives | | | | | | | | 1 |
| Short-term Incentive (Target) | 18 | 34 | 27.5 | 47.6 | 58.5 | 58.5 | 69.3 | 85.7 |
| Short-term Incentive (Actual) | 17 | 29 | 16 2 | 29.6 | 47.8 | 49.7 | 66.6 | 99 1 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *1 | 1 | | | | | | |
| Long-term Incentive (Black-Scholes) | 11 | 20 | 26.6 | 29.5 | 41.7 | 58.9 | 78.9 | 145 7 |
| Total Cash Compensation | | | | | | | | 1 |
| Total Cash Comp (Actual) - Inc Wtd | 21 | 39 | 156.2 | 187.1 | 228.8 | 225 0 | 266.0 | 300.5 |
| Total Cash Comp (Actual) - Org Wtd | 21 | 39 | 128.7 | 182 5 | 236.5 | 224.7 | 263.6 | 297.0 |
| Total Cash Comp (Actual) - Rcvrs | 17 | 29 | 173.3 | 201 4 | 236.5 | 238 2 | 273 6 | 308.6 |
| Total Cash Comp (Target) | 20 | 36 | 159.5 | 205 4 | 242.0 | 237.8 | 276.2 | 305.2 |
| Total Cash Comp (Target) - Rcvrs | 18 | 34 | 177 8 | 217 2 | 245.0 | 244 0 | 278.7 | 308.6 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 21 | 39 | 167.6 | 187.1 | 243.4 | 255.2 | 298 7 | 390.6 |
| Total Direct Comp (Actual) - Rcvrs | 11 | 20 | 190.3 | 247.5 | 292 1 | 305.2 | 362.4 | 457.8 |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc W td |
|----------------------------|-------------|------------|--------------------|
| Short-term Incentive | 19 | 37 | 95% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 4 | 18% |
| Long-term Incentive | 13 | 30 | 81% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 56% | 35% |
| Share Appreciation Rights (SARs) | 4% | 5% |
| Restricted Shares/Share Units | 96% | 80% |
| Performance Shares/Share Units | 22% | 15% |
| Performance Cash Units | 30% | 0% |
| Long-term Cash | 7% | 10% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 17 | 29 | 29.0% | 25.9% |
| Short-term Incentive (Threshold) | 7 | 12 | 17.9% | 16.2% |
| Short-term Incentive (Target) | 18 | 34 | 30.2% | 30.8% |
| Short-term Incentive (Maximum) | 14 | 30 | 56 4% | 59.4% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 11 | 20 | 28.7% | 29 2% |

| Salary Range (Mean) | | | | - 1 |
|---------------------|----|----|-------|-------|
| Minimum | 13 | 22 | 137.8 | 139.9 |
| Midpoint | 13 | 22 | 183 8 | 188.2 |
| Maximum | 13 | 22 | 229.7 | 236.6 |

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310.100.130 IT Executive

Other Non-Durable Goods

| All Participants Analysis (Dollar Values displayed in \$000s) Base Salary | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary - Inc Wtd | *14 | 29 | 135.0 | 156.0 | 195.5 | 191.5 | 215.2 | 249.0 |
| Base Salary - Org Wtd | *14 | 29 | 129.8 | 148.1 | 176 9 | 179 4 | 211.0 | 238.5 |
| Base Salary - Incentive Eligible | *14 | 29 | 135.0 | 156 0 | 195.5 | 191.5 | 215.2 | 249 0 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | <u></u> | |
| Incentives | | | | | | | | 1 |
| Short-term Incentive (Target) | *13 | 28 | 30.8 | 43.4 | 66 3 | 65.3 | 74.3 | 111.1 |
| Short-term Incentive (Actual) | *11 | 25 | 13 4 | 32.3 | 57.7 | 58.0 | 74.8 | 124.1 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *2 | 2 | | | | | | |
| Long-term Incentive (Black-Scholes) | *10 | 24 | 9.2 | 26.2 | 63 9 | 123.0 | 106.1 | 148.8 |
| Total Cash Compensation | | | | | | | | ı |
| Total Cash Comp (Actual) - Inc Wtd | *14 | 29 | 153.9 | 184.4 | 214.2 | 244 5 | 289.3 | 338.6 |
| Total Cash Comp (Actual) - Org Wtd | *14 | 29 | 148.7 | 181.6 | 207.5 | 227.1 | 263.8 | 355.8 |
| Total Cash Comp (Actual) - Rcvrs | *12 | 26 | 153.7 | 182 9 | 246.4 | 249.4 | 295 3 | 358.0 |
| Total Cash Comp (Target) | *14 | 29 | 156.3 | 200.6 | 260 1 | 254 6 | 290 5 | 341.1 |
| Total Cash Comp (Target) - Rcvrs | *13 | 28 | 169.0 | 214.8 | 261.3 | 258.9 | 292.7 | 348 6 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *14 | 29 | 168.6 | 206.0 | 282.3 | 346.3 | 393 9 | 487 2 |
| Total Direct Comp (Actual) - Rcvrs | *10 | 24 | 171 1 | 214.7 | 352 8 | 378 3 | 415.0 | 525.0 |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 13 | 28 | 97% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 2 | 18% |
| Long-term Incentive | 11 | 26 | 93% |
| | | | |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 46% | 46% |
| Share Appreciation Rights (SARs) | 8% | 8% |
| Restricted Shares/Share Units | 58% | 58% |
| Performance Shares/Share Units | 33% | 33% |
| Performance Cash Units | 8% | 0% |
| Long-term Cash | 17% | 17% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 11 | 25 | 28.0% | 28.0% |
| Short-term Incentive (Threshold) | 3 | 6 | % | % |
| Short-term Incentive (Target) | 13 | 28 | 32.3% | 32 5% |
| Short-term Incentive (Maximum) | 7 | 13 | 55 4% | 55.9% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 2 | 2 | % | % |
| Long-term Incentive (Black-Scholes) | 10 | 24 | 93.5% | 58.1% |

| Salary Range (Mean) | | | | - 1 |
|---------------------|----|----|-------|-------|
| Minimum | 11 | 22 | 137.5 | 151.0 |
| Midpoint | 11 | 22 | 174.9 | 192.6 |
| Maximum | 11 | 22 | 212.3 | 234.2 |

^{*}More than 25% of sample supplied by one organization

310.100.130 IT Executive

*More than 25% of sample supplied by one organization

Other Non-Manufacturing

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | | | | | | | | |
| Base Salary - Inc Wtd | 32 | 67 | 133 7 | 165 0 | 200.0 | 200.2 | 225.0 | 265 5 |
| Base Salary - Org Wtd | 32 | 67 | 122.1 | 161.3 | 193.8 | 197 6 | 227.0 | 260.9 |
| Base Salary - Incentive Eligible | 26 | 47 | 146.1 | 169.0 | 199 8 | 204.9 | 225.0 | 265.8 |
| Base Salary - Not Incentive Eligible | *2 | 10 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | 23 | 40 | 34.1 | 46.3 | 61.5 | 68.6 | 87.9 | 111.7 |
| Short-term Incentive (Actual) | 22 | 43 | 8.7 | 40.9 | 50.6 | 66.6 | 82.6 | 112.3 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | *9 | 16 | | | 11.2 | 26.9 | | |
| Total Cook Commonation | | | | | | | | |
| Total Cash Compensation Total Cash Comp (Actual) - Inc Wtd | 32 | 67 | 139 6 | 187.0 | 231.3 | 242.9 | 276 6 | 346 7 |
| Total Cash Comp (Actual) - Org Wtd | 32 | 67 | 129 6 | 177.9 | 228.2 | 247.0 | 300 3 | 388 9 |
| Total Cash Comp (Actual) - Rovrs | 22 | 43 | 148.8 | 214 9 | 257.6 | 272 7 | 305.5 | 373.5 |
| Total Cash Comp (Target) | 29 | 60 | 147 7 | 200.0 | 239 1 | 248.8 | 288 9 | 352 6 |
| Total Cash Comp (Target) - Rcvrs | 23 | 40 | 194.8 | 233.6 | 271.9 | 278.6 | 314.0 | 359.9 |
| | | | | | | | | |
| Total Direct Compensation (Black- Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 32 | 67 | 140.3 | 189.3 | 234.0 | 249.4 | 280.7 | 354.5 |
| Total Direct Comp (Actual) - Rcvrs | *9 | 16 | | | 252.2 | 275 9 | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 26 | 47 | 70% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 0 | 0 | 0% |
| Long-term Incentive | 15 | 29 | 60% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 26% | % |
| Share Appreciation Rights (SARs) | 5% | % |
| Restricted Shares/Share Units | 79% | % |
| Performance Shares/Share Units | 21% | % |
| Performance Cash Units | 0% | % |
| Long-term Cash | 5% | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 22 | 43 | 30.8% | 28.9% |
| Short-term Incentive (Threshold) | 6 | 7 | 16.5% | 15.9% |
| Short-term Incentive (Target) | 23 | 40 | 32.1% | 31.8% |
| Short-term Incentive (Maximum) | 10 | 16 | 44.8% | 44.2% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 9 | 16 | 19 9% | 12 4% |

| Salary Range (Mean) | | | | 1 |
|---------------------|----|----|-------|-------|
| Minimum | 21 | 37 | 142.4 | 140 9 |
| Midpoint | 21 | 37 | 195.4 | 193.9 |
| Maximum | 21 | 37 | 248.3 | 246 9 |



310.100.130 IT Executive

Retail & Wholesale

212 5

2696

Responsible for all organization information systems activities, including systems analysis, programming, computer, and auxiliary operations. Sets policies and procedures, technical standards and methods, and priorities. Manages liaison between information systems and other functions in the organization. Reports to senior management on information systems plans, projects, performance, and related matters. Frequently reports to a Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|---|-------------|------------|-----------------|------------|
| Base Salary | - | | | | | | | | Short-term Incentive | 17 | 37 | | 97% |
| Base Salary - Inc Wtd | *18 | 38 | 138 9 | 171.4 | 192.3 | 206 1 | 247 5 | 269.3 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *18 | 38 | 124 8 | 168.8 | 201.2 | 203 5 | 246 1 | 288.6 | Profit Sharing | 1 | 1 | | 10% |
| Base Salary - Incentive Eligible | *17 | 37 | 152.2 | 175.7 | 192 4 | 208.4 | 250.5 | 270.3 | 3 Long-term Incentive 10 26 | | 26 | | 79% |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Receiving | |
| Incentives | | | | | | | | | Stock/Share Options | | % | % | |
| Short-term Incentive (Target) | *14 | 33 | 33.4 | 38.8 | 56.3 | 58.2 | 64.6 | 90 8 | Share Appreciation Rights (SARs) | | % | % | |
| Short-term Incentive (Actual) | *15 | 32 | | | 52.0 | 54.5 | | | Restricted Shares/Share Units | % | | % | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | % | | - -% | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | % | | % | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | % | | | % |
| Long-term Incentive (Black-Scholes) | *8 | 23 | | | 35.0 | 46.8 | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *18 | 38 | 164.0 | 200.1 | 237 2 | 252 1 | 311.1 | 372.6 | Short-term Incentive (Actual) | 15 | 32 | 31.6% | 24.9% |
| Total Cash Comp (Actual) - Org Wtd | *18 | 38 | 134.9 | 178.5 | 245 2 | 261 6 | 364.4 | 402.3 | Short-term Incentive (Threshold) | 6 | 23 | 14 5% | 8.4% |
| Total Cash Comp (Actual) - Rcvrs | *15 | 32 | | | 244.2 | 263.3 | | | Short-term Incentive (Target) | 14 | 33 | 32.9% | 27.3% |
| Total Cash Comp (Target) | *16 | 35 | 178 0 | 219.6 | 242 9 | 259 0 | 305.8 | 353.5 | Short-term Incentive (Maximum) | 7 | 24 | 54 2% | 50.6% |
| Total Cash Comp (Target) - Rcvrs | *14 | 33 | 204.0 | 224 9 | 250.0 | 267.2 | 313.1 | 356 4 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharing (Actual) Long-term Incentive (Black-Scholes) | 0 8 | 0 23 | % 26 2% | % 19.9% |
| Total Direct Comp (Actual) | *18 | 38 | 164.0 | 200.1 | 247 8 | 280.4 | 354 5 | 404.6 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *8 | 23 | | | 304 5 | 323.0 | | - | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganization | า | | | | | | Minimum | 11 | 28 | 171.1 | 155.3 |

Midpoint

Maximum

233.5

295.9

11

11

28

28



310.100.130 IT Executive

Services (Non-Financial)

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|---------------------|-------|------------|
| Base Salary | J. 35 | | 700 | ,,,,, | | | ,,,,,, | ,,,,, | Short-term Incentive | 40 | 100 | | 67% |
| Base Salary - Inc Wtd | 67 | 158 | 128.1 | 160 6 | 192.9 | 196.1 | 226 4 | 260.5 | Sales Incentive | 0 0 | | 0% | |
| Base Salary - Org Wtd | 67 | 158 | 137.6 | 166.7 | 195 0 | 198 7 | 227.1 | 269.0 | Profit Sharing | 4 | 11 | 17% | |
| Base Salary - Incentive Eligible | 41 | 101 | 151.0 | 181.7 | 199.2 | 209.1 | 239 0 | 273.8 | Long-term Incentive | 15 43 | | 31% | |
| Base Salary - Not Incentive Eligible | 4 | 4 | | _ | | | | | | | | | |
| | | | | | | | - | <u>,</u> | Of Those LTI Eligible: | % | % Eligible % Receiv | | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 28% | | 21% |
| Short-term Incentive (Target) | 33 | 83 | 19.7 | 43.8 | 65.5 | 71.7 | 87 0 | 137.6 | Share Appreciation Rights (SARs) | | 0% | 0% | |
| Short-term Incentive (Actual) | 36 | 92 | 10 1 | 29.9 | 49.2 | 68.1 | 85.5 | 167.8 | Restricted Shares/Share Units | | 74% | 69% | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | 58% | | 64% | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | 0% | | 0% | |
| Profit Sharing (Actual) | *4 | 11 | | | | | | | Long-term Cash | 14% | | 15% | |
| Long-term Incentive (Black-Scholes) | *14 | 39 | 27.5 | 41.3 | 85.4 | 87.1 | 109.2 | 140.8 | | | | | |
| | | | ·- | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | 1 | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 67 | 158 | 131 0 | 173.6 | 219.9 | 236.3 | 280 2 | 355.6 | Short-term Incentive (Actual) | 36 | 92 | 31.1% | 31.3% |
| Total Cash Comp (Actual) - Org Wtd | 67 | 158 | 137.6 | 175 1 | 229.1 | 234.3 | 279 3 | 334.7 | Short-term Incentive (Threshold) | 19 | 59 | 13.9% | 17.5% |
| Total Cash Comp (Actual) - Rcvrs | 37 | 93 | 169.1 | 214 0 | 260 0 | 276.1 | 315.3 | 411 7 | Short-term Incentive (Target) | 33 | 83 | 33 6% | 32 2% |
| Total Cash Comp (Target) | 54 | 133 | 133.9 | 179.4 | 234.0 | 243.4 | 292.4 | 357.3 | Short-term Incentive (Maximum) | 23 | 67 | 51.3% | 49.6% |
| Total Cash Comp (Target) - Rcvrs | 33 | 83 | 199.9 | 230 2 | 270.4 | 284.4 | 321.9 | 395 4 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 4 | 11 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 14 | 39 | 35.7% | 35 7% |
| Total Direct Comp (Actual) | 67 | 158 | 131.0 | 173.6 | 221.5 | 257.8 | 315.2 | 415.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *14 | 39 | 282 4 | 353.7 | 388.8 | 411.9 | 449 2 | 579 7 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | n | | | | | | Minimum | 44 | 112 | 139.9 | 138.4 |
| | | | | | | | | | Midpoint | 44 | 112 | 190 9 | 194 1 |
| | | | | | | | | | Maximum | 44 | 112 | 241.9 | 249 8 |



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Transportation Equipment

Inc

Wtd

89% 0%

0% 89%

--%

--%

--%

--%

--%

--%

Inc

Wtd --%

--%

--%

--%

--%

--%

--%

--%

% Receiving

Num

Obs

% Eligible

--%

--%

--%

--%

--%

--%

Num

Obs

8

0

0

7

Org

Wtd

--%

--%

--%

--%

--%

--%

--%

--%

0

Num

Orgs

Num

Orgs

0

3

3

3

Midpoint Maxımum 0

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|---|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | *5 | 9 | | | 202.7 | 213 5 | | | Sales Incentive |
| Base Salary - Org Wtd | *5 | 9 | | | 215 0 | 233 5 | | | Profit Sharing |
| Base Salary - Incentive Eligible | *4 | 8 | | | | | | | Long-term Incentive |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | *4 | 8 | | | | | | | Share Appreciation Rights (SARs) |
| Short-term Incentive (Actual) | *2 | 4 | | | | | | | Restricted Shares/Share Units |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | *3 | 5 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 9 | | | 223.9 | 235.9 | | | Short-term Incentive (Actual) |
| Total Cash Comp (Actual) - Org Wtd | *5 | 9 | | | 223.7 | 248.9 | | | Short-term Incentive (Threshold) |
| Total Cash Comp (Actual) - Rcvrs | *2 | 4 | | | | | | | Short-term Incentive (Target) |
| Total Cash Comp (Target) | *5 | 9 | | | 253.4 | 292.4 | | | Short-term Incentive (Maximum) |
| Total Cash Comp (Target) - Rcvrs | *4 | 8 | | | | | | | Sales Incentive (Actual) |
| | | | | | | | | | Sales Incentive (Target) |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharing (Actual) Long-term Incentive (Black-Scholes) |
| Total Direct Comp (Actual) | *5 | 9 | | | 245.5 | 289 8 | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 5 | | | | | | | Salary Range (Mean) |
| *More than 25% of sample supplied by | one org | ganization | | | | | | | Mınimum |

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC

320.381.210 IT Infrastructure Development Director

All Organizations

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment, Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|----------------|-------------------------------------|-------------|------------|----------------|---------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 204 | 772 | | 94% |
| Base Salary - Inc Wtd | 237 | 831 | 129.5 | 139.0 | 150.0 | 153.0 | 163.0 | 180.0 | Sales Incentive | | 0 | | 0% |
| Base Salary - Org Wtd | 237 | 831 | 129.1 | 140.4 | 153.8 | 159.4 | 171.1 | 195 9 | Profit Sharing 24 47 | | 13% | | |
| Base Salary - Incentive Eligible | 207 | 783 | 129.5 | 139.0 | 150.0 | 153 0 | 163.0 | 180.2 | Long-term Incentive 104 448 | | | 55% | |
| Base Salary - Not Incentive Eligible | *6 | 11 | | | 160.0 | 161.6 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % I | Eligible | % I | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 18% | | 17% |
| Short-term Incentive (Target) | 177 | 653 | 16 6 | 23.1 | 30.1 | 31.2 | 35 3 | 46.0 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 175 | 697 | 12.3 | 19.6 | 29.9 | 32.9 | 40.2 | 52.2 | Restricted Shares/Share Units | | 69% | 55% | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | 22% | | 19% | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | 17% | | 6 0% | |
| Profit Sharing (Actual) | *14 | 34 | 3.8 | 5 4 | 68 | 12 1 | 18.1 | 20.4 | Long-term Cash 25% | | 25% | 28% | |
| Long-term Incentive (Black-Scholes) | 91 | 323 | 10.1 | 14.2 | 27 5 | 33.3 | 38.9 | 59.9 | | | | | |
| Total Cook Commonation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | 227 | 831 | 444.7 | 156.7 | 175.5 | 181.1 | 196 5 | 224.0 | Chart tarra Incanting (Astual) | _ | | | |
| Total Cash Comp (Actual) - Inc Wtd | 237 | 831 | 141.7 | | | | | 221 9 248.9 | Short-term Incentive (Actual) | 175 | 697 | 23.3% | 21.0% |
| Total Cash Comp (Actual) - Org Wtd | 237 | | 135 7 | 157.5 | 177.5 | 188.2 | 206.6 | | Short-term Incentive (Threshold) | 61 | 207 | 9.9% | 9.6% |
| Total Cash Comp (Actual) - Rovrs | 178 | 710 | 147.5 | 161 5 | 180.0 | 185.3 | 198.6 | 225.0 | Short-term Incentive (Target) | 177 | 653 | 21.6% 38 9% | 20.2% |
| Total Cash Comp (Target) | 218 | 723 653 | 146.0 | 162.2 | 176.0 | 181.0 | 196 4 | 219.7 | Short-term Incentive (Maximum) | 103 | 384 0 | 38 9% % | 35 3% % |
| Total Cash Comp (Target) - Rcvrs | 177 | 653 | 152.0 | 165.1 | 177.7 | 183.7 | 197 5 | 221 4 | Sales Incentive (Actual) | 0 | • | | |
| Tetal Disease Communication (Block | | | | | | | | 1 | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharing (Actual) | 14 91 | 34 323 | 9.3% 25.1% | 8.6% 20.3% |
| , | 007 | 004 | 440.0 | 400.4 | 400.4 | 404.0 | 040.0 | 050.0 | Long-term Incentive (Black-Scholes) | 91 | 323 | 25.1% | 20.3% |
| Total Direct Comp (Actual) | 237 | 831 | 142.9 | 160.1 | 182.4 | 194.0 | 216.0 | 250.6 | Colom Boson (Mann) | | | | ı |
| Total Direct Comp (Actual) - Rcvrs | 91 | 323 | 168.0 | 190.4 | 218.5 | 229 2 | 247.4 | 304.2 | Salary Range (Mean) | 400 | 500 | 440.0 | 400.5 |
| *More than 25% of sample supplied by | one org | anizatior | ı | | | | | | Minimum | 166 | 598 | 113.8 | 108 5 |
| | | | | | | | | | Midpoint | 166 | 598 | 152.7 | 148 1 |
| | | | | | | | | | Maximum | 166 | 598 | 191.6 | 187.7 |

320.381.210 IT Infrastructure Development Director

Consumer Goods

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions. Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications, Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 24 | 40 | | 100% |
| Base Salary - Inc Wtd | 24 | 40 | 122.6 | 141.0 | 152.9 | 159 3 | 167 9 | 197.3 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 24 | 40 | 129 6 | 142 8 | 152.5 | 163 8 | 178 0 | 227.2 | Profit Sharing | 4 | 7 | | 26% |
| Base Salary - Incentive Eligible | 24 | 40 | 122.6 | 141.0 | 152.9 | 159.3 | 167.9 | 197.3 | Long-term Incentive | 12 | 20 | | 51% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 55% | | 58% |
| Short-term Incentive (Target) | 24 | 40 | 23.4 | 27.9 | 33.6 | 38.8 | 42.9 | 68.5 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 20 | 36 | 18 7 | 26 7 | 30.8 | 38 3 | 43.6 | 83.0 | Restricted Shares/Share Units | | 40% | | 26% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | - Performance Shares/Share Units 50% | | 50% | | 47% |
| Sales Incentive (Actual) | 0 | 0 | | | - | | | | Performance Cash Units 0% | | 0% | | 0% |
| Profit Sharing (Actual) | *3 | 6 | | | | | | | Long-term Cash 10% | | 10% | | 119 |
| Long-term Incentive (Black-Scholes) | *11 | 19 | 56 | 21.0 | 51.9 | 58.2 | 56.0 | 201 8 | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wto |
| Total Cash Comp (Actual) - Inc Wtd | 24 | 40 | 145.5 | 166 6 | 185 3 | 194 3 | 203 7 | 283 0 | Short-term Incentive (Actual) | 20 | 36 | 26.0% | 23.3% |
| Total Cash Comp (Actual) - Org Wtd | 24 | 40 | 153.9 | 167.4 | 183 1 | 201.2 | 207.4 | 298.1 | Short-term Incentive (Threshold) | 6 | 7 | 11.9% | 12 6% |
| Total Cash Comp (Actual) - Revrs | 21 | 37 | 144.7 | 169.0 | 187.5 | 196.5 | 206.1 | 287.2 | Short-term Incentive (Target) | 24 | , 40 | 24.6% | 23.8% |
| Total Cash Comp (Target) | 24 | 40 | 147.1 | 171.7 | 191.2 | 198 1 | 208.3 | 247.5 | Short-term Incentive (Maximum) | 13 | 24 | 44.3% | 41.8% |
| Total Cash Comp (Target) - Rcvrs | 24 | 40 | 147.1 | 171.7 | 191 2 | 198.1 | 208 3 | 247 5 | Sales Incentive (Actual) | 0 | 0 | % | 9 |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 3 | 6 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 11 | 19 | 30.6% | 32.8% |
| Total Direct Comp (Actual) | 24 | 40 | 146.3 | 170.8 | 190.6 | 222.0 | 247.3 | 325.5 | - | | | • | |
| Total Direct Comp (Actual) - Rcvrs | *11 | 19 | 178 2 | 213.0 | 245.2 | 274.0 | 284.5 | 482.0 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganızatior | 1 | | | | | | Minimum | 17 | 22 | 117.0 | 115.5 |
| | | | | | | | | | Midpoint | 17 | 22 | 156.8 | 156 0 |

Maximum

196.7

196 4

320.381.210 IT Infrastructure Development Director

Energy

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions. Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software, develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | | |
|--|---|------------|--------------|--------------|--------|-------|--------------|--------------|--|--|
| Base Salary | | | | | | | | | | |
| Base Salary - Inc Wtd | 17 | 19 | 125.1 | 150.0 | 165.7 | 166.1 | 188.9 | 202.5 | | |
| Base Salary - Org Wtd | 17 | 19 | 124.1 | 143.5 | 167.6 | 165.2 | 184.2 | 203.5 | | |
| Base Salary - Incentive Eligible | 16 | 18 | 133.0 | 153.8 | 168.2 | 168.7 | 190 0 | 203 0 | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | |
| Incentives | | | | | | | | 1 | | |
| Short-term Incentive (Target) | 12 | 14 | 19.6 | 30.2 | 38 3 | 39 0 | 49.6 | 58.3 | | |
| Short-term Incentive (Actual) | 14 | 15 | 6.8 | 19.9 | 38.6 | 47.3 | 71.0 | 99.2 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | | |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | | |
| Long-term Incentive (Black-Scholes) | 12 | 13 | 11.8 | 26.1 | 36.0 | 52.6 | 78.7 | 130.6 | | |
| Total Cash Compensation | | | | | | | | 1 | | |
| Total Cash Comp (Actual) - Inc Wtd | 17 | 19 | 149.9 | 160.0 | 200.2 | 206.8 | 233.1 | 288.2 | | |
| Total Cash Comp (Actual) - Org Wtd | 17 | 19 | 143 9 | 160.8 | 200.0 | 206.0 | 241 4 | 292 8 | | |
| Total Cash Comp (Actual) - Rcvrs | 15 | 16 | 155.5 | 168.5 | 217.9 | 217.5 | 258.8 | 295.1 | | |
| Total Cash Comp (Target) | 13 | 15 | 149 6 | 170.5 | 207.1 | 204.4 | 236.2 | 256 0 | | |
| Total Cash Comp (Target) - Rcvrs | 12 | 14 | 156 6 | 183.0 | 209 6 | 208 3 | 239 9 | 256.5 | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | | |
| Total Direct Comp (Actual) | 17 | 19 | 149 9 | 182 4 | 236.2 | 242 8 | 303 3 | 349.7 | | |
| Total Direct Comp (Actual) - Rcvrs | 12 | 13 | 183 4 | 226.7 | 247.0 | 273.0 | 310.0 | 410.5 | | |
| *More than 25% of sample supplied by | *More than 25% of sample supplied by one organization | | | | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 16 | 18 | 100% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 2 | 18% |
| Long-term Incentive | 12 | 13 | 76% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 23% | 23% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 85% | 62% |
| Performance Shares/Share Units | 62% | 38% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 0% | 0% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 14 | 15 | 25.4% | 26.3% |
| Short-term Incentive (Threshold) | 7 | 9 | 10.7% | 10.3% |
| Short-term Incentive (Target) | 12 | 14 | 22 9% | 22 6% |
| Short-term Incentive (Maximum) | 10 | 12 | 46.4% | 45.8% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 12 | 13 | 31.1% | 29.9% |

| Salary Range (Mean) | | | | 1 |
|---------------------|----|----|-------|-------|
| Mınımum | 13 | 14 | 119 6 | 119 9 |
| Midpoint | 13 | 14 | 155.3 | 156.5 |
| Maximum | 13 | 14 | 191.0 | 193.2 |

320.381.210 IT Infrastructure Development Director

Financial Services

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment, Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology. Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | - | | | | | | | | Short-term Incentive | 13 | 59 | | 100% |
| Base Salary - Inc Wtd | *13 | 59 | 128.4 | 145.1 | 153.0 | 154.8 | 166.1 | 179.5 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *13 | 59 | 131.4 | 145.4 | 156.1 | 152.8 | 159.9 | 168.7 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *13 | 59 | 128.4 | 145 1 | 153.0 | 154.8 | 166.1 | 179.5 | Long-term Incentive | 9 | 40 | | 68% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | - | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 8% | | % |
| Short-term Incentive (Target) | *9 | 37 | | | 22.6 | 24.8 | | | Share Appreciation Rights (SARs) | | 0% | | % |
| Short-term Incentive (Actual) | *13 | 58 | 12 0 | 27 0 | 38.6 | 39.8 | 47.9 | 65 5 | Restricted Shares/Share Units | | 50% | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 53% | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash 15% | | 15% | | % |
| Long-term Incentive (Black-Scholes) | *7 | 36 | | | 22.4 | 27.8 | | | | | | | |
| | | | | | | | <u> </u> | | Incentives (Mean as % of Base) | Num | Num | Org Wtd | inc Wtd |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | | |
| Total Cash Comp (Actual) - Inc Wtd | *13 | 59 | 141.3 | 175.0 | 196 1 | 193.9 | 211.3 | 227.8 | Short-term Incentive (Actual) | 13 | 58 | 26.3% | 25.3% |
| Total Cash Comp (Actual) - Org Wtd | *13 | 59 | 148.8 | 184.1 | 197.1 | 193.2 | 203.2 | 227.9 | Short-term Incentive (Threshold) | 2 | 7 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *13 | 58 | 140 9 | 174.9 | 196 6 | 194 2 | 211.4 | 228 1 | Short-term Incentive (Target) | 9 | 37 | 19.7% | 16.8% |
| Total Cash Comp (Target) | *10 | 38 | | | 172.7 | 170.3 | | | Short-term Incentive (Maximum) | 4 | 12 | % | % |
| Total Cash Comp (Target) - Rcvrs | *9 | 37 | | | 173.5 | 170.5 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 7 | 36 | 26.3% | 17 4% |
| Total Direct Comp (Actual) | *13 | 59 | 149.8 | 175.5 | 213.3 | 210.8 | 233.8 | 269.4 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *7 | 36 | | | 229.9 | 235.1 | | | Salary Range (Mean) | | | | } |
| *More than 25% of sample supplied by | one org | ganızatıor | n | | | | | | Mınımum | 11 | 56 | 100.5 | 103.8 |
| | | | | | | | | | Midpoint | 11 | 56 | 146.3 | 147.2 |
| | | | | | | | | | Maximum | 11 | 56 | 192.1 | 190.7 |

320.381.210 IT Infrastructure Development Director

High Tech (Manufactured Products)

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|---------------|---------------|--------|-------|---------------|--------------|
| Base Salary | Oigs | Obs | /011 C | /011 C | Median | Wican | /011 C | 7011C |
| Base Salary - Inc Wtd | 5 | 5 | | | 129 5 | 131.6 | | |
| Base Salary - Org Wtd | 5 | 5 | | | 129 5 | 131 6 | | |
| Base Salary - Incentive Eligible | 5 | 5 | | | 129.5 | 131.6 | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | 4 | 4 | | | | | | |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | _ |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 5 | 5 | | | 149.3 | 152.2 | | |
| Total Cash Comp (Actual) - Org Wtd | 5 | 5 | | | 149 3 | 152 2 | | _ |
| Total Cash Comp (Actual) - Rcvrs | 4 | 4 | | | | | | |
| Total Cash Comp (Target) | 5 | 5 | | | 166.3 | 158.0 | | |
| Total Cash Comp (Target) - Rcvrs | 4 | 4 | | | | | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 5 | 5 | | | 149 3 | 154 6 | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | | |
| *More than 25% of sample supplied by | one org | janization | ı | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 5 | 5 | 100% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 0 | 0 | 0% |
| Long-term Incentive | 2 | 2 | 40% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 4 | 4 | % | % |
| Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Short-term Incentive (Target) | 4 | 4 | % | % |
| Short-term Incentive (Maximum) | 3 | 3 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|---|------|
| Minimum | 3 | 3 | |
| Midpoint | 3 | 3 | |
| Maximum | 3 | 3 | |

2014

US MBD: Mercer Benchmark Database Executive

320.381.210 IT Infrastructure Development Director

High Tech (Services)

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements, Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications, Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------|
| Base Salary | _ | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | *6 | 75 | | | 150.3 | 151.1 | | | Sales Incentive |
| Base Salary - Org Wtd | *6 | 75 | | | 150.6 | 149.6 | | | Profit Sharing |
| Base Salary - Incentive Eligible | *5 | 70 | | | 149 8 | 150.8 | | | Long-term Incentive |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | *5 | 70 | | | 29.6 | 29 4 | | | Share Appreciation Rights (SA |
| Short-term Incentive (Actual) | *4 | 69 | | | | | | | Restricted Shares/Share Units |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Ur |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units |
| Profit Sharing (Actual) | 0 | 0 | | | | - | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | *4 | 69 | | | | | | <u></u> | |
| | | | | | | | | | Incentives (Mean as % of Ba |
| Total Cash Compensation | | | | | | | | - | |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 75 | | | 189.8 | 188.4 | | - | Short-term Incentive (Actual) |
| Total Cash Comp (Actual) - Org Wtd | *6 | 75 | | | 166.5 | 172.0 | | | Short-term Incentive (Thresho |
| Total Cash Comp (Actual) - Rcvrs | *4 | 69 | | | | | | | Short-term Incentive (Target) |
| Total Cash Comp (Target) | *6 | 75 | | | 178.8 | 178.5 | | | Short-term Incentive (Maximur |
| Total Cash Comp (Target) - Rcvrs | *5 | 70 | | | 179.5 | 180.2 | | | Sales Incentive (Actual) |
| | | | | | | | | | Sales Incentive (Target) |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Sc |
| Total Direct Comp (Actual) | *6 | 75 | | | 222.9 | 220.3 | | | |
| Total Direct Comp (Actual) - Rcvrs | *4 | 69 | | | | | | | Salary Range (Mean) |
| *More than 25% of sample supplied by | y one org | ganization | | | | | | | Mınimum |
| | | | | | | | | | Midpoint |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|--------------|
| Short-term Incentive | 5 | | % |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 0 | | % |
| Long-term Incentive | 4 | | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 4 | 69 | % | % |
| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Short-term Incentive (Target) | 5 | 70 | 19.8% | 19.4% |
| Short-term Incentive (Maximum) | 1 | 47 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 4 | 69 | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|---|------|
| Mınimum | 2 | 4 | |
| Midpoint | 2 | 4 | |
| Maximum | 2 | 4 | |

320.381.210 IT Infrastructure Development Director

Insurance

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements, Technical Support - advises developers and others on the capabilities and constraints of the production computing environment, Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|--|-----|------------|--------------|--------------|--------|-------|--------------|--------------|
| (Dollar Values displayed in \$000s) Base Salary | | | | | | | | |
| Base Salary - Inc Wtd | *36 | 253 | 129.7 | 136.0 | 145.6 | 148.0 | 156.5 | 167.5 |
| Base Salary - Org Wtd | *36 | 253 | 127 9 | 135 8 | 149 0 | 153 0 | 163.1 | 190.5 |
| Base Salary - Incentive Eligible | *35 | 252 | 130.0 | 136.0 | 145.6 | 148.0 | 156 7 | 167.6 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *31 | 170 | 18.7 | 21.8 | 24.8 | 27.3 | 32 0 | 37 0 |
| Short-term Incentive (Actual) | *32 | 210 | 16.5 | 24.1 | 30 0 | 31.5 | 35 0 | 45.6 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *3 | 12 | | | | | | |
| Long-term Incentive (Black-Scholes) | *10 | 84 | | | 12 1 | 16 9 | | |
| Total Cash Compensation | | | | | | | | 1 |
| Total Cash Comp (Actual) - Inc Wtd | *36 | 253 | 145.3 | 156.1 | 170.0 | 175.0 | 186.2 | 210.1 |
| Total Cash Comp (Actual) - Org Wtd | *36 | 253 | 133.3 | 159.4 | 177 8 | 188.9 | 211 0 | 252.0 |
| Total Cash Comp (Actual) - Rcvrs | *33 | 219 | 151 3 | 160.6 | 174 0 | 178 9 | 191 5 | 211.3 |
| Total Cash Comp (Target) | *34 | 181 | 144 9 | 158.6 | 172 0 | 175 7 | 188.7 | 207.6 |
| Total Cash Comp (Target) - Rcvrs | *31 | 170 | 149 6 | 162.8 | 173.8 | 177.0 | 188.8 | 207.7 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *36 | 253 | 146.5 | 160.7 | 175.4 | 180.6 | 194.3 | 217 9 |
| Total Direct Comp (Actual) - Rcvrs | *10 | 84 | | | 185.4 | 195 1 | | } |

| *More than 25% o | f sample supplied | by one organization |
|------------------|-------------------|---------------------|
|------------------|-------------------|---------------------|

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 34 | 243 | 96% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 3 | 12 | 19% |
| Long-term Incentive | 11 | 134 | 55% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 32 | 210 | 24.3% | 20.8% |
| Short-term Incentive (Threshold) | 10 | 21 | 7.8% | 9.0% |
| Short-term Incentive (Target) | 31 | 170 | 18 4% | 18.1% |
| Short-term Incentive (Maximum) | 18 | 53 | 35 7% | 40.8% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 3 | 12 | % | % |
| Long-term Incentive (Black-Scholes) | 10 | 84 | 17.7% | 11.2% |

| Salary Range (Mean) | | | | 1 |
|---------------------|----|-----|-------|-------|
| Minimum | 24 | 228 | 109.7 | 107 7 |
| Midpoint | 24 | 228 | 147.4 | 147.4 |
| Maximum | 24 | 228 | 185 0 | 187.1 |

320.381.210 IT Infrastructure Development Director

Life Sciences

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software, develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology. Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 4 | | | % |
| Base Salary - Inc Wtd | *5 | 14 | | | 180.8 | 180 9 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *5 | 14 | | | 154.0 | 172 2 | | | Profit Sharing | 4 | | | % |
| Base Salary - Incentive Eligible | *5 | 14 | | | 180 8 | 180.9 | | | Long-term Incentive | 5 | | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Re | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *4 | 13 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *3 | 9 | | | | | - | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | *1 | 1 | | | | | _ | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *4 | 12 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 14 | | | 236 2 | 228 3 | | | Short-term Incentive (Actual) | 3 | 9 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *5 | 14 | | | 171.1 | 193.8 | | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rovrs | *3 | 10 | | | | | | | Short-term Incentive (Target) | 4 | 13 | -% | % |
| Total Cash Comp (Target) | *5 | 14 | | | 224.2 | 220.5 | | | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | *4 | 13 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 4 | 12 | % | % |
| Total Direct Comp (Actual) | *5 | 14 | | | 284 7 | 272.2 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *4 | 12 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | y one org | ganızatior | 1 | | | | | | Minimum | 3 | 10 | | |
| | | | | | | | | | Midpoint | 3 | 10 | | |
| | | | | | | | | | Maximum | 3 | 10 | | |

320.381.210 IT Infrastructure Development Director

Other Durable Goods

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements, Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | | | | | | | | |
| Base Salary - Inc Wtd | 15 | 15 | 133 5 | 143.2 | 157.2 | 153.5 | 161.4 | 170 6 |
| Base Salary - Org Wtd | 15 | 15 | 133.5 | 143 2 | 157 2 | 153 5 | 161.4 | 170.6 |
| Base Salary - Incentive Eligible | 14 | 14 | 132.4 | 142 0 | 154.8 | 153 0 | 163.0 | 170.7 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | 13 | 13 | 15.8 | 196 | 30 9 | 28.3 | 33.8 | 44.4 |
| Short-term Incentive (Actual) | 12 | 12 | 8.7 | 20.8 | 24.2 | 26 7 | 34.2 | 48.8 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | _ | | | |
| Profit Sharing (Actual) | *1 | 1 | | | | | | |
| Long-term Incentive (Black-Scholes) | 6 | 6 | | | 18.9 | 18 4 | <u></u> | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 15 | 15 | 148.9 | 158 0 | 174.1 | 175.1 | 185.6 | 208.3 |
| Total Cash Comp (Actual) - Org Wtd | 15 | 15 | 148.9 | 158.0 | 174 1 | 175 1 | 185.6 | 208.3 |
| Total Cash Comp (Actual) - Rcvrs | 12 | 12 | 145.6 | 158.6 | 181.0 | 178.1 | 194 5 | 211.5 |
| Total Cash Comp (Target) | 13 | 13 | 156 5 | 163 5 | 180.7 | 181.5 | 201.9 | 207.5 |
| Total Cash Comp (Target) - Rcvrs | 13 | 13 | 156.5 | 163.5 | 180.7 | 181.5 | 201.9 | 207 5 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 15 | 15 | 156 4 | 160.7 | 180 1 | 182 5 | 204 4 | 220.0 |
| Total Direct Comp (Actual) - Rcvrs | 6 | 6 | | | 197.3 | 192.2 | | |

| *More than 25% of | sample | supplied by | one organization |
|-------------------|--------|-------------|------------------|
|-------------------|--------|-------------|------------------|

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 14 | 14 | 100% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 2 | 20% |
| Long-term Incentive | 7 | 7 | 47% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 33% | 33% |
| Share Appreciation Rights (SARs) | 33% | 17% |
| Restricted Shares/Share Units | 67% | 67% |
| Performance Shares/Share Units | 50% | 33% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 0% | 0% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 12 | 12 | 17.5% | 17.5% |
| Short-term incentive (Threshold) | 6 | 6 | 9.2% | 9.2% |
| Short-term Incentive (Target) | 13 | 13 | 18.4% | 18.4% |
| Short-term Incentive (Maximum) | 9 | 9 | 36.7% | 36.7% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 6 | 6 | 12.6% | 12 6% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Minimum | 13 | 13 | 112.0 | 112 0 |
| Midpoint | 13 | 13 | 144.9 | 144.9 |
| Maximum | 13 | 13 | 177.7 | 177.7 |

320.381.210 IT Infrastructure Development Director

Other Non-Manufacturing

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications, Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) Base Salary | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | ı |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--------|
| Base Salary - Inc Wtd | *18 | 72 | | | 141.4 | 151.2 | | | |
| Base Salary - Org Wtd | *18 | 72 | 103 7 | 137 5 | 161.1 | 168 1 | 196.7 | 227 3 | F |
| Base Salary - Incentive Eligible | *16 | 65 | | | 140.0 | 149.4 | | | L |
| Base Salary - Not Incentive Eligible | *1 | 5 | | | | | | | _ |
| | | | | | | | | | (|
| Incentives | | | | | | | | | 5 |
| Short-term Incentive (Target) | *11 | 57 | | | 33.1 | 36 1 | | | 5 |
| Short-term Incentive (Actual) | *16 | 65 | | | 18 7 | 26 4 | | | F |
| Sales Incentive (Target) | 0 | 0 | | | | | | | F |
| Sales Incentive (Actual) | 0 | 0 | | | | - | | - | F |
| Profit Sharing (Actual) | 0 | 0 | | | | | | } | L |
| Long-term Incentive (Black-Scholes) | *5 | 7 | | | | | | | |
| Total Cook Commonweather | | | | | | | | 1 | Į |
| Total Cash Compensation | *18 | 70 | | | 162.3 | 175.1 | | | |
| Total Cash Comp (Actual) - Inc Wtd | *18 | 72 70 | 116.2 | 158.9 | 190.0 | 209.2 | 229.3 | 366.2 | |
| Total Cash Comp (Actual) - Org Wtd | | 72 65 | 110.2 | 156.9 | | | 229.3 | | |
| Total Cash Comp (Actual) - Rovrs | *16 | 65 | | | 159.3 | 175 8 | | | • |
| Total Cash Comp (Target) | *17 | 71 57 | | | 171.5 | 179.7 | | | 5 |
| Total Cash Comp (Target) - Rcvrs | *11 | 57 | | | 172 5 | 184.3 | | | |
| Total Direct Compensation (Black- Scholes) | | | | | | | | | F L |
| Total Direct Comp (Actual) | *18 | 72 | | | 162.3 | 179.5 | | | _ |
| Total Direct Comp (Actual) - Rcvrs | *5 | 7 | | | | | | | 5 |
| *More than 25% of sample supplied by | one org | ganızatıor | n | | | | | | ٨ |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 16 | | % |
| Sales Incentive | 0 | | % |
| Profit Sharing | 3 | | % |
| Long-term Incentive | 7 | | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 16 | 65 | 25.8% | 16.7% |
| Short-term Incentive (Threshold) | 3 | 4 | % | % |
| Short-term Incentive (Target) | 11 | 57 | 24.1% | 24.2% |
| Short-term Incentive (Maximum) | 6 | 48 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 5 | 7 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Mınimum | 12 | 64 | 118.5 | 111.6 |
| Midpoint | 12 | 64 | 163.4 | 146.3 |
| Maximum | 12 | 64 | 208.3 | 181.0 |

320.381.210 IT Infrastructure Development Director

Retail & Wholesale

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software, develops/implements operating system enhancements, Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | In |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|----------|
| Base Salary | | | | | | | | | Sh |
| Base Salary - Inc Wtd | *31 | 93 | 125.7 | 136.0 | 150.6 | 150 2 | 163 7 | 177 0 | Sa |
| Base Salary - Org Wtd | *31 | 93 | 130.0 | 137 5 | 155.0 | 155 1 | 168 5 | 189 7 | Pr |
| Base Salary - Incentive Eligible | *30 | 90 | 125.2 | 136.2 | 151.5 | 150.5 | 164.4 | 177.2 | Lo |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | |
| | | | | | | | | | Of |
| Incentives | | | | | | | | | St |
| Short-term Incentive (Target) | *29 | 89 | 93 | 10.3 | 30 5 | 27 2 | 39.5 | 51.6 | Sh |
| Short-term Incentive (Actual) | *26 | 83 | 9 1 | 10.4 | 13.9 | 24.5 | 31.1 | 50.4 | Re |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Pe |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Pe |
| Profit Sharing (Actual) | *3 | 5 | | | | | | | Lo |
| Long-term Incentive (Black-Scholes) | *17 | 30 | 7.1 | 17.4 | 28.9 | 52.5 | 60.6 | 173.3 | |
| | | | | | | | | | In |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *31 | 93 | 133.9 | 149.7 | 166.7 | 172.4 | 187 6 | 224 9 | Sh |
| Total Cash Comp (Actual) - Org Wtd | *31 | 93 | 134.5 | 158.8 | 177 5 | 188.1 | 208.3 | 247.9 | Sh |
| Total Cash Comp (Actual) - Rcvrs | *26 | 83 | 135.2 | 153.1 | 167.9 | 176 3 | 192 0 | 233.3 | Sh |
| Total Cash Comp (Target) | *31 | 93 | 135.7 | 154.7 | 169 2 | 176 2 | 194 0 | 225 1 | Sh |
| Total Cash Comp (Target) - Rcvrs | *29 | 89 | 136.5 | 156.7 | 171 9 | 177.4 | 195.5 | 225.7 | Sa |
| | | | | | | | | | Sa |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Pr Lo |
| Total Direct Comp (Actual) | *31 | 93 | 134.6 | 151.8 | 172 7 | 189.4 | 199.5 | 258.3 | |
| Total Direct Comp (Actual) - Rcvrs | *17 | 30 | 162.8 | 192.1 | 210.8 | 243.7 | 263.9 | 371 4 | Sa |
| *More than 25% of sample supplied by | one org | ganizatıor | ו | | | - | | | Mi |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 30 | 90 | 97% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 3 | 5 | 17% |
| Long-term Incentive | 17 | 32 | 37% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 58% | 57% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 71% | 67% |
| Performance Shares/Share Units | 23% | 23% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 19% | 17% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 26 | 83 | 23.7% | 15 8% |
| Short-term Incentive (Threshold) | 12 | 55 | 10.0% | 5.5% |
| Short-term Incentive (Target) | 29 | 89 | 25.1% | 17 7% |
| Short-term Incentive (Maximum) | 17 | 63 | 46.4% | 28.8% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 3 | 5 | % | % |
| Long-term Incentive (Black-Scholes) | 17 | 30 | 33.5% | 30.6% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|-------|
| Minimum | 21 | 80 | 103.7 | 97.1 |
| Midpoint | 21 | 80 | 138 6 | 135.5 |
| Maximum | 21 | 80 | 173 6 | 174.0 |



320.381.210 IT Infrastructure Development Director

Services (Non-Financial)

Primary responsibilities include the implementation of the enterprise architecture and the development and maintenance of the organization's computing/IT environment. May oversee any or all of the following functions: Operating Systems Programming - creates/supports/uses operating system software and operating system management and utility software; develops/implements operating system enhancements; Technical Support - advises developers and others on the capabilities and constraints of the production computing environment; Systems integration - analyzes potential impacts of software functionality and/or changes across multiple systems/platforms/applications; Packaged Product Evaluation - consults on the implementation and support requirements of purchased/packaged software to applications developers and business units. Typically in larger organizations this is a senior level manager. Frequently reports to the Top IT Infrastructure Executive or to the Chief Technology Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 39 | 147 | | 85% |
| Base Salary - Inc Wtd | *63 | 178 | 133.5 | 142 2 | 151.5 | 157 3 | 167.5 | 185.7 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *63 | 178 | 135 2 | 141 7 | 154.0 | 163 2 | 175.1 | 215.1 | Profit Sharing | 3 | 9 | | 7% |
| Base Salary - Incentive Eligible | *40 | 148 | 134.3 | 143.1 | 153.2 | 158.6 | 168.4 | 186 8 | Long-term Incentive | 16 | 101 | | 58% |
| Base Salary - Not Incentive Eligible | *4 | 5 | | | | | | | | | | | |
| | | | | | • | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | 5% |
| Short-term Incentive (Target) | *31 | 138 | 23.3 | 26.9 | 31.1 | 34.3 | 35.6 | 49.9 | Share Appreciation Rights (SARs) | | % | | 0% |
| Short-term Incentive (Actual) | *27 | 128 | 14 9 | 19 2 | 24 8 | 31 2 | 36.7 | 52.2 | Restricted Shares/Share Units | | % | | 75% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | 8% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | 0% |
| Profit Sharing (Actual) | *2 | 8 | | | | | | | Long-term Cash | | % | | 20% |
| Long-term Incentive (Black-Scholes) | 12 | 40 | 16 4 | 25 3 | 27 5 | 30 6 | 32.0 | 39.8 | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *63 | 178 | 140.3 | 152.5 | 174.9 | 180.0 | 196.2 | 225 1 | Short-term Incentive (Actual) | 27 | 128 | 18.1% | 19.8% |
| Total Cash Comp (Actual) - Org Wtd | *63 | 178 | 135.3 | 144.5 | 169.6 | 176.0 | 192.6 | 237 8 | Short-term Incentive (Threshold) | 12 | 95 | 11.8% | 12.2% |
| Total Cash Comp (Actual) - Revrs | *27 | 129 | 151 4 | 164 5 | 180 4 | 187.3 | 198 5 | 225.4 | Short-term Incentive (Target) | 31 | 138 | 19.3% | 22.0% |
| Total Cash Comp (Target) | *56 | 170 | 144.6 | 162.8 | 179.1 | 182.8 | 201.8 | 222 9 | Short-term Incentive (Maximum) | 19 | 108 | 32.3% | 34 5% |
| Total Cash Comp (Target) - Rcvrs | *31 | 138 | 159.0 | 171.2 | 182 6 | 189.8 | 206.3 | 232.7 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 2 | 8 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 12 | 40 | 17 8% | 18.3% |
| Total Direct Comp (Actual) | *63 | 178 | 140.3 | 157.3 | 178 5 | 186.9 | 199.9 | 231.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 12 | 40 | 166.0 | 186.1 | 202.8 | 229.1 | 277.8 | 318.8 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one or | ganizatıoı | ו | • | | | | | Mınimum | 45 | 102 | 117.6 | 113.7 |
| | | | | | | | | | Midpoint | 45 | 102 | 157.3 | 154 6 |
| | | | | | | | | | Maximum | 45 | 102 | 196.9 | 195.5 |

310.418.210 IT Operations Director

All Organizations

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 264 | 1,068 | | 86% |
| Base Salary - Inc Wtd | 324 | 1,283 | 120 6 | 135.4 | 153.0 | 154.1 | 173.0 | 189.4 | Sales Incentive | 1 | 1 | | 0% |
| Base Salary - Org Wtd | 324 | 1,283 | 113.6 | 132.1 | 148.3 | 149.8 | 169 7 | 186 3 | Profit Sharing | 32 | 62 | | 9% |
| Base Salary - Incentive Eligible | 265 | 1,074 | 122.9 | 136.3 | 153.7 | 155 4 | 174.0 | 190 0 | Long-term Incentive | 96 | 458 | | 38% |
| Base Salary - Not Incentive Eligible | *13 | 22 | 101.1 | 133.7 | 150.1 | 147.8 | 164 7 | 182 9 | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | Eligible | % I | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 28% | | 19% |
| Short-term Incentive (Target) | 219 | 896 | 13.2 | 20.7 | 29.7 | 31 0 | 38.1 | 50 5 | Share Appreciation Rights (SARs) | | 3% | | 2% |
| Short-term Incentive (Actual) | 222 | 897 | 10.6 | 16 3 | 26 1 | 31.5 | 43.3 | 58.0 | Restricted Shares/Share Units | | 64% | | 62% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 33% | | 31% |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | 7% | | 0% |
| Profit Sharing (Actual) | *11 | 34 | 5.1 | 5.6 | 7.5 | 8.2 | 8.8 | 16.1 | Long-term Cash | | 12% | | 13% |
| Long-term Incentive (Black-Scholes) | 81 | 381 | 14.0 | 19.8 | 30 0 | 40.1 | 49 9 | 75.0 | · | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 324 | 1,283 | 127.8 | 147 5 | 172.0 | 176 4 | 200 0 | 231 4 | Short-term Incentive (Actual) | 222 | 897 | 21.0% | 19.6% |
| Total Cash Comp (Actual) - Org Wtd | 324 | 1,283 | 121.1 | 144 9 | 167.2 | 172.5 | 198 2 | 231 4 | Short-term Incentive (Threshold) | 69 | 317 | 8 9% | 8.2% |
| Total Cash Comp (Actual) - Rcvrs | 224 | 907 | 139.8 | 160.0 | 184.1 | 188 3 | 213.4 | 240.7 | Short-term Incentive (Target) | 219 | 896 | 21.1% | 19.7% |
| Total Cash Comp (Target) | 297 | 1,150 | 134.1 | 151.8 | 174.7 | 177.9 | 200.0 | 227.1 | Short-term Incentive (Maximum) | 127 | 590 | 36 8% | 34 0% |
| Total Cash Comp (Target) - Rcvrs | 219 | 896 | 144 1 | 159.4 | 181.2 | 185.4 | 206 8 | 233 6 | Sales Incentive (Actual) | 1 | 1 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 11 | 34 | 5.7% | 5 7% |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 81 | 381 | 28 7% | 23.3% |
| Total Direct Comp (Actual) | 324 | 1,283 | 127.8 | 147.7 | 175.8 | 188.3 | 217.4 | 268.0 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 81 | 381 | 189.4 | 211.4 | 239 0 | 250 4 | 278.1 | 319.4 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatioi | า | | | | | | Minimum | 213 | 865 | 111 0 | 110.9 |
| | | | | | | | | | Midpoint | 213 | 865 | 149 4 | 153 2 |
| | | | | | | | | | Maximum | 213 | 865 | 187.7 | 195.4 |

310.418.210 IT Operations Director

Consumer Goods

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 13 | 53 | | 100% |
| Base Salary - Inc Wtd | *14 | 55 | 131.7 | 147 2 | 154.1 | 155.3 | 166.6 | 176.7 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *14 | 55 | 128.9 | 143.5 | 156.9 | 156.9 | 170.3 | 184.3 | Profit Sharing | 2 | | | % |
| Base Salary - Incentive Eligible | *13 | 53 | 131.5 | 149.4 | 154.6 | 155 6 | 166 8 | 177.9 | Long-term Incentive | 4 | 32 | | 63% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | } | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *13 | 53 | 20.4 | 26.0 | 35.9 | 34.1 | 39.2 | 44.5 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *10 | 43 | | | 30.7 | 34.2 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | *2 | 7 | | | | | | - | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 29 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *14 | 55 | 146.1 | 166.3 | 183.1 | 183.0 | 195 3 | 217 1 | Short-term Incentive (Actual) | 10 | 43 | 24.1% | 22 2% |
| Total Cash Comp (Actual) - Org Wtd | *14 | 55 | 138 6 | 157.8 | 191.8 | 184 6 | 205 1 | 227 0 | Short-term Incentive (Threshold) | 3 | 3 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *11 | 49 | 161.0 | 176 7 | 187.2 | 187.2 | 197 3 | 218.1 | Short-term Incentive (Target) | 13 | 53 | 21.8% | 21 9% |
| Total Cash Comp (Target) | *13 | 53 | 156 4 | 178 5 | 190.9 | 189 7 | 203.3 | 218.0 | Short-term Incentive (Maximum) | 7 | 41 | 40.3% | 43.5% |
| Total Cash Comp (Target) - Rcvrs | *13 | 53 | 156.4 | 178.5 | 190.9 | 189 7 | 203.3 | 218.0 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 2 | 7 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 29 | % | % |
| Total Direct Comp (Actual) | *14 | 55 | 146 1 | 180.9 | 195 0 | 193 3 | 209 1 | 236 9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 29 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | 1 | | _ | | | | Mınimum | 5 | 6 | 116 1 | 118.5 |
| | | | | | | | | | Midpoint | 5 | 6 | 154.4 | 152.5 |

Maximum

192.8

186.4

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC

310.418.210 IT Operations Director

Energy

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 21 | 37 | | 100% |
| Base Salary - Inc Wtd | 22 | 40 | 124.0 | 153 4 | 169 5 | 166.6 | 181.1 | 200 6 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 22 | 40 | 129.0 | 149.7 | 168.4 | 167.0 | 180.3 | 194.4 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 21 | 37 | 122 6 | 151.6 | 169.5 | 166 7 | 182 1 | 202.2 | Long-term Incentive | 15 | 28 | | 78% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 46% | | 42% |
| Short-term Incentive (Target) | 20 | 36 | 13 5 | 27.9 | 41 0 | 37 4 | 45.3 | 47 6 | Share Appreciation Rights (SARs) | | 11% | | 4% |
| Short-term Incentive (Actual) | 18 | 31 | 11.9 | 31.0 | 44.0 | 40.1 | 50.0 | 59.3 | Restricted Shares/Share Units | | 86% | | 88% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 43% | | 46% |
| Sales Incentive (Actual) | 0 | 0 | - | | | | | | Performance Cash Units | | 4% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | - | - | | | | Long-term Cash | | 11% | | 8% |
| Long-term Incentive (Black-Scholes) | *13 | 26 | 18.6 | 38.0 | 49.9 | 76.4 | 103.9 | 187.5 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 22 | 40 | 134.3 | 161.2 | 203.9 | 197.7 | 225 2 | 251.4 | Short-term Incentive (Actual) | 18 | 31 | 24.3% | 22.9% |
| Total Cash Comp (Actual) - Org Wtd | 22 | 40 | 129.0 | 163 7 | 208.0 | 201.5 | 228 5 | 244.0 | Short-term Incentive (Threshold) | 6 | 12 | 9.2% | 9.6% |
| Total Cash Comp (Actual) - Rcvrs | 18 | 31 | 154.9 | 191.4 | 216.7 | 211 9 | 234.7 | 252 6 | Short-term Incentive (Target) | 20 | 36 | 22.5% | 21 8% |
| Total Cash Comp (Target) | 21 | 37 | 146 5 | 178 6 | 211 7 | 203.0 | 227.6 | 247.4 | Short-term Incentive (Maximum) | 14 | 28 | 41.4% | 46.8% |
| Total Cash Comp (Target) - Rcvrs | 20 | 36 | 146.0 | 185 2 | 213.3 | 204.5 | 228.1 | 247.6 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | i i | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 13 | 26 | 44.0% | 40.9% |
| Total Direct Comp (Actual) | 22 | 40 | 134.3 | 198 6 | 225 8 | 247 3 | 288.5 | 383 1 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *13 | 26 | 210.1 | 225 2 | 257 9 | 290 0 | 321.8 | 430 2 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganızatıor | 1 | • | | | | | Mınimum | 15 | 29 | 136.7 | 131.4 |
| | | | | | | | | | Midpoint | 15 | 29 | 172.8 | 172.1 |
| | | | | | | | | | Maximum | 15 | 29 | 208.9 | 212.8 |

310.418.210 IT Operations Director

*More than 25% of sample supplied by one organization

Financial Services

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | • | | | | | | | |
| Base Salary - Inc Wtd | *22 | 101 | | | 170.3 | 165 2 | | |
| Base Salary - Org Wtd | *22 | 101 | 115.3 | 140 2 | 148 0 | 153.2 | 166 5 | 190.2 |
| Base Salary - Incentive Eligible | *18 | 97 | | | 174.0 | 166.2 | | } |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *7 | 15 | 10 1 | 10.6 | 14 8 | 32.2 | 47 6 | 78.0 |
| Short-term Incentive (Actual) | *17 | 92 | | | 43.2 | 44.9 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *1 | 5 | | | | | | |
| Long-term Incentive (Black-Scholes) | *7 | 63 | | | 21 4 | 25.9 | | |
| Total Cash Compensation | | | | | | | | - |
| Total Cash Comp (Actual) - Inc Wtd | *22 | 101 | | | 218.8 | 206.6 | | |
| Total Cash Comp (Actual) - Org Wtd | *22 | 101 | 124.5 | 140 3 | 168.2 | 181 3 | 205.5 | 258.5 |
| Total Cash Comp (Actual) - Rcvrs | *17 | 92 | | | 227.6 | 212.7 | | |
| Total Cash Comp (Target) | 13 | 32 | 114.2 | 130 1 | 140.2 | 154.2 | 164.0 | 238.9 |
| Total Cash Comp (Target) - Rcvrs | *7 | 15 | 110.9 | 116 8 | 163 1 | 171.0 | 237 9 | 251 4 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *22 | 101 | - | | 240.2 | 222 8 | | |
| Total Direct Comp (Actual) - Rcvrs | *7 | 63 | | | 259 4 | 264 5 | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 18 | | % |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 1 | 5 | 28% |
| Long-term Incentive | 8 | | % |
| | | | |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 17 | 92 | 22 6% | 25.9% |
| Short-term Incentive (Threshold) | 1 | 7 | % | % |
| Short-term Incentive (Target) | 7 | 15 | 23 6% | 21.0% |
| Short-term Incentive (Maximum) | 4 | 10 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 5 | % | % |
| Long-term Incentive (Black-Scholes) | 7 | 63 | 22 6% | 14.3% |

| Salary Range (Mean) | | | | 1 |
|---------------------|----|----|-------|-------|
| Minimum | 16 | 85 | 105.0 | 108 0 |
| Midpoint | 16 | 85 | 144.2 | 160 9 |
| Maximum | 16 | 85 | 183.3 | 213 9 |

310.418.210 IT Operations Director

High Tech (Manufactured Products)

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | li |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------|
| Base Salary | | | | | | | | | S |
| Base Salary - Inc Wtd | *6 | 22 | | | 150.6 | 147.3 | | | S |
| Base Salary - Org Wtd | *6 | 22 | | | 150.6 | 145.4 | | | F |
| Base Salary - Incentive Eligible | *6 | 21 | | | 153.3 | 149.8 | | | L |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | |
| | | | | | | | | | C |
| Incentives | | | | | | | | | S |
| Short-term Incentive (Target) | *6 | 21 | | | 28.0 | 27.9 | | | S |
| Short-term Incentive (Actual) | *6 | 21 | | | 23.0 | 25.7 | - | | F |
| Sales Incentive (Target) | 0 | 0 | | | | | - | | F |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | F |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | L |
| Long-term Incentive (Black-Scholes) | *2 | 5 | | - | | | | | |
| | | | | | | | | | li |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 22 | | - | 170.3 | 171.8 | | | S |
| Total Cash Comp (Actual) - Org Wtd | *6 | 22 | | | 170 1 | 173.8 | | | S |
| Total Cash Comp (Actual) - Rcvrs | *6 | 21 | | | 171.0 | 175.5 | | | S |
| Total Cash Comp (Target) | *6 | 22 | | | 177.2 | 174 0 | - | | S |
| Total Cash Comp (Target) - Rcvrs | *6 | 21 | | | 177 6 | 177.7 | | | S |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | S P L |
| Total Direct Comp (Actual) | *6 | 22 | | | 171 4 | 175 6 | | | _ |
| Total Direct Comp (Actual) - Rcvrs | *2 | 5 | | | - | - | | | S |
| *More than 25% of sample supplied by | one org | ganızatıon | 1 | | • | | | | N |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 6 | 21 | 95% |
| Sales Incentive | 0 | | % |
| Profit Sharing | 0 | 0 | 0% |
| Long-term Incentive | 3 | 9 | 41% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 6 | 21 | 19.7% | 17.0% |
| Short-term Incentive (Threshold) | 1 | 3 | % | % |
| Short-term Incentive (Target) | 6 | 21 | 17.9% | 18.4% |
| Short-term Incentive (Maximum) | 2 | 4 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 2 | 5 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|----|---|--|
| Minimum | 4 | 15 | | |
| Midpoint | 4 | 15 | | |
| Maximum | 4 | 15 | - | |

310.418.210 IT Operations Director

High Tech (Services)

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | | | |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|----|--|--|
| Base Salary | • | | | | | | | | ĺ | | |
| Base Salary - Inc Wtd | *6 | 26 | | | 169.5 | 169.7 | | | ĺ | | |
| Base Salary - Org Wtd | *6 | 26 | | | 164.7 | 178.7 | | | | | |
| Base Salary - Incentive Eligible | *5 | 25 | | | 168 9 | 168.5 | | | | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | - | | | | | |
| | | | • | | • | | | | | | |
| Incentives | | | | | | | | | | | |
| Short-term Incentive (Target) | *5 | 25 | | | 26.1 | 35.4 | | | | | |
| Short-term Incentive (Actual) | *5 | 25 | | | 25.8 | 35 6 | | | | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Ι. | | |
| Long-term Incentive (Black-Scholes) | *1 | 11 | | | | | | | ĺ | | |
| Total Cook Commonweather | | | | | | | | ı | t | | |
| Total Cash Compensation | +0 | | | | 400.0 | 0040 | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 26 | | | 196.9 | 204.0 | | | | | |
| Total Cash Comp (Actual) - Org Wtd | *6 | 26 | | | 200.5 | 214.0 | | - | | | |
| Total Cash Comp (Actual) - Rcvrs | *5 | 25 | | | 196.4 | 204 2 | | | | | |
| Total Cash Comp (Target) | *6 | 26 | | | 198.7 | 203.7 | - | | | | |
| Total Cash Comp (Target) - Rcvrs | *5 | 25 | | | 197 5 | 203.9 | | | İ | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | 1 | | |
| Total Direct Comp (Actual) | *6 | 26 | | | 196.9 | 216 6 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | <u></u> | | | | | | | | |
| *More than 25% of sample supplied by one organization | | | | | | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 5 | | % |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 0 | 0 | -% |
| Long-term Incentive | 1 | | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 5 | 25 | 24 3% | 20.4% |
| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Short-term Incentive (Target) | 5 | 25 | 23.6% | 20.3% |
| Short-term Incentive (Maximum) | 3 | 3 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 1 | 11 | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|----|------|
| Minimum | 4 | 24 | |
| Midpoint | 4 | 24 | |
| Maximum | 4 | 24 | |

2014

US MBD: Mercer Benchmark Database Executive

310.418.210 IT Operations Director

High Tech (Virtual Products)

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|---------------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 11 | 15 | | 100% |
| Base Salary - Inc Wtd | 11 | 15 | | | 143.8 | 136.0 | | | Sales Incentive | 0 | 0 | | % |
| Base Salary - Org Wtd | 11 | 15 | | | 127.6 | 127 6 | | | Profit Sharing | 5 | 5 | | % |
| Base Salary - Incentive Eligible | 11 | 15 | | | 143 8 | 136.0 | | | Long-term Incentive | 2 | 4 | | 29% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | - |
| | | | | | _ | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *6 | 10 | | | 26 3 | 29.9 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 9 | 13 | | | 23.7 | 27.5 | |] | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 2 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 11 | 15 | | | 170.4 | 159.8 | | | Short-term Incentive (Actual) | 9 | 13 | 17 8% | 18 3% |
| Total Cash Comp (Actual) - Org Wtd | 11 | 15 | | | 147.6 | 148 8 | | | Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 9 | 13 | | | 172.8 | 170.7 | _ | | Short-term Incentive (Target) | 6 | 10 | 19.2% | 18.8% |
| Total Cash Comp (Target) | 11 | 15 | | | 165.4 | 155 9 | | | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | *6 | 10 | | | 176.5 | 181.9 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | _ | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | } | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | ŀ | Long-term Incentive (Black-Scholes) | 11 | 2 | % | % |
| Total Direct Comp (Actual) | 11 | 15 | - | | 170.4 | 164 6 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 2 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganization | 1 | | · | | | | Minimum | 4 | 6 | | _ |
| | | | | | | | | | Midpoint | 4 | 6 | | |

Maximum

310.418.210 IT Operations Director

Insurance

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 24 | | | % |
| Base Salary - Inc Wtd | *25 | 167 | | | 158.0 | 161.4 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *25 | 167 | 119.6 | 135.0 | 141.2 | 151.0 | 168 4 | 202.5 | Profit Sharing | 2 | | | % |
| Base Salary - Incentive Eligible | *25 | 160 | | | 157.6 | 161.3 | | | Long-term Incentive | 7 | | | % |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | | | | | |
| | | | | | | _ | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *20 | 150 | | | 30.6 | 31 0 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *21 | 123 | | | 44 2 | 43.4 | | | Restricted Shares/Share Units | | % | | 9 |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | 9 |
| Sales Incentive (Actual) | 0 | 0 | | | | | | - | Performance Cash Units | | % | | 9 |
| Profit Sharing (Actual) | *2 | 5 | | | | | | - | Long-term Cash | | % | | 9 |
| Long-term Incentive (Black-Scholes) | *6 | 91 | | | 50 0 | 55 4 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wto |
| Total Cash Comp (Actual) - Inc Wtd | *25 | 167 | | | 185.4 | 193 8 | | | Short-term Incentive (Actual) | 21 | 123 | 21.0% | 26.0% |
| Total Cash Comp (Actual) - Org Wtd | *25 | 167 | 135.9 | 152.9 | 160.6 | 179 2 | 201.7 | 257.6 | Short-term Incentive (Threshold) | 8 | 17 | 6.1% | 5.7% |
| Total Cash Comp (Actual) - Rcvrs | *22 | 127 | | | 200.4 | 205 2 | | | Short-term Incentive (Target) | 20 | 150 | 18.8% | 18 89 |
| Total Cash Comp (Target) | *23 | 163 | | | 181.6 | 190 2 | | | Short-term Incentive (Maximum) | 11 | 114 | 28.6% | 32.0% |
| Total Cash Comp (Target) - Rcvrs | *20 | 150 | | | 185.9 | 193.1 | | | Sales Incentive (Actual) | 0 | 0 | % | 9 |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | 9 |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 2 | 5 | % | 9 |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 6 | 91 | 20.4% | 32 3% |
| Total Direct Comp (Actual) | *25 | 167 | | | 214.9 | 223 9 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *6 | 91 | | | 267.1 | 273.0 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | y one or | ganizatio | n | | | | | | Minimum | 19 | 65 | 102.9 | 102. |
| | | | | | | | | | Midpoint | 19 | 65 | 142.6 | 141.2 |

Maximum

182 3

180 0

310.418.210 IT Operations Director

Life Sciences

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | |
|---|---------|------------|-------------------|---------------|--------|-------|---------------|---------------|----|
| Base Salary | Orgs | Obs | 7011 C | 7011 e | Weulan | Weari | 7011 C | 7611 e | |
| Base Salary - Inc Wtd | *5 | 20 | | | 169.3 | 168.7 | | | |
| Base Salary - Org Wtd | *5 | 20 | | | 194.2 | 187.9 | | | |
| Base Salary - Incentive Eligible | *5 | 20 | | | 169.3 | 168.7 | | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | ı |
| Incentives | +- | 00 | | | 04.4 | 00.4 | | | |
| Short-term Incentive (Target) | *5 | 20 | | | 31.4 | 33.4 | | | ĺ |
| Short-term Incentive (Actual) | *5 | 19 | | | 21.8 | 30 8 | | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | ١. |
| Long-term Incentive (Black-Scholes) | *3 | 9 | | | | | | | |
| Total Cash Compensation | | | | | | | | ļ | l |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 20 | | | 184.8 | 198.0 | | | |
| Total Cash Comp (Actual) - Org Wtd | *5 | 20 | | | 233.5 | 232 7 | | | |
| Total Cash Comp (Actual) - Rovrs | *5 | 19 | | | 185.5 | 201.0 | | | |
| Total Cash Comp (Target) | *5 | 20 | | | 207 2 | 202 1 | | | |
| Total Cash Comp (Target) - Rcvrs | *5 | 20 | | | 207 2 | 202 1 | | - | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | |
| Total Direct Comp (Actual) | *5 | 20 | | | 205 5 | 221 7 | | | - |
| Total Direct Comp (Actual) - Rcvrs | *3 | 9 | | | | | | | |
| *More than 25% of sample supplied by | one org | ganization | I | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 5 | 20 | 100% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 0 | 0 | % |
| Long-term Incentive | 3 | | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 5 | 19 | 22.6% | 17 1% |
| Short-term Incentive (Threshold) | 0 | 0 | -% | % |
| Short-term Incentive (Target) | 5 | 20 | 22.2% | 19.2% |
| Short-term Incentive (Maximum) | 4 | 11 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 3 | 9 | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|----|------|
| Mınımum | 4 | 18 | |
| Midpoint | 4 | 18 | |
| Maximum | 4 | 18 | |

310.418.210 IT Operations Director

Other Durable Goods

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following, information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 29 | 54 | | 98% |
| Base Salary - Inc Wtd | 30 | 55 | 119.7 | 137.9 | 150.0 | 154.4 | 170.4 | 192 0 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 30 | 55 | 124.1 | 143.4 | 153 9 | 154 0 | 171.6 | 184.9 | Profit Sharing | 2 | 11 | | 42% |
| Base Salary - Incentive Eligible | 29 | 54 | 119.6 | 138.4 | 150.9 | 154.8 | 171 6 | 193.2 | Long-term Incentive | 11 | 23 | | 43% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | 1 | Stock/Share Options | | 22% | | 20% |
| Short-term Incentive (Target) | 25 | 50 | 17 8 | 24 6 | 41.2 | 41.7 | 53 4 | 71.8 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 26 | 45 | 8.6 | 15.2 | 37.5 | 37.4 | 54.8 | 65 5 | Restricted Shares/Share Units | | 87% | | 85% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 30% | | 20% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 35% | | 0% |
| Profit Sharing (Actual) | *2 | 11 | | | | | | | Long-term Cash | | 35% | | 40% |
| Long-term incentive (Black-Scholes) | *10 | 20 | 8.1 | 21.3 | 40.8 | 44.6 | 52.4 | 125 0 | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 30 | 55 | 124.4 | 161 3 | 186 4 | 186 2 | 212.0 | 243 5 | Short-term Incentive (Actual) | 26 | 45 | 18 6% | 23.5% |
| Total Cash Comp (Actual) - Org Wtd | 30 | 55 | 124.4 | 160 1 | 174.2 | 179.3 | 201.2 | 229.9 | Short-term Incentive (Actual) Short-term Incentive (Threshold) | 4 | 5 | % | % |
| Total Cash Comp (Actual) - Revrs | 26 | 45 | 155 9 | 172 9 | 191.8 | 197.6 | 214 0 | 244.6 | Short-term Incentive (Target) | 25 | 50 | 23.8% | 26.6% |
| Total Cash Comp (Target) | 27 | 52 | 138.5 | 166.1 | 189 4 | 194.1 | 217.1 | 253 2 | Short-term Incentive (Maximum) | 14 | 29 | 44 2% | 49 5% |
| Total Cash Comp (Target) - Rovrs | 25 | 50 | 143.2 | 167.0 | 192 8 | 195.4 | 217.1 | 253.6 | Sales Incentive (Actual) | 0 | 0 | % | % |
| Total Cusii Comp (Target) 110113 | | | 140.2 | 107.0 | 102 0 | 100.4 | 211.0 | 200.0 | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 2 | 11 | -% | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 10 | 20 | 22.9% | 28.8% |
| Total Direct Comp (Actual) | 30 | 55 | 124.4 | 161.3 | 193.1 | 202.4 | 244.7 | 279.0 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *10 | 20 | 187.4 | 221.8 | 240.9 | 246.9 | 271.6 | 323.1 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one or | ganızatıcı | n | | | | | | Minimum | 17 | 38 | 111.1 | 113.1 |
| | , | | | | | | | | Midpoint | 17 | 38 | 142.4 | 147.3 |

Maximum

17

38

1736

181.6

310.418.210 IT Operations Director

Other Non-Durable Goods

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following, information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | Olgo | Obs | 70110 | 70110 | Modium | Mcan | 70110 | 70110 |
| Base Salary - Inc Wtd | *8 | 15 | 121.7 | 144.2 | 166.6 | 166.8 | 186.6 | 203.4 |
| Base Salary - Org Wtd | *8 | 15 | | 148.4 | 167 9 | 167.5 | 187 3 | |
| Base Salary - Incentive Eligible | *7 | 11 | | | 166.6 | 173.3 | | |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *7 | 11 | | | 36.5 | 35.7 | | |
| Short-term Incentive (Actual) | *7 | 11 | | | 40 6 | 47 1 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *1 | 1 | | | | | | |
| Long-term Incentive (Black-Scholes) | *3 | 10 | | | | | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *8 | 15 | 121.7 | 166.7 | 191 0 | 201 5 | 248 2 | 275 4 |
| Total Cash Comp (Actual) - Org Wtd | *8 | 15 | | 176.0 | 208 0 | 205.1 | 246 6 | |
| Total Cash Comp (Actual) - Rcvrs | *7 | 11 | | | 209 4 | 220 7 | | |
| Total Cash Comp (Target) | *8 | 15 | 121.7 | 166.7 | 186 6 | 193 0 | 226 9 | 258.5 |
| Total Cash Comp (Target) - Rcvrs | *7 | 11 | | | 214.5 | 209.1 | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *8 | 15 | 124.0 | 175 8 | 228.4 | 223 5 | 253.8 | 324 0 |
| Total Direct Comp (Actual) - Rcvrs | *3 | 10 | | | | | | |
| *More than 25% of sample supplied by | one org | ganization | 1 | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 7 | 11 | 73% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 1 | | -% |
| Long-term Incentive | 3 | 10 | 71% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 7 | 11 | 25.5% | 26.8% |
| Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Short-term Incentive (Target) | 7 | 11 | 21.2% | 20.2% |
| Short-term Incentive (Maximum) | 5 | 9 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 3 | 10 | % | % |

| Salary Range (Mean) | | | | 1 |
|---------------------|---|----|-------|-------|
| Minimum | 8 | 14 | 121.0 | 121 0 |
| Midpoint | 8 | 14 | 153.9 | 153 2 |
| Maximum | 8 | 14 | 186.7 | 185.3 |

310.418.210 IT Operations Director

Other Non-Manufacturing

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 29 | 137 | | 90% |
| Base Salary - Inc Wtd | 33 | 159 | 116.9 | 125.8 | 140 1 | 146 2 | 168.0 | 184.6 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 33 | 159 | 101 1 | 123.2 | 141.4 | 141.3 | 157 4 | 182 0 | Profit Sharing | 9 | 17 | | 20% |
| Base Salary - Incentive Eligible | *29 | 139 | 118 8 | 127.5 | 140 3 | 148 1 | 172 0 | 184.6 | Long-term Incentive | 6 | 18 | | 15% |
| Base Salary - Not Incentive Eligible | *2 | 10 | | | | | | | | | | | |
| | | | · | | | _ | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 26 | 93 | 12.9 | 17.6 | 23.5 | 27.3 | 30.4 | 54.2 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *27 | 127 | 9.7 | 12.2 | 17.0 | 21 8 | 24.0 | 40.1 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | *1 | 2 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *5 | 17 | | | 40.4 | 46.0 | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 33 | 159 | 120.3 | 137.5 | 160.8 | 163 7 | 189 5 | 205.9 | Short-term Incentive (Actual) | 27 | 127 | 21.7% | 14.6% |
| Total Cash Comp (Actual) - Org Wtd | 33 | 159 | 105.1 | 137.9 | 163.4 | 168 3 | 192 3 | 228.9 | Short-term Incentive (Threshold) | 9 | 15 | % | % |
| Total Cash Comp (Actual) - Rovrs | *27 | 127 | 132.5 | 146 1 | 169.9 | 171.2 | 190 6 | 208.3 | Short-term Incentive (Target) | 26 | 93 | 21.5% | 19.3% |
| Total Cash Comp (Target) | 33 | 148 | 134 1 | 145.1 | 164 0 | 164 6 | 182.8 | 195.9 | Short-term Incentive (Maximum) | 13 | 21 | 38.7% | 36.3% |
| Total Cash Comp (Target) - Rcvrs | 26 | 93 | 132.7 | 142.4 | 156 8 | 164.5 | 183.3 | 199.1 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | ł | Profit Sharing (Actual) | 1 | 2 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 5 | 17 | 33.7% | 25 8% |
| Total Direct Comp (Actual) | 33 | 159 | 120.3 | 138 0 | 160.8 | 168 6 | 190.6 | 216.6 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *5 | 17 | | | 225.3 | 244.6 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatio | n | | | | | | Minimum | 24 | 124 | 103.9 | 105.6 |
| | | | | | | | | | Midpoint | 24 | 124 | 149 1 | 150 6 |

Maximum

194.3

195.5

24

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC



310.418.210 IT Operations Director

Retail & Wholesale

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following. Information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 33 | 79 | | 100% |
| Base Salary - Inc Wtd | *34 | 89 | 114 4 | 135.7 | 154.5 | 157.0 | 181.1 | 197.2 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *34 | 89 | 82.9 | 121.9 | 144.9 | 143.0 | 174.9 | 190 9 | Profit Sharing | 9 | 9 | | 14% |
| Base Salary - Incentive Eligible | *33 | 79 | 120.5 | 140.0 | 160.1 | 160.1 | 184.1 | 199.7 | Long-term Incentive | 16 | 54 | | 68% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | - | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 63% | | 21% |
| Short-term Incentive (Target) | *24 | 69 | 24 6 | 29.9 | 43.3 | 41.1 | 51.2 | 56.7 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | *26 | 71 | 11.9 | 15.5 | 20 5 | 28.2 | 36.2 | 52.1 | Restricted Shares/Share Units | | 91% | | 84% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 11% | | 7% |
| Sales Incentive (Actual) | 0 | 0 | | | | - | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash | | 17% | | 19% |
| Long-term incentive (Black-Scholes) | *14 | 43 | 12 5 | 19.5 | 30.0 | 38.0 | 43.0 | 66.2 | - | | - | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *34 | 89 | 120.8 | 154 0 | 181.3 | 179.8 | 208.6 | 236 8 | Short-term Incentive (Actual) | 26 | 71 | 22.3% | 17.5% |
| Total Cash Comp (Actual) - Org Wtd | *34 | 89 | 82 9 | 130.5 | 174 3 | 169 7 | 208.0 | 236.7 | Short-term Incentive (Threshold) | 7 | 39 | 7.5% | 8.4% |
| Total Cash Comp (Actual) - Rcvrs | *26 | 71 | 156.1 | 170.0 | 190.8 | 194.5 | 219.5 | 240.3 | Short-term Incentive (Target) | 24 | 69 | 24.9% | 24 4% |
| Total Cash Comp (Target) | *33 | 79 | 135.0 | 168.0 | 196 9 | 196.0 | 230.7 | 256 0 | Short-term Incentive (Maximum) | 15 | 55 | 45.5% | 41.2% |
| Total Cash Comp (Target) - Rcvrs | *24 | 69 | 159.5 | 181.0 | 202.1 | 208.4 | 231.2 | 256.3 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 14 | 43 | 32.6% | 22 3% |
| Total Direct Comp (Actual) | *34 | 89 | 120.8 | 156.4 | 200.0 | 198 1 | 232.8 | 274.3 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *14 | 43 | 177.1 | 204.7 | 228.3 | 236.3 | 263.0 | 326.5 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatıor | n | | | | | | Mınimum | 17 | 60 | 109.8 | 110.8 |
| | | | | | | | | | Midpoint | 17 | 60 | 150.5 | 157.3 |
| | | | | | | | | | Maximum | 17 | 60 | 191.2 | 203.8 |

310.418.210 IT Operations Director

Services (Non-Financial)

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 56 | 344 | | 72% |
| Base Salary - Inc Wtd | 99 | 496 | 115.3 | 131.8 | 149 5 | 149.8 | 167.8 | 184 3 | Sales Incentive | 1 | 1 | | 0% |
| Base Salary - Org Wtd | 99 | 496 | 109.7 | 130.7 | 146.8 | 146 0 | 163.1 | 182.1 | Profit Sharing | 1 | 2 | | 1% |
| Base Salary - Incentive Eligible | 56 | 344 | 120.8 | 132.5 | 149 2 | 149.8 | 166 0 | 181.8 | Long-term Incentive | 15 | 87 | | 18% |
| Base Salary - Not Incentive Eligible | 7 | 8 | | 136.5 | 147.0 | 156.0 | 164.9 | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 28% | | 11% |
| Short-term Incentive (Target) | *49 | 326 | 10.4 | 18.8 | 26.8 | 26 8 | 34.0 | 39.8 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | *39 | 261 | 9.9 | 13 2 | 21 5 | 24.0 | 29 3 | 40.0 | Restricted Shares/Share Units | | 61% | | 72% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 55% | | 54% |
| Sales Incentive (Actual) | *1 | 1 | | | | | | - | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *1 | 2 | | | | | | | Long-term Cash | | 13% | | 17% |
| Long-term Incentive (Black-Scholes) | *13 | 65 | 10.2 | 15.1 | 20.2 | 22.7 | 30.1 | 38.8 | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 99 | 496 | 122.4 | 141.1 | 160 8 | 162 5 | 182.8 | 205.5 | Short-term Incentive (Actual) | 39 | 261 | 17.7% | 15 8% |
| Total Cash Comp (Actual) - Org Wtd | 99 | 496 | 115.0 | 134.0 | 151.5 | 156.0 | 177.0 | 205 3 | Short-term Incentive (Threshold) | 24 | 200 | 8 6% | 8.4% |
| Total Cash Comp (Actual) - Rcvrs | *39 | 261 | 133 5 | 147.4 | 169 3 | 172.7 | 193.9 | 217.7 | Short-term Incentive (Target) | 49 | 326 | 17.8% | 17.5% |
| Total Cash Comp (Target) | 89 | 465 | 127 7 | 149.0 | 167.2 | 169.8 | 190 0 | 213.5 | Short-term Incentive (Maximum) | 30 | 250 | 28.4% | 28.2% |
| Total Cash Comp (Target) - Rcvrs | *49 | 326 | 140 6 | 154.4 | 173.7 | 177 3 | 198.6 | 221.3 | Sales Incentive (Actual) | 1 | 1 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 1 | 2 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 13 | 65 | 13.1% | 14.0% |
| Total Direct Comp (Actual) | 99 | 496 | 122.4 | 141.1 | 161 5 | 165.5 | 186.8 | 218 7 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *13 | 65 | 180.5 | 199.1 | 219 0 | 218.6 | 235 2 | 266 6 | Salary Range (Mean) | | | | 1 |
| *More than 25% of sample supplied by | one org | ganizatıor | 1 | | | | | | Minimum | 70 | 364 | 108.7 | 111.5 |
| | | | | | | | | | Midpoint | 70 | 364 | 145.7 | 152.1 |
| | | | | | | | | | Maximum | 70 | 364 | 182.7 | 192.8 |

310.418.210 IT Operations Director

Transportation Equipment

Responsible for information systems operations and for software systems analysis and programming. May also be responsible for one or more of the following: information center, database management, data security, telecommunications, and/or information systems training. Reviews systems development project requests and coordinates schedules and related departmental activities. Provides overall direction and guidance to assigned project personnel. Reviews and evaluates work of subordinate staff and prepares performance reports. Prepares activity and progress reports. Typically in larger organizations this is a senior level manager. Frequently reports to an IT Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 6 | 18 | | 82% |
| Base Salary - Inc Wtd | *8 | 22 | 1196 | 135 0 | 145.1 | 143.0 | 148.2 | 166.4 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *8 | 22 | | 134.6 | 145.9 | 140.4 | 146.3 | | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *6 | 18 | | | 144.8 | 144 1 | | | Long-term Incentive | 2 | 6 | | 43% |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | |] | | | | 1111 = 12 | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 16 | | | 26.0 | 26.8 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *5 | 14 | | | 27 3 | 29.6 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | - | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | | | | | | |
| 711010 | | | • | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | | 0 | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *8 | 22 | 138.6 | 145.3 | 150 9 | 161 9 | 175.8 | 204.6 | Short-term Incentive (Actual) | 5 | 14 | 20 4% | 20 5% |
| Total Cash Comp (Actual) - Org Wtd | *8 | 22 | | 145.1 | 157 3 | 158.9 | 182.9 | | Short-term Incentive (Threshold) | 3 | 13 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *5 | 14 | | | 168 4 | 173.2 | | | Short-term Incentive (Target) | 5 | 16 | 18.3% | 18.7% |
| Total Cash Comp (Target) | *8 | 22 | 142.4 | 147 2 | 159.8 | 162.6 | 174.5 | 199.3 | Short-term Incentive (Maximum) | 3 | 13 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 16 | | | 168.0 | 170.6 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |
| Total Direct Comp (Actual) | *8 | 22 | 138.6 | 145.3 | 150 9 | 161.9 | 175.8 | 204 6 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatioi | n | | | | | | Minimum | 6 | 17 | 109.7 | 114.8 |
| | | | | | | | | | Midpoint | 6 | 17 | 142.6 | 147.8 |
| | | | | | | | | | Maximum | 6 | 17 | 175.5 | 180.8 |

310.810.210 IT Process and Change Management Director

All Organizations

Responsible for the delivery of the IT organization's process improvement and strategic change initiatives. Works with cross-functional IT teams to design, develop, and integrate IT processes and procedures utilizing best practices and industry standard frameworks (e.g., ITIL, COBIT, PMBOK, CMMI). Provides insight and advice on emerging process and control frameworks Ensures seamless execution of all process improvement and change management related activities across the IT organization by applying process improvement, change management methodologies, communication planning, organizational readiness assessment and stakeholder analyses. Leads the design of the IT organization's overall process structure, including creating a process hierarchy that streamlines IT processes and eliminates redundancy. Provides coaching and guidance to the IT leadership and management team on their roles in each process improvement and change initiative. Acts as a change agent to implement and manage best practices across the IT organization. This is a senior level process governance and change management role. Frequently reports to a Chief Information Officer or IT Chief Operating Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 29 | 35 | | 90% |
| Base Salary - Inc Wtd | 33 | 39 | 111.2 | 122.1 | 136.0 | 141 7 | 158.5 | 185.4 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 33 | 39 | 113.0 | 122.8 | 143 5 | 144.0 | 158.7 | 185.5 | Profit Sharing | 1 | 1 | | 4% |
| Base Salary - Incentive Eligible | 29 | 35 | 110.9 | 123 6 | 142.0 | 141.9 | 158.5 | 178 5 | Long-term Incentive | 11 | 14 | | 38% |
| Base Salary - Not Incentive Eligible | *3 | 3 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | ligible | % F | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 21% | | 30% |
| Short-term Incentive (Target) | 23 | 29 | 16.5 | 19 2 | 26.8 | 28.6 | 33.8 | 48.7 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 26 | 31 | 10.2 | 17.4 | 22.5 | 29 3 | 34 6 | 61.7 | Restricted Shares/Share Units | | 43% | | 40% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 43% | | 40% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 14% | | 10% |
| Long-term Incentive (Black-Scholes) | *8 | 10 | 12.3 | 16.0 | 35.6 | 46.7 | 68.6 | 134.0 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 33 | 39 | 113.3 | 135 0 | 154.0 | 165.0 | 185.5 | 254.5 | Short-term Incentive (Actual) | 26 | 31 | 19 9% | 19.4% |
| Total Cash Comp (Actual) - Org Wtd | 33 | 39 | 121.0 | 136.5 | 158.0 | 168.0 | 186.6 | 254.6 | Short-term Incentive (Threshold) | 6 | 7 | 8 7% | 8.2% |
| Total Cash Comp (Actual) - Rcvrs | 26 | 31 | 123 0 | 144.0 | 167.4 | 172.9 | 198.0 | 254.6 | Short-term Incentive (Target) | 23 | 29 | 19.7% | 19 2% |
| Total Cash Comp (Target) | 29 | 35 | 121.8 | 138.0 | 164.8 | 167.1 | 185.6 | 227.7 | Short-term Incentive (Maximum) | 10 | 11 | 36.5% | 35 5% |
| Total Cash Comp (Target) - Rcvrs | 23 | 29 | 126.8 | 145 2 | 172.5 | 173.0 | 193.4 | 235.5 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 8 | 10 | 31 9% | 28 0% |
| Total Direct Comp (Actual) | 33 | 39 | 113.3 | 135.0 | 167.4 | 177.0 | 185.5 | 269.7 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *8 | 10 | 157.2 | 175.6 | 237.7 | 247.2 | 310.5 | 399.4 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | anization | 1 | | | - | | | Minimum | 20 | 26 | 102.5 | 101.3 |
| | | | | | | | | | | | | | |
| | | | | | | | | | Midpoint | 20 | 26 | 137.2 | 135 7 |

Maximum

171.9

310.810.210 IT Process and Change Management Director

Insurance

Inc Wtd 100% --% --% --%

> --% --% --% --% -% --%

> Inc

Wtd

--%

--%

--%

--%

--%

--%

--% --%

% Receiving

Ora

Wtd

--%

--%

--%

--%

--%

--%

--%

--%

Responsible for the delivery of the IT organization's process improvement and strategic change initiatives. Works with cross-functional IT teams to design, develop, and integrate IT processes and procedures utilizing best practices and industry standard frameworks (e.g., ITIL, COBIT, PMBOK, CMMI). Provides insight and advice on emerging process and control frameworks. Ensures seamless execution of all process improvement and change management related activities across the IT organization by applying process improvement, change management methodologies, communication planning, organizational readiness assessment and stakeholder analyses. Leads the design of the IT organization's overall process structure, including creating a process hierarchy that streamlines IT processes and eliminates redundancy. Provides coaching and guidance to the IT leadership and management team on their roles in each process improvement and change initiative. Acts as a change agent to implement and manage best practices across the IT organization. This is a senior level process governance and change management role. Frequently reports to a Chief Information Officer or IT Chief Operating Officer.

Maximum

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ìle | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | |
|--|-------------|------------|--------------|--------------|-------------|-------|--------------|--------------|-------------------------------------|-------------|------------|---|
| Base Salary | | | | | | | | ľ | Short-term Incentive | 5 | 5 | |
| Base Salary - Inc Wtd | 5 | 5 | | | 151.0 | 147.4 | | | Sales Incentive | 0 | 0 | |
| Base Salary - Org Wtd | 5 | 5 | | | 151.0 | 147.4 | | | Profit Sharing | 0 | 0 | |
| Base Salary - Incentive Eligible | 5 | 5 | | | 151 0 | 147 4 | | | Long-term Incentive | 1 | 1 | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | |
| Incentives | | | | | | | | ľ | Stock/Share Options | | % | |
| Short-term Incentive (Target) | *3 | 3 | | | | | | | Share Appreciation Rights (SARs) | | % | |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | | Restricted Shares/Share Units | | % | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | | | | | |
| Total Cash Compensation | | | _ | 3-11-1 | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | 1 |
| Total Cash Comp (Actual) - Inc Wtd | 5 | 5 | | | 178.5 | 167.5 | | | Short-term Incentive (Actual) | 4 | 4 | |
| Total Cash Comp (Actual) - Org Wtd | 5 | 5 | | | 178.5 | 167.5 | | | Short-term Incentive (Threshold) | 0 | 0 | |
| Total Cash Comp (Actual) - Rcvrs | 4 | 4 | | | | | | | Short-term Incentive (Target) | 3 | 3 | |
| Total Cash Comp (Target) | 4 | 4 | | | | | | | Short-term Incentive (Maximum) | 1 | 1 | |
| Total Cash Comp (Target) - Rcvrs | *3 | 3 | | | | | | [| Sales Incentive (Actual) | 0 | 0 | |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 0 | 0 | |
| Total Direct Comp (Actual) | 5 | 5 | | | 178 5 | 167.5 | | | | | | |
| Total Direct Comp (Actual) - Rovrs | 0 | 0 | | | | | | | Salary Range (Mean) | | | |
| *More than 25% of sample supplied by | one org | ganization | | | | , | | | Minimum | 2 | 2 | |
| | - | - | | | | | | | Midpoint | 2 | 2 | |

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC

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310.810.210 IT Process and Change Management Director

Retail & Wholesale

Responsible for the delivery of the IT organization's process improvement and strategic change initiatives. Works with cross-functional IT teams to design, develop, and integrate IT processes and procedures utilizing best practices and industry standard frameworks (e.g., ITIL, COBIT, PMBOK, CMMI) Provides insight and advice on emerging process and control frameworks. Ensures seamless execution of all process improvement and change management related activities across the IT organization by applying process improvement, change management methodologies, communication planning, organizational readiness assessment and stakeholder analyses. Leads the design of the IT organization's overall process structure, including creating a process hierarchy that streamlines IT processes and eliminates redundancy. Provides coaching and guidance to the IT leadership and management team on their roles in each process improvement and change initiative. Acts as a change agent to implement and manage best practices across the IT organization. This is a senior level process governance and change management role. Frequently reports to a Chief Information Officer or IT Chief Operating Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 5 | 5 | | 100% |
| Base Salary - Inc Wtd | 5 | 5 | | | 131.9 | 132.1 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | 5 | 5 | | | 131.9 | 132.1 | | | Profit Sharing | 1 | 1 | | % |
| Base Salary - Incentive Eligible | 5 | 5 | | | 131.9 | 132.1 | | | Long-term Incentive | 1 | 1 | | 20% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Re | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *3 | 3 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | | | Orgs | ODS . | | |
| Total Cash Comp (Actual) - Inc Wtd | 5 | 5 | | | 154.0 | 155.5 | | | Short-term Incentive (Actual) | 4 | 4 | % | % |
| Total Cash Comp (Actual) - Org Wtd | 5 | 5 | | | 154.0 | 155.5 | | | Short-term Incentive (Threshold) | 2 | 2 | % | -% |
| Total Cash Comp (Actual) - Rcvrs | 4 | 4 | | | | | | | Short-term Incentive (Target) | 3 | 3 | % | % |
| Total Cash Comp (Target) | *3 | 3 | | | | | | | Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Total Cash Comp (Target) - Rcvrs | *3 | 3 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | 5 | 5 | | | 154.0 | 168 5 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | one org | ganization | 1 | | | | | | Minimum | 3 | 3 | | |
| | | | | | | | | | Midpoint | 3 | 3 | | _ |

Maximum

310.810.210 IT Process and Change Management Director

Services (Non-Financial)

Responsible for the delivery of the IT organization's process improvement and strategic change initiatives. Works with cross-functional IT teams to design, develop, and integrate IT processes and procedures utilizing best practices and industry standard frameworks (e.g., ITIL, COBIT, PMBOK, CMMI). Provides insight and advice on emerging process and control frameworks. Ensures seamless execution of all process improvement and change management related activities across the IT organization by applying process improvement, change management methodologies, communication planning, organizational readiness assessment and stakeholder analyses. Leads the design of the IT organization's overall process structure, including creating a process hierarchy that streamlines IT processes and eliminates redundancy. Provides coaching and guidance to the IT leadership and management team on their roles in each process improvement and change initiative. Acts as a change agent to implement and manage best practices across the IT organization. This is a senior level process governance and change management role. Frequently reports to a Chief Information Officer or IT Chief Operating Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|----------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 4 | 6 | | 67% |
| Base Salary - Inc Wtd | *7 | 9 | | 121.5 | 134.0 | 137.1 | 146 0 | | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *7 | 9 | | 122.1 | 132 3 | 138.5 | 150.0 | | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *4 | 6 | | | | | | | Long-term Incentive | 1 | 3 | | 33% |
| Base Salary - Not Incentive Eligible | *3 | 3 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | İ | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *2 | 4 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *4 | 6 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 3 | - - | | | | | | | | _ | | |
| Total Cook Commonaction | | | | | | | · | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | • | | 407.4 | 400.0 | 447.0 | 407.0 | | Object to any long of the third | Oigs | | | |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 9 | | 127 1 | 138.8 | 147 2 | 167.2 | | Short-term Incentive (Actual) | 4 | 6 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *7 | 9 | _ | 122 1 | 138.8 | 146.1 | 172.5 | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *4 | 6 | | | 450.0 | 4500 | | | Short-term Incentive (Target) | 2 | 4 | % | % |
| Total Cash Comp (Target) | *6 | 8 | _ | | 153.0 | 150.0 | | | Short-term Incentive (Maximum) | 0 | 0 | % | % |
| Total Cash Comp (Target) - Rcvrs | *2 | 4 | - | | | | | | Sales Incentive (Actual) | U | 0 | -% | % |
| | | | | | | | | 1 | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 3 | % | % |
| Total Direct Comp (Actual) | *7 | 9 | | 127.1 | 156.0 | 152.6 | 175.4 | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 3 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızation | 1 | | | | | | Mınimum | 7 | 9 | 102 0 | 104.5 |
| | | | | | | | | | Midpoint | 7 | 9 | 133.2 | 136.8 |
| | | | | | | | | | Maximum | 7 | 9 | 164.4 | 169 2 |

320.200.210 IT Risk and Compliance Director

All Organizations

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT. Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance). Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|-------------|------------|------------|------------|
| Base Salary | ŭ | | | | | | | | Short-term Incentive | 43 | 80 | | 95% |
| Base Salary - Inc Wtd | 48 | 85 | 124.2 | 134.9 | 153.5 | 157.0 | 178.5 | 199.6 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 48 | 85 | 120.9 | 135.1 | 154 0 | 155.9 | 175.8 | 197.3 | Profit Sharing | 1 | 1 | | 2% |
| Base Salary - Incentive Eligible | 43 | 80 | 123.2 | 134.5 | 153.1 | 157 0 | 178.7 | 199.9 | Long-term Incentive | 19 | 42 | | 51% |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | ligible | % I | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 65% | | 46% |
| Short-term Incentive (Target) | 35 | 67 | 18 5 | 33.6 | 41.6 | 39 9 | 49.8 | 53.7 | Share Appreciation Rights (SARs) | | 3% | | 3% |
| Short-term Incentive (Actual) | 35 | 65 | 13.0 | 23 0 | 35.0 | 37.6 | 49.3 | 60.0 | Restricted Shares/Share Units | | 68% | | 71% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 40% | | 29% |
| Sales Incentive (Actual) | 0 | 0 | | | - | | | | Performance Cash Units | | 3% | | 0% |
| Profit Sharing (Actual) | *1 | 1 | | | | | | - | Long-term Cash | | 28% | | 31% |
| Long-term Incentive (Black-Scholes) | 16 | 35 | 9.6 | 16.7 | 35.0 | 36.6 | 57.1 | 67.5 | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 48 | 85 | 135.6 | 152.2 | 182.4 | 185.8 | 207.6 | 248.7 | Short-term Incentive (Actual) | 35 | 65 | 22 7% | 23.4% |
| Total Cash Comp (Actual) - Org Wtd | 48 | 85 | 134.8 | 152.2 | 180 3 | 182.2 | 207.6 | 237.8 | Short-term Incentive (Actual) Short-term Incentive (Threshold) | 9 | 10 | 9.4% | 9 9% |
| Total Cash Comp (Actual) - Crg With | 35 | 65 | 143.4 | 171.0 | 193.0 | 197.1 | 202.0 | 254.4 | Short-term Incentive (Tireshold) | 35 | 67 | 22.6% | 25.1% |
| Total Cash Comp (Target) | 44 | 77 | 136.5 | 168.4 | 191.9 | 193.8 | 223.6 | 249.0 | Short-term Incentive (Maximum) | 18 | 29 | 39.3% | 39.8% |
| Total Cash Comp (Target) - Rcvrs | 35 | 67 | 153.3 | 177.1 | 201.6 | 199.3 | 226.5 | 249.4 | Sales Incentive (Actual) | 0 | 0 | % | % |
| Total Cash Comp (Target) - Tevrs | | | 100.0 | 177.1 | 201.0 | | | 240.4 | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 16 | 35 | 25.5% | 23 4% |
| Total Direct Comp (Actual) | 48 | 85 | 135.6 | 152.2 | 203 4 | 200.8 | 239.8 | 259.0 | Eong-term meentive (Black-ochoics) | 10 | | 20.070 | 20 470 |
| Total Direct Comp (Actual) - Rovrs | 16 | 35 | 149.0 | 201.6 | 223.1 | 223.9 | 253.3 | 283.7 | Salary Range (Mean) | | | | 1 |
| *More than 25% of sample supplied by | | | | 201.0 | £20. I | 220.0 | 200.0 | 200.1 | Minimum | 37 | 59 | 106.7 | 103.0 |
| More than 2070 of sample supplied by | one org | الكوران | 1 | | | | | | Midpoint | 37 | 59 | 144.7 | 141.0 |
| | | | | | | | | | Maximum | 37 | 59 | 182.7 | 179.0 |
| | | | | | | | | | WANTAITI | - 01 | | 102.1 | 173.0 |

320.200.210 IT Risk and Compliance Director

Energy

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT. Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance). Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer.

| Ali Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligib |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|------------------------|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | 6 | 6 | | | 154 9 | 155 0 | | | Sales Incentive |
| Base Salary - Org Wtd | 6 | 6 | | | 154.9 | 155.0 | | | Profit Sharing |
| Base Salary - Incentive Eligible | 5 | 5 | | | 158.1 | 158.8 | | | Long-term Incentive |
| Base Salary - Not Incentive Eligible | 0 | 0 | - | | | | | | |
| | | | | | | | | | Of Those LTI Eligible |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | 5 | 5 | | | 45.3 | 39.0 | | | Share Appreciation R |
| Short-term Incentive (Actual) | 5 | 5 | | | 32.0 | 40.9 | | | Restricted Shares/Sh |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/ |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Ur |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | | |
| | | | | | | | | | Incentives (Mean as |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 6 | 6 | | | 185.2 | 189.0 | - | | Short-term Incentive (|
| Total Cash Comp (Actual) - Org Wtd | 6 | 6 | | | 185.2 | 189.0 | | | Short-term Incentive (|
| Total Cash Comp (Actual) - Rcvrs | 5 | 5 | | | 190.1 | 199.6 | | | Short-term Incentive (|
| Total Cash Comp (Target) | 6 | 6 | | | 197.6 | 187.5 | | | Short-term Incentive (|
| Total Cash Comp (Target) - Rcvrs | 5 | 5 | | | 205 5 | 197.8 | | | Sales Incentive (Actu |
| | | | | | | | | | Sales Incentive (Targ |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual |
| Scholes) | | | | | | | | | Long-term Incentive (|
| Total Direct Comp (Actual) | 6 | 6 | | | 185 2 | 189.0 | | | |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | | Salary Range (Mean |
| *More than 25% of sample supplied by | one org | ganization | | | | | | | Minimum |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 5 | 5 | 83% |
| Sales Incentive | 0 | | % |
| Profit Sharing | 0 | 0 | % |
| Long-term Incentive | 1 | 1 | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 5 | 5 | 24.6% | 24.6% |
| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Short-term Incentive (Target) | 5 | 5 | 24 0% | 24.0% |
| Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Sales Incentive (Actual) | 0 | 0 | -% | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|---|-------|-------|
| Minimum | 5 | 5 | 123 1 | 123 1 |
| Midpoint | 5 | 5 | 156.5 | 156.5 |
| Maximum | 5 | 5 | 189 9 | 189.9 |

320.200.210 IT Risk and Compliance Director

Financial Services

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance) Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | | | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 8 | 15 | | 100% |
| Base Salary - Inc Wtd | *8 | 15 | 110.1 | 126.7 | 141.5 | 143.5 | 150.0 | 196.6 | Sales Incentive | 0 | | | -% |
| Base Salary - Org Wtd | *8 | 15 | | 128 5 | 144.1 | 150.5 | 184.1 | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *8 | 15 | 110.1 | 126 7 | 141.5 | 143 5 | 150 0 | 196.6 | Long-term Incentive | 3 | 10 | | 67% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *6 | 13 | | | 48 8 | 42.8 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term incentive (Actual) | *5 | 12 | | - | 49 0 | 48.2 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | - | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | - | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 10 | | | | | | | | | | | |
| Total Cash Compensation | , | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *8 | 15 | 121 8 | 172 0 | 190.1 | 182.1 | 194.1 | 222.3 | Short-term Incentive (Actual) | 5 | 12 | 27.4% | 34.5% |
| Total Cash Comp (Actual) - Org Wtd | *8 | 15 | | 147 3 | 189.1 | 176.0 | 192.7 | | Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Total Cash Comp (Actual) - Revrs | *5 | 12 | | | 191 9 | 192 3 | | | Short-term Incentive (Target) | 6 | 13 | 22.9% | 31.2% |
| Total Cash Comp (Target) | *8 | 15 | 135 6 | 166 3 | 182.1 | 180.6 | 191.8 | 220.2 | Short-term Incentive (Maximum) | 3 | 4 | % | % |
| Total Cash Comp (Target) - Rcvrs | *6 | 13 | | | 182.1 | 181.0 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | _ | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | ĺ | Profit Sharing (Actual) | 0 | 0 | % | -% |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 10 | % | % |
| Total Direct Comp (Actual) | *8 | 15 | 121.8 | 190 0 | 218.4 | 208 5 | 246 5 | 256.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 10 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatıoı | <u> </u> | | | | | | Mınımum | 7 | 14 | 91 7 | 95.7 |
| | | | | | | | | | Midpoint | 7 | 14 | 129.6 | 131.2 |
| | | | | | | | | | Maximum | 7 | 14 | 167.5 | 166.6 |

320.200.210 IT Risk and Compliance Director

Insurance

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT. Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance). Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | - | | | | | | | | Short-term Incentive | 9 | 13 | | 100% |
| Base Salary - Inc Wtd | *9 | 13 | 102 5 | 123.1 | 138.4 | 144.4 | 161.8 | 209 4 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *9 | 13 | | 129.8 | 150 0 | 155.9 | 168.7 | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *9 | 13 | 102.5 | 123.1 | 138.4 | 144.4 | 161.8 | 209.4 | Long-term Incentive | 3 | 7 | | 54% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 7 | 7 | | 18.8 | 32.8 | 31.6 | 41 6 | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *8 | 11 | 7.6 | 11 0 | 21.9 | 35.0 | 45 9 | 94 8 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | - | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 6 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *9 | 13 | 106.7 | 137 5 | 143.6 | 174.0 | 201.0 | 294.9 | Short-term Incentive (Actual) | 8 | 11 | 26.3% | 21.5% |
| Total Cash Comp (Actual) - Org Wtd | *9 | 13 | | 140 7 | 192.6 | 194.9 | 221.4 | | Short-term Incentive (Threshold) | 4 | 4 | % | % |
| Total Cash Comp (Actual) - Revrs | *8 | 11 | 109.6 | 140.0 | 180 2 | 182 9 | 206.0 | 314 3 | Short-term Incentive (Target) | 7 | 7 | 20.4% | 20.4% |
| Total Cash Comp (Target) | 7 | 7 | | 159 2 | 187.5 | 190.7 | 212.1 | _ | Short-term Incentive (Maximum) | 6 | 6 | 35 9% | 35.9% |
| Total Cash Comp (Target) - Rovrs | 7 | 7 | | 159.2 | 187.5 | 190.7 | 212.1 | | Sales Incentive (Actual) | 0 | 0 | % | % |
| тем син темр (тапуст) | | <u> </u> | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | ŀ | Long-term Incentive (Black-Scholes) | 3 | 6 | % | % |
| Total Direct Comp (Actual) | *9 | 13 | 112 1 | 137.5 | 150.0 | 181.6 | 229 1 | 301.5 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 6 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatıoı | n | | | | | | Minimum | 8 | 12 | 112.4 | 103.5 |
| | • | - | | | | | | | Midpoint | 8 | 12 | 148.6 | 139.9 |

Maximum

184.8

320.200.210 IT Risk and Compliance Director

Other Non-Manufacturing

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT. Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance). Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility |
|--|-------------|------------|--------------|--------------|---------|-------|--------------|--------------|-----------------------------|
| Base Salary | | | | | | | | | Short-term Incentive |
| Base Salary - Inc Wtd | *5 | 6 | | | 140.4 | 155 5 | | | Sales Incentive |
| Base Salary - Org Wtd | *5 | 6 | | | 140.4 | 158.5 | | | Profit Sharing |
| Base Salary - Incentive Eligible | *5 | 6 | | | 140 4 | 155.5 | | | Long-term Incentive |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: |
| Incentives | | | | | | | | | Stock/Share Options |
| Short-term Incentive (Target) | *4 | 5 | | | | | | | Share Appreciation Rights |
| Short-term Incentive (Actual) | *5 | 6 | | | 18 3 | 19 5 | | | Restricted Shares/Share U |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash |
| Long-term Incentive (Black-Scholes) | *2 | 2 | | | | | | | |
| | | | | | | | | 1 | Incentives (Mean as % of |
| Total Cash Compensation | | | | | | | | ĺ | |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 6 | | | 160 0 | 176 2 | | | Short-term Incentive (Actua |
| Total Cash Comp (Actual) - Org Wtd | *5 | 6 | | | 157 8 | 179.9 | | | Short-term Incentive (Thre |
| Total Cash Comp (Actual) - Rcvrs | *5 | 6 | | | 160 0 | 176.2 | | | Short-term Incentive (Targ |
| Total Cash Comp (Target) | *5 | 6 | | | 165 1 | 175 1 | | | Short-term Incentive (Maxi |
| Total Cash Comp (Target) - Rcvrs | *4 | 5 | | | | | | | Sales Incentive (Actual) |
| | | | | | | | | 1 | Sales Incentive (Target) |
| Total Direct Compensation (Black- | | | | | | | | ŀ | Profit Sharing (Actual) |
| Scholes) | | | | | | | | | Long-term Incentive (Black |
| Total Direct Comp (Actual) | *5 | 6 | | | 168 4 | 190.7 | | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | _ 2 | | | <u></u> | | | | Salary Range (Mean) |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 5 | 6 | 100% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 1 | 1 | % |
| Long-term Incentive | 3 | 3 | 50% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | -% |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 5 | 6 | 12.4% | 12 4% |
| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Short-term Incentive (Target) | 4 | 5 | -% | % |
| Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 2 | 2_ | % | % |

| Salary Range (Mean) | | | |
|---------------------|---|---|------|
| Mınımum | 4 | 5 | |
| Midpoint | 4 | 5 | |
| Maximum | 4 | 5 | |

Note - only median and mean will be displayed if 50% or more of the incumbents are supplied by one organization © 2014 Mercer LLC

320.200.210 IT Risk and Compliance Director

Services (Non-Financial)

Leads, develops and maintains the IT risk and compliance management strategy. Develops and maintains policy, standards, processes and procedures to assess, monitor, report, escalate and remediate IT risk and compliance related issues. Works collaboratively with corporate compliance, internal auditing and corporate risk management and various technical teams in the design and implementation of audit, risk assessment and regulatory compliance practices for IT. Directs IT functional teams in the development, implementation, monitoring and reporting of control processes, documentation and compliance routines. Advises IT and business executives on the status of technology risk and compliance issues based on assessment results and information from various monitoring and control systems. Educates IT and business executives on appropriate mitigation strategies and approaches. Provides oversight regarding audit, regulatory and risk management activities across IT functional areas, such as the development and maintenance of regulatory documentation (e.g., Sarbanes-Oxley Act compliance). Coordinates the IT component of both internal and external audits, federal and state examinations. Frequently reports to the Chief Risk Officer, Chief Financial Officer or Chief Information Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 6 | 7 | | 70% |
| Base Salary - Inc Wtd | 10 | 11 | 123.4 | 125 8 | 147.3 | 149.5 | 168.0 | 192.3 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 10 | 11 | 124.2 | 133 1 | 151.3 | 152.0 | 169.3 | 194.7 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *6 | 7 | | | 135.5 | 142.6 | | | Long-term Incentive | 2 | 2 | | 20% |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | | | | | | • |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | ł | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 5 | 5 | | | 33.6 | 30.1 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 6 | 6 | | | 29.1 | 26.9 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *2 | 2 | | | | | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 10 | 11 | 127 3 | 148.0 | 157 2 | 164.1 | 182 3 | 199.6 | Short-term Incentive (Actual) | 6 | 6 | 19.1% | 19.1% |
| Total Cash Comp (Actual) - Org Wtd | 10 | 11 | 136.5 | 148.0 | 163.6 | 166.9 | 186 0 | 199 9 | Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 6 | 6 | | | 176 0 | 172.4 | - | | Short-term Incentive (Target) | 5 | 5 | 20.0% | 20 0% |
| Total Cash Comp (Target) | 9 | 10 | 123.2 | 133 7 | 156.3 | 159 8 | 183.0 | 207 4 | Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Total Cash Comp (Target) - Rcvrs | 5 | 5 | | | 176.7 | 180 1 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 2 | 2 | % | % |
| Total Direct Comp (Actual) | 10 | 11 | 127.3 | 148 0 | 157.2 | 168.7 | 197.0 | 213.9 | | | ., | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 2 | | _ | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatio | 1 | | | | | | Minimum | 7 | 7 | 99.4 | 99 4 |
| | | | | | | | | | Midpoint | 7 | 7 | 138.5 | 138.5 |
| | | | | | | | | | Maximum | 7 | 7 | 177.7 | 177.7 |

330.420.210 IT Security Director

All Organizations

Responsible for the delivery of IT security services or functions. Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | lnc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 138 | 214 | | 86% |
| Base Salary - Inc Wtd | 174 | 254 | 122.0 | 134.3 | 149 3 | 149 7 | 161.9 | 177.1 | Sales Incentive | 1 | 1 | | 1% |
| Base Salary - Org Wtd | 174 | 254 | 121.4 | 132.9 | 149 2 | 149 4 | 165 0 | 177.1 | Profit Sharing | 6 | 7 | | 5% |
| Base Salary - Incentive Eligible | 138 | 214 | 124 8 | 136 8 | 150 3 | 151.5 | 162 6 | 177 1 | Long-term Incentive | 54 | 89 | | 37% |
| Base Salary - Not Incentive Eligible | 5 | 5 | | | 130 8 | 122 1 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | ligible | % I | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 16% | | 11% |
| Short-term Incentive (Target) | 117 | 173 | 16.6 | 21.8 | 29 6 | 30 6 | 35.8 | 46.9 | Share Appreciation Rights (SARs) | | 2% | | 3% |
| Short-term Incentive (Actual) | 118 | 175 | 13 3 | 19.2 | 27.5 | 31.9 | 42 8 | 58 1 | Restricted Shares/Share Units | | 80% | | 69% |
| Sales Incentive (Target) | 0 | 0 | - | | | | | | Performance Shares/Share Units | | 38% | | 31% |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | 11% | | 0% |
| Profit Sharing (Actual) | *5 | 6 | | | 7.7 | 32.1 | | | Long-term Cash | | 14% | | 11% |
| Long-term Incentive (Black-Scholes) | 43 | 71 | 10.5 | 15 0 | 24.6 | 28.0 | 30.0 | 54.4 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - inc Wtd | 174 | 254 | 128.3 | 146.0 | 170 0 | 172.5 | 192.6 | 223.5 | Short-term Incentive (Actual) | 118 | 175 | 19.3% | 20 7% |
| Total Cash Comp (Actual) - Org Wtd | 174 | 254 | 125.9 | 144 3 | 165.0 | 169.9 | 189.2 | 222.7 | Short-term Incentive (Threshold) | 37 | 44 | 9.1% | 9 2% |
| Total Cash Comp (Actual) - Rcvrs | 120 | 177 | 144.3 | 160.7 | 181.3 | 185.2 | 199.4 | 238.7 | Short-term Incentive (Target) | 117 | 173 | 19.7% | 20.0% |
| Total Cash Comp (Target) | 154 | 216 | 135.4 | 148.9 | 175.0 | 174.7 | 194 8 | 217 3 | Short-term Incentive (Maximum) | 69 | 99 | 35.3% | 35.9% |
| Total Cash Comp (Target) - Rcvrs | 117 | 173 | 144.0 | 157.7 | 181.3 | 182.0 | 198.3 | 223.5 | Sales Incentive (Actual) | 1 | 1 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 5 | 6 | 11.5% | 16.0% |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 43 | 71 | 20.4% | 17.7% |
| Total Direct Comp (Actual) | 174 | 254 | 128.3 | 147.9 | 174.2 | 180.3 | 201.9 | 245.2 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 43 | 71 | 166 4 | 185.3 | 212.5 | 217.8 | 245.5 | 280.2 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | janizatioi | 1 | | | | | | Minimum | 125 | 182 | 110 0 | 109 1 |
| | | | | | | | | | Midpoint | 125 | 182 | 147.4 | 147.9 |
| | | | | | | | | | Maximum | 125 | 182 | 184.8 | 186.6 |



330.420.210 IT Security Director

Consumer Goods

| Responsible for the delivery of IT security services or functions. | Typically in larger organizations this is a senior level manage | r. Frequently reports to the Chief Information Security Officer. |
|--|---|--|
| | | |

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 6 | 6 | | 100% |
| Base Salary - Inc Wtd | 6 | 6 | | | 151 8 | 150.8 | | | Sales Incentive | 1 | 1 | | % |
| Base Salary - Org Wtd | 6 | 6 | | | 151.8 | 150.8 | | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | 6 | 6 | | | 151.8 | 150.8 | | | Long-term Incentive | 2 | 2 | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 6 | 6 | | | 20.6 | 26 3 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | (| Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *2 | 2 | | | | | | | | | | | |
| Total Cash Compensation | | - | | | | | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 6 | 6 | | | 160.4 | 167 5 | | | Short-term Incentive (Actual) | 4 | 1 | % | % |
| Total Cash Comp (Actual) - Org Wtd | 6 | 6 | | | 160.4 | 167.5 | | | Short-term Incentive (Threshold) | 4 | 4 | % | % |
| Total Cash Comp (Actual) - Rovrs | 5 | 5 | | | 160.4 | 169.0 | | } | Short-term Incentive (Target) | 6 | 6 | 17.0% | 17 0% |
| Total Cash Comp (Target) | 6 | 6 | | | 171.1 | 177.1 | | | Short-term Incentive (Maximum) | 5 | 5 | 30.6% | 30 6% |
| Total Cash Comp (Target) - Rcvrs | 6 | 6 | | | 171 1 | 177.1 | | } | Sales Incentive (Actual) | 1 | 1 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 2 | 2 | % | % |
| Total Direct Comp (Actual) | 6 | 6 | | | 160 4 | 183.4 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 2 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | | | | | | | Minimum | 3 | 3 | | |
| | | | | | | | | | Midpoint | 3 | 3 | | |
| | | | | | | | | | Maximum | 3 | 3 | | |

| All Participants Analysis | Num | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-----------|------------|--------------|---------------|--------|---------|---------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| (Dollar Values displayed in \$000s) Base Salary | Orgs | Obs | 70116 | 7011 e | weulan | Ivicali | 7611 C | 7611E | Short-term Incentive | Olys 8 | 0DS 8 | | 89% |
| Base Salary - Inc Wtd | 10 | 10 | 120.4 | 129.4 | 143 6 | 143 4 | 155.0 | 173.4 | Sales Incentive | 0 | 0 | | % |
| Base Salary - Org Wtd | 10 | 10 | 120.4 | 129.4 | 143.6 | 143.4 | 155.0 | 173.4 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 8 | 8 | | 132.7 | 152.1 | 147 8 | 156.0 | | Long-term Incentive | 3 | 3 | | 33% |
| Base Salary - Not Incentive Eligible | 0 | 0 | _ | 102.7 | | | | | Long tom moonavo | | | | 0070 |
| Dase Galary - Not incentive Eligible | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | 1 | Stock/Share Options | /• | % | ,,,,, | % |
| Short-term Incentive (Target) | 8 | 8 | | 25.2 | 29.2 | 30.2 | 38 1 | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 6 | 6 | | | 32.5 | 34.0 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *3 | 3 | | | | | | _ | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | 1 | , | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 10 | 10 | 120.4 | 129.8 | 159.4 | 163.8 | 194 8 | 218 1 | Short-term Incentive (Actual) | 6 | 6 | 22.2% | 22.2% |
| Total Cash Comp (Actual) - Org Wtd | 10 | 10 | 120.4 | 129.8 | 159.4 | 163.8 | 194.8 | 218 1 | Short-term Incentive (Threshold) | 3 | 3 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 6 | 6 | | | 188 0 | 185.4 | | | Short-term Incentive (Target) | 8 | 8 | 20.4% | 20.4% |
| Total Cash Comp (Target) | 9 | 9 | | 153.1 | 165.0 | 172 9 | 196 4 | | Short-term Incentive (Maximum) | 7 | 7 | 37 3% | 37 3% |
| Total Cash Comp (Target) - Rcvrs | 8 | 8 | | 159.2 | 175.2 | 178 1 | 196.8 | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 3 | % | % |
| Total Direct Comp (Actual) | 10 | 10 | 120 4 | 129 8 | 159.4 | 183.2 | 215.2 | 332.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 3 | - | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganization | 1 | | | | | | Minimum | 8 | 8 | 119 9 | 119 9 |
| | _ | | | | | | | | Midpoint | 8 | 8 | 150.2 | 150 2 |

Maxımum

180.5

180.5

2014

US MBD: Mercer Benchmark Database Executive

330.420.210 IT Security Director

Financial Services

Responsible for the delivery of IT security services or functions. Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|----------|-------|--|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 27 | 51 | | 98% |
| Base Salary - Inc Wtd | 28 | 52 | 114.5 | 130 8 | 149.2 | 150 9 | 163.8 | 185.3 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 28 | 52 | 114.3 | 131 0 | 146.8 | 148.8 | 165.8 | 177.3 | Profit Sharing | 3 | 4 | | 20% |
| Base Salary - Incentive Eligible | 27 | 51 | 122.3 | 130 9 | 150.0 | 151.7 | 164 0 | 186 0 | Long-term Incentive | 14 | 26 | | 51% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | <u>. </u> | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 20% | | 14% |
| Short-term Incentive (Target) | 19 | 32 | 12.3 | 18.4 | 30.8 | 28.1 | 35.6 | 40.9 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 26 | 49 | 14.0 | 18.4 | 30.9 | 32.2 | 45.0 | 54.0 | Restricted Shares/Share Units | | 80% | | 73% |
| Sales Incentive (Target) | 0 | 0 | - | | | | | | Performance Shares/Share Units | | 44% | | 18% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 4% | | 0% |
| Profit Sharing (Actual) | *3 | 4 | | | | | | | Long-term Cash | | 20% | | 18% |
| Long-term Incentive (Black-Scholes) | 12 | 22 | 4.0 | 13 3 | 21 4 | 22.6 | 26.5 | 43.8 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 28 | 52 | 128.6 | 150.2 | 180.8 | 184.7 | 208.2 | 245.0 | Short-term Incentive (Actual) | 26 | 49 | 19.5% | 20.6% |
| Total Cash Comp (Actual) - Org Wtd | 28 | 52 | 124.5 | 150.0 | 170 6 | 180.0 | 206.9 | 231.0 | Short-term Incentive (Threshold) | 5 | 8 | 10.3% | 7.6% |
| Total Cash Comp (Actual) - Rcvrs | 27 | 50 | 137.2 | 153.7 | 183.0 | 187.8 | 208.2 | 245 0 | Short-term Incentive (Target) | 19 | 32 | 18.3% | 17.8% |
| Total Cash Comp (Target) | 22 | 37 | 131.3 | 149.3 | 180.0 | 179 4 | 199.9 | 243.9 | Short-term Incentive (Maximum) | 11 | 16 | 27.2% | 24.9% |
| Total Cash Comp (Target) - Rcvrs | 19 | 32 | 135 4 | 151.3 | 183.1 | 183.1 | 205.0 | 248.3 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 3 | 4 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 12 | 22 | 15.9% | 14.2% |
| Total Direct Comp (Actual) | 28 | 52 | 128.6 | 150.7 | 187 1 | 194.3 | 233.8 | 253.1 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 12 | 22 | 178.4 | 194.2 | 219 6 | 219.2 | 248.5 | 253 1 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatio | 1 | | <u> </u> | | | | Mınimum | 20 | 34 | 103.0 | 100 9 |
| | | | | | | | | | Midpoint | 20 | 34 | 140.7 | 142 0 |
| | | | | | | | | | Maximum | 20 | 34 | 178 3 | 183 1 |

2014

US MBD: Mercer Benchmark Database Executive

330.420.210 IT Security Director

High Tech (Manufactured Products)

Responsible for the delivery of IT security services or functions. Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 5 | 6 | | 100% |
| Base Salary - Inc Wtd | *5 | 6 | | | 147.6 | 150.5 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *5 | 6 | | | 160 0 | 153.8 | | | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *5 | 6 | | | 147 6 | 150.5 | | | Long-term Incentive | _1_ | 1 | | 17% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 6 | | | 23.1 | 28.0 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *5 | 6 | | | 19.4 | 30.1 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | - | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 6 | | | 165.5 | 180.6 | | | Short-term Incentive (Actual) | 5 | 6 | 19.8% | 18.9% |
| Total Cash Comp (Actual) - Org Wtd | *5 | 6 | | | 176.3 | 186.0 | | | Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *5 | 6 | | | 165.5 | 180 6 | | | Short-term Incentive (Target) | 5 | 6 | 18.8% | 18 1% |
| Total Cash Comp (Target) | *5 | 6 | | | 172.7 | 178 5 | | - | Short-term Incentive (Maximum) | 3 | 3 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 6 | | | 172 7 | 178.5 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | İ | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |
| Total Direct Comp (Actual) | *5 | 6 | | | 165 5 | 180 6 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization |) | | | | | | Minimum | 4 | 5 | | |
| | | | | | | | | | Midpoint | 4 | 5 | | |
| | | | | | | | | | Maximum | 4 | 5 | | |

330.420.210 IT Security Director

High Tech (Services)

Responsible for the delivery of IT security services or functions Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|---------------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | ĺ | Short-term Incentive | 6 | 6 | | 100% |
| Base Salary - Inc Wtd | *6 | 7 | | | 162.5 | 157.0 | | | Sales Incentive | 0 | 0 | | % |
| Base Salary - Org Wtd | *6 | 7 | | | 157.7 | 157.7 | | | Profit Sharing | 0 | 0 | | % |
| Base Salary - Incentive Eligible | 6 | 6 | | | 164 3 | 159.9 | | | Long-term Incentive | 1 | 1 _ | | 14% |
| Base Salary - Not Incentive Eligible | _ 0 | 0 | | | | | | | | | | | _ |
| | | | | | | | - | | Of Those LTI Eligible: | % | Eligible | % Red | ceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 4 | 4 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 5 | 5 | - | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | [| Long-term Cash | _ | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *6 | 7 | | | 181.1 | 176 7 | | | Short-term Incentive (Actual) | 5 | 5 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *6 | 7 | | | 172.4 | 178.8 | | [| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 5 | 5 | | | | | | | Short-term Incentive (Target) | 4 | 4 | % | % |
| Total Cash Comp (Target) | 4 | 4 | | | | | | } | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | 4 | 4 | | | | | | | Sales Incentive (Actual) | 0 | 0 | -% | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | ſ | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | 1 | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | *6 | 7 | | | 187.6 | 179.6 | | } | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | . | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one or | ganization | n | | | | | | Minimum | 4 | 5 | | |
| | | - | | | | | | | Midpoint | 4 | 5 | | |
| | | | | | | | | | Maximum | 4 | 5 | | |



330.420.210 IT Security Director

Insurance

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|---------------|
| Base Salary | | | | | | | | | Short-term Incentive | 23 | 51 | | 100% |
| Base Salary - Inc Wtd | 23 | 51 | 136.9 | 141.3 | 150.7 | 152.1 | 160.0 | 175.3 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | 23 | 51 | 130.7 | 141 3 | 153.5 | 155.8 | 175 0 | 182.9 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 23 | 51 | 136 9 | 141.3 | 150.7 | 152.1 | 160.0 | 175.3 | Long-term Incentive | 9 | 25 | | 51% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | <u> </u> | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | j | Stock/Share Options | | 4% | | 0% |
| Short-term Incentive (Target) | 20 | 45 | 16.0 | 27.8 | 31 1 | 34.8 | 37.8 | 57 8 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 22 | 43 | 21.9 | 26.9 | 40.5 | 42.1 | 51.0 | 69.1 | Restricted Shares/Share Units | | 84% | | 39% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 44% | | 56% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 36% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 12% | | 6% |
| Long-term Incentive (Black-Scholes) | *6 | 18 | | | 25.6 | 26.4 | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 23 | 51 | 154 0 | 160 0 | 186.5 | 187 6 | 201.6 | 242.8 | Short-term Incentive (Actual) | 22 | 43 | 25.4% | 27 3% |
| Total Cash Comp (Actual) - Org Wtd | 23 | 51 | 154.1 | 162.3 | 189.7 | 193.4 | 229.8 | 248.2 | Short-term Incentive (Threshold) | 5 | 5 | 6.2% | 6 2% |
| Total Cash Comp (Actual) - Rcvrs | 22 | 43 | 158.0 | 171.2 | 192.7 | 194.4 | 208.5 | 244 5 | Short-term incentive (Target) | 20 | 45 | 21.0% | 22.7% |
| Total Cash Comp (Target) | 20 | 45 | 154 1 | 171.9 | 184 7 | 187.1 | 202.4 | 224 3 | Short-term Incentive (Maximum) | 13 | 34 | 38 3% | 41.7% |
| Total Cash Comp (Target) - Rcvrs | 20 | 45 | 154.1 | 171 9 | 184.7 | 187 1 | 202 4 | 224 3 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | 1 | Long-term Incentive (Black-Scholes) | 6 | 18 | 18.5% | 17.3% |
| Total Direct Comp (Actual) | 23 | 51 | 157.1 | 171.0 | 192.3 | 196 9 | 212 5 | 245.1 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *6 | 18 | | | 208.0 | 217 5 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganization | י | | | | | | Mınimum | 19 | 39 | 115.5 | 115 0 |
| | | | | | | | | | Midpoint | 19 | 39 | 155.0 | 154.5 |
| | | | | | | | | | Maximum | 19 | 39 | 194 6 | 194.0 |



330.420.210 IT Security Director

Other Non-Manufacturing

Responsible for the delivery of IT security services or functions. Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 6 | 7 | | 88% |
| Base Salary - Inc Wtd | 7 | 8 | | 137 0 | 154 1 | 157.2 | 172.4 | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | 7 | 8 | | 135.0 | 155.3 | 156.4 | 170.0 | | Profit Sharing | 1 | 1 | | % |
| Base Salary - Incentive Eligible | *6 | 7 | | | 152.9 | 157.5 | | | Long-term Incentive | 2 | 2 | | 33% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | - | - | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *3 | 4 | | | | | |] | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *4 | 5 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | 1 | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | *1 | 1 | | | | | | - | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 7 | 8 | | 144.8 | 172 8 | 177 6 | 204.1 | [| Short-term Incentive (Actual) | 4 | 5 | % | % |
| Total Cash Comp (Actual) - Org Wtd | 7 | 8 | | 141.4 | 170.0 | 176 2 | 205 7 | 1 | Short-term Incentive (Threshold) | 2 | 3 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *4 | 5 | | | | | | | Short-term Incentive (Target) | 3 | 4 | % | % |
| Total Cash Comp (Target) | *5 | 6 | | - | 158.6 | 162.7 | | | Short-term Incentive (Maximum) | 2 | 2 | % | % |
| Total Cash Comp (Target) - Rcvrs | *3 | 4 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | 7 | 8 | | 144 8 | 172 8 | 180.4 | 204.1 | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied b | y one org | ganization | ı | | | | | | Mınimum | 5 | 6 | 100.6 | 95.4 |
| | | | | | | | | | Midpoint | 5 | 6 | 141.1 | 138.4 |
| | | | | | | | | | Maximum | 5 | 6 | 181 6 | 181.4 |

2014

US MBD: Mercer Benchmark Database Executive

| 330.420.210 | IT Security Director |
|-------------|----------------------|

Retail & Wholesale

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 17 | 18 | | 95% |
| Base Salary - Inc Wtd | 18 | 19 | 128.8 | 136 9 | 150.0 | 152 9 | 168 1 | 178.7 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 18 | 19 | 130.6 | 136 5 | 154.4 | 154 1 | 169 2 | 179.4 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 17 | 18 | 127.5 | 136.5 | 149 0 | 151.6 | 166.8 | 179.4 | Long-term Incentive | 10 | 10 | | 59% |
| Base Salary - Not Incentive Eligible | 0 | 0 | - | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 33% | | 33% |
| Short-term Incentive (Target) | 16 | 17 | 25.5 | 28.9 | 35.7 | 36.2 | 43.3 | 47 3 | Share Appreciation Rights (SARs) | | 11% | | 11% |
| Short-term Incentive (Actual) | 13 | 13 | 6.9 | 13.9 | 18.1 | 23 7 | 30.0 | 54 8 | Restricted Shares/Share Units | | 78% | | 78% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 33% | | 22% |
| Sales Incentive (Actual) | 0 | 0 | | | | - | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 22% | | 22% |
| Long-term Incentive (Black-Scholes) | 9 | 9 | | 25.7 | 30.1 | 36 0 | 52 2 | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation Total Cash Comp (Actual) - Inc Wtd | 18 | 19 | 136.9 | 157.6 | 174.8 | 169 1 | 184.9 | 188 9 | Short-term Incentive (Actual) | 13 | 13 | 16.8% | 16.8% |
| Total Cash Comp (Actual) - Mc Wtd | 18 | 19 | 136.5 | 160.1 | 174.3 | 169 6 | 185.0 | 189 3 | Short-term Incentive (Actual) | 5 | 5 | 8.8% | 8.8% |
| Total Cash Comp (Actual) - Revrs | 13 | 13 | 155.2 | 163.4 | 175.3 | 175.1 | 186.3 | 191.3 | Short-term Incentive (Target) | 16 | 17 | 23.5% | 24.1% |
| Total Cash Comp (Target) | 17 | 18 | 161.6 | 169.6 | 188.0 | 187.5 | 208.5 | 215.2 | Short-term Incentive (Maximum) | 10 | 10 | 45 8% | 45.8% |
| Total Cash Comp (Target) - Rcvrs | 16 | 17 | 160 9 | 169.4 | 188.5 | 188.3 | 209.0 | 215.2 | Sales Incentive (Actual) | 0 | 0 | % | % |
| , | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharing (Actual) Long-term Incentive (Black-Scholes) | 0 9 | 0 9 | % 23.6% | % 23.6% |
| Total Direct Comp (Actual) | 18 | 19 | 145.0 | 163.1 | 176.8 | 186.2 | 209.5 | 244.8 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 9 | 9 | | 177.7 | 209.5 | 207.1 | 238.8 | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | , one ore | | | | | | | | Minimum | 13 | 14 | 113.8 | 112 9 |

Midpoint

Maximum

155.2

196.7

154.0

195 1

13

13

14



330.420.210 IT Security Director

Services (Non-Financial)

Responsible for the delivery of IT security services or functions. Typically in larger organizations this is a senior level manager. Frequently reports to the Chief Information Security Officer.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 29 | 49 | | 61% |
| Base Salary - Inc Wtd | 60 | 83 | 115 7 | 129.0 | 144.5 | 146.5 | 159 1 | 177.0 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 60 | 83 | 114 3 | 127.5 | 144.2 | 145 1 | 159 1 | 177 7 | Profit Sharing | 1 | 1 | | 2% |
| Base Salary - Incentive Eligible | 29 | 49 | 121 7 | 133.7 | 151 1 | 150.8 | 159.2 | 175 0 | Long-term Incentive | 9 | 16 | | 20% |
| Base Salary - Not Incentive Eligible | 5 | 5 | | | 130.8 | 122.1 | | | | | - | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 13% | | 0% |
| Short-term Incentive (Target) | 25 | 39 | 17.9 | 19.5 | 26.2 | 28 3 | 32.3 | 39.7 | Share Appreciation Rights (SARs) | | 6% | | 7% |
| Short-term Incentive (Actual) | 23 | 33 | 9.4 | 16.7 | 22 1 | 26 0 | 31.0 | 36 5 | Restricted Shares/Share Units | | 88% | | 93% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 31% | | 29% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 0% | | 0% |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash | | 0% | _ | 0% |
| Long-term Incentive (Black-Scholes) | *8 | 14 | 11.1 | 12.0 | 15.1 | 23.4 | 21.9 | 72.5 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 60 | 83 | 117 9 | 130.2 | 153.1 | 156.9 | 175.0 | 193.3 | Short-term Incentive (Actual) | 23 | 33 | 16 6% | 16.9% |
| Total Cash Comp (Actual) - Org Wtd | 60 | 83 | 115 6 | 130 2 | 149.6 | 154.5 | 175.4 | 191.5 | Short-term Incentive (Threshold) | 10 | 13 | 10 8% | 12.3% |
| Total Cash Comp (Actual) - Rcvrs | 23 | 33 | 141.8 | 159.9 | 174.0 | 179.3 | 189.7 | 239.6 | Short-term Incentive (Target) | 25 | 39 | 19.1% | 18.6% |
| Total Cash Comp (Target) | 55 | 73 | 118 7 | 137.4 | 158 7 | 161 9 | 184.7 | 199 3 | Short-term Incentive (Maximum) | 10 | 14 | 33.3% | 31 1% |
| Total Cash Comp (Target) - Rcvrs | 25 | 39 | 140.0 | 149.5 | 175.5 | 178.3 | 194.0 | 238.7 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 8 | 14 | 17.9% | 14.4% |
| Total Direct Comp (Actual) | 60 | 83 | 117 9 | 130.2 | 155 8 | 160 8 | 175.8 | 206.3 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *8 | 14 | 148 8 | 162.8 | 181 8 | 203.0 | 224 8 | 312 7 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatıo | n | | | | | | Minimum | 39 | 57 | 105.2 | 105.8 |
| | | | | | | | | | Midpoint | 39 | 57 | 139.6 | 142 5 |
| | | | | | | | | | Maximum | 39 | 57 | 174.0 | 179 2 |



330.404.210 IT User Support Director

*More than 25% of sample supplied by one organization

All Organizations

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | 0.90 | 0.00 | 702 | 70110 | | | 700 | ,,,,, |
| Base Salary - Inc Wtd | 102 | 228 | 108.7 | 124.9 | 137.8 | 139.4 | 156.1 | 172.8 |
| Base Salary - Org Wtd | 102 | 228 | 109 3 | 122 9 | 137.6 | 140.9 | 160.1 | 172 0 |
| Base Salary - Incentive Eligible | 77 | 185 | 113.2 | 125.7 | 138 1 | 140.2 | 154.5 | 171 6 |
| Base Salary - Not Incentive Eligible | *8 | 13 | 99.4 | 104.6 | 119.0 | 120.4 | 129.0 | 152 7 |
| Incentives | | | | | | | | 1 |
| Short-term Incentive (Target) | 59 | 131 | 12.1 | 19.8 | 26 3 | 27.0 | 31.6 | 39.5 |
| Short-term Incentive (Actual) | 63 | 130 | 7 9 | 13 1 | 24 5 | 25.5 | 33 1 | 45.4 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | *8 | 12 | | | 6 1 | 7 2 | | |
| Long-term Incentive (Black-Scholes) | *26 | 72 | 10.1 | 12 0 | 16.5 | 21.2 | 25 0 | 37.5 |
| Total Cash Compensation | | | | | | | | 1 |
| Total Cash Comp (Actual) - Inc Wtd | 102 | 228 | 112.4 | 133.1 | 151.9 | 154.3 | 174 5 | 198.0 |
| Total Cash Comp (Actual) - Org Wtd | 102 | 228 | 112.7 | 131.2 | 157 5 | 158.3 | 180 6 | 206.6 |
| Total Cash Comp (Actual) - Rcvrs | 64 | 131 | 129 1 | 146.0 | 159.1 | 166.8 | 188.5 | 207 9 |
| Total Cash Comp (Target) | 83 | 169 | 119.4 | 141.7 | 158.7 | 160 8 | 181.7 | 202.5 |
| Total Cash Comp (Target) - Rcvrs | 59 | 131 | 132.1 | 149.3 | 162 1 | 166.4 | 187.0 | 207.5 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 102 | 228 | 112.4 | 134.6 | 157 5 | 161.0 | 178 6 | 213.2 |
| Total Direct Comp (Actual) - Rcvrs | *26 | 72 | 145.1 | 157.5 | 176.2 | 189.6 | 213 7 | 246.2 |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 75 | 182 | 83% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 12 | 17 | 11% |
| Long-term Incentive | 28 | 75 | 35% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 13% | 13% |
| Share Appreciation Rights (SARs) | 0% | 0% |
| Restricted Shares/Share Units | 93% | 93% |
| Performance Shares/Share Units | 5% | 4% |
| Performance Cash Units | 0% | 0% |
| Long-term Cash | 9% | 10% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 63 | 130 | 18.7% | 17 7% |
| Short-term Incentive (Threshold) | 20 | 47 | 9.2% | 9.4% |
| Short-term Incentive (Target) | 59 | 131 | 20.5% | 19 1% |
| Short-term Incentive (Maximum) | 33 | 65 | 36.7% | 30.4% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 8 | 12 | 5.3% | 4.9% |
| Long-term Incentive (Black-Scholes) | 26 | 72 | 18 2% | 13 8% |

| Salary Range (Mean) | | | | j |
|---------------------|----|-----|-------|-------|
| Mınımum | 75 | 148 | 102.6 | 99.5 |
| Midpoint | 75 | 148 | 139.5 | 138.0 |
| Maximum | 75 | 148 | 176.4 | 176 4 |

Consumer Goods

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 5 | | | % |
| Base Salary - Inc Wtd | *5 | 31 | | | 136 9 | 138 9 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *5 | 31 | | | 137 8 | 148.0 | | | Profit Sharing | 0 | - | | -% |
| Base Salary - Incentive Eligible | *5 | 31 | | | 136 9 | 138 9 | | | Long-term Incentive | 3 | | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | - | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 31 | | | 27.5 | 28.5 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *4 | 29 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | -% | | % |
| Long-term Incentive (Black-Scholes) | *3 | 3 | | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 31 | | | 160.8 | 161.8 | | | Short-term Incentive (Actual) | 4 | 29 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *5 | 31 | | | 161 4 | 163 7 | | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rovrs | *4 | 29 | | | | | | | Short-term Incentive (Target) | 5 | 31 | 23.0% | 20.5% |
| Total Cash Comp (Target) | *5 | 31 | | | 165 0 | 167 4 | | | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 31 | | | 165.0 | 167.4 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 3 | 3 | % | % |
| Total Direct Comp (Actual) | *5 | 31 | | | 160.9 | 163.8 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 3 | | | | | | | Salary Range (Mean) | | | | 1 |
| *More than 25% of sample supplied by | one org | janizatior | 1 | | - | | | | Minimum | 3 | 3 | | |
| | | | | | | | | | Midpoint | 3 | 3 | | |
| | | | | | | | | | Maximum | 3 | 3 | | - |
| | | | | | | | | | | | | | |



330.404.210 IT User Support Director

Insurance

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive F |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|------------------------------|
| Base Salary | | | | | | | | | Short-term |
| Base Salary - Inc Wtd | 7 | 7 | | 119.5 | 157.2 | 153.5 | 190 0 | - | Sales Incen |
| Base Salary - Org Wtd | 7 | 7 | | 119.5 | 157.2 | 153.5 | 190 0 | | Profit Sharı |
| Base Salary - Incentive Eligible | 7 | 7 | | 119 5 | 157.2 | 153 5 | 190 0 | | Long-term I |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | |
| | | | | | | | | | Of Those L |
| Incentives | | | | | | | | | Stock/Share |
| Short-term Incentive (Target) | 5 | 5 | | | 28.7 | 30.0 | | | Share Appr |
| Short-term Incentive (Actual) | 7 | 7 | | 15 0 | 32.6 | 39.4 | 73.5 | | Restricted S |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performanc |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performanc |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term (|
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | | |
| | | | | | | | | | Incentives |
| Total Cash Compensation | | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 7 | 7 | | 133.1 | 194.4 | 195.5 | 263.5 | | Short-term |
| Total Cash Comp (Actual) - Org Wtd | 7 | 7 | | 133 1 | 194.4 | 195.5 | 263.5 | | Short-term |
| Total Cash Comp (Actual) - Rcvrs | 7 | 7 | | 133.1 | 194.4 | 195.5 | 263.5 | | Short-term |
| Total Cash Comp (Target) | 5 | 5 | | | 191.2 | 189.6 | _ | | Short-term |
| Total Cash Comp (Target) - Rcvrs | 5 | 5 | | | 191.2 | 189 6 | - | | Sales Incen |
| | | | | | | | | | Sales Incen |
| Total Direct Compensation (Black-Scholes) | | | | | | | | | Profit Sharii Long-term I |
| Total Direct Comp (Actual) | 7 | 7 | | 133.1 | 194.4 | 195.5 | 263.5 | | |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | | Salary Ran |
| *More than 25% of sample supplied by | y one org | ganization | 1 | | | | | <u> </u> | Mınımum |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 7 | 7 | 100% |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 1 | 1 | % |
| Long-term Incentive | 0 | 0 | 0% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 7 | 7 | 23 8% | 23 8% |
| Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Short-term Incentive (Target) | 5 | 5 | 18.6% | 18.6% |
| Short-term Incentive (Maximum) | 4 | 4 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|---|---|--|
| Mınımum | 4 | 4 | | |
| Midpoint | 4 | 4 | _ | |
| Maximum | 4 | 4 | | |

Other Durable Goods

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 4 | 4 | | % |
| Base Salary - Inc Wtd | 5 | 5 | | | 129.2 | 141.2 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | 5 | 5 | | | 129.2 | 141.2 | | | Profit Sharing | 1 | 1 | | % |
| Base Salary - Incentive Eligible | 4 | 4 | | | | | | | Long-term Incentive | 1 | 1 | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Re | ceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 4 | 4 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | - | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 5 | 5 | | | 183.5 | 175.0 | | _ | Short-term Incentive (Actual) | 4 | 4 | % | % |
| Total Cash Comp (Actual) - Org Wtd | 5 | 5 | | | 183 5 | 175 0 | | | Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 4 | 4 | | | | | | | Short-term Incentive (Target) | 4 | 4 | % | % |
| Total Cash Comp (Target) | 4 | 4 | | | | | | | Short-term Incentive (Maximum) | 4 | 4 | % | % |
| Total Cash Comp (Target) - Rcvrs | 4 | 4 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | 5 | 5 | | | 183 5 | 180 2 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | <u></u> | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one or | ganization | 1 | | | | | | Minimum | 4 | 4 | | |
| | | | | | | | | | Midpoint | 4 | 4 | | |
| | | | | | | | | | Maximum | 4 | 4 | | |

Other Non-Manufacturing

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|---------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 6 | 11 | | 58% |
| Base Salary - Inc Wtd | *10 | 19 | 103.0 | 105.0 | 124.7 | 121 9 | 130 4 | 136.1 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *10 | 19 | 78.0 | 111.2 | 125 1 | 125 0 | 131.1 | 186 3 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *6 | 11 | | | 124 7 | 118 1 | | | Long-term Incentive | 1 | 1 | | 5% |
| Base Salary - Not Incentive Eligible | *3 | 7 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % Re | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 10 | | | | | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *5 | 8 | | | | - | | | , toothere of all of the | | % | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units% | | | % | |
| Sales Incentive (Actual) | 0 | 0 | | - | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | - | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *1 | 1 | | | | | | | | | | | |
| T. 1.10 . 1.0 | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | *40 | 40 | 400.0 | 405.0 | 400.0 | 400.0 | 4.47.0 | 450.0 | Object to an Innertice (Actual) | • | | | |
| Total Cash Comp (Actual) - Inc Wtd | *10 | 19 | 103.0 | 105.0 | 130.0 | 129.9 | 147 2 | 158 9 | Short-term Incentive (Actual) | 5 | 8 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *10 | 19 | 81 1 | 111.2 | 133 3 | 133 2 | 151.8 | 188.9 | Short-term Incentive (Threshold) | 1 | 1 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *5 | 8 | | | | | | | Short-term Incentive (Target) | 5 | 10 | % | % |
| Total Cash Comp (Target) | *9 | 18 | 104.6 | 121.5 | 135.1 | 138.3 | 156.1 | 166.2 | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 10 | | | | | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 1 | 1 | % | % |
| Total Direct Comp (Actual) | *10 | 19 | 103.0 | 105.0 | 130.0 | 130.6 | 147.2 | 171.3 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *1 | 1 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | anızatior | 1 | | | | | | Minimum | 9 | 10 | 97.9 | 98 5 |
| | | | | | | | | | Midpoint | 9 | 10 | 131 8 | 133.2 |
| | | | | | | | | | Maximum | 9 | 10 | 165.7 | 167 9 |

Retail & Wholesale

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 13 | 29 | | 100% |
| Base Salary - Inc Wtd | *13 | 29 | 125 0 | 145.0 | 154.6 | 152.7 | 165 7 | 174.3 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *13 | 29 | 103 5 | 137.5 | 151.5 | 147 0 | 163.5 | 170.3 | Profit Sharing | 1 | 1 | | 10% |
| Base Salary - Incentive Eligible | *13 | 29 | 125.0 | 145 0 | 154.6 | 152.7 | 165.7 | 174.3 | Long-term Incentive | 6 | 15 | | 54% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *13 | 28 | 10.3 | 15.4 | 31 1 | 28 4 | 34 2 | 46 1 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *9 | 25 | 11 1 | 13.8 | 30.2 | 28.7 | 35.9 | 55.7 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | % | | % | |
| Sales Incentive (Actual) | 0 | 0 | | | _ | | | | Performance Cash Units% | | | % | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash% | | % | | % |
| Long-term Incentive (Black-Scholes) | *6 | 15 | - | | 25.0 | 37.3 | | | | | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *13 | 29 | 144.9 | 154.7 | 181 9 | 177.5 | 197 0 | 211.7 | Short-term Incentive (Actual) | 9 | 25 | 23 6% | 19.1% |
| Total Cash Comp (Actual) - Org Wtd | *13 | 29 | 125.2 | 150.8 | 163.7 | 170.3 | 187 7 | 221.7 | Short-term Incentive (Threshold) | 5 | 20 | 10.1% | 10.8% |
| Total Cash Comp (Actual) - Rcvrs | *9 | 25 | 144.6 | 158.5 | 186.5 | 181.1 | 202 4 | 215.9 | Short-term Incentive (Target) | 13 | 28 | 22.1% | 18.6% |
| Total Cash Comp (Target) | *13 | 28 | 145 9 | 164.4 | 188.0 | 181.5 | 197.7 | 208.1 | Short-term Incentive (Maximum) | 8 | 23 | 40.7% | 30.9% |
| Total Cash Comp (Target) - Rcvrs | *13 | 28 | 145 9 | 164.4 | 188.0 | 181.5 | 197.7 | 208 1 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 6 | 15 | 34.2% | 23 2% |
| Total Direct Comp (Actual) | *13 | 29 | 149.9 | 158 6 | 189 4 | 196 7 | 217.1 | 257.6 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *6 | 15 | | _ | 214 8 | 222.3 | | - | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatıor | n | | | | | | Minimum | 10 | 26 | 100.7 | 106.9 |
| | | | | | | | | | Midpoint | 10 | 26 | 137 2 | 150.2 |
| | | | | | | | | | Maximum | 10 | 26 | 173 7 | 193.4 |

2014

US MBD: Mercer Benchmark Database Executive

330.404.210 IT User Support Director

Services (Non-Financial)

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 25 | 80 | | 74% |
| Base Salary - Inc Wtd | 47 | 117 | 100.6 | 119.4 | 140 8 | 137 8 | 154.0 | 172 9 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 47 | 117 | 102.7 | 119.9 | 137 7 | 139.5 | 160.2 | 170.6 | Profit Sharing | 7 | 12 | | 16% |
| Base Salary - Incentive Eligible | *27 | 83 | 107 4 | 121.2 | 140.2 | 137 5 | 151.4 | 171.5 | Long-term Incentive | 9 | 42 | | 39% |
| Base Salary - Not Incentive Eligible | *5 | 6 | | | 123.2 | 123 4 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | 13 | 34 | 4 5 | 13 5 | 19 7 | 21.5 | 31 7 | 34 6 | Share Appreciation Rights (SARs) | • , | | | % |
| Short-term Incentive (Actual) | 20 | 38 | 2.7 | 8.7 | 16.4 | 20.4 | 32.4 | 42.4 | | | % | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units% | | % | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units% | | | % | |
| Profit Sharing (Actual) | *6 | 10 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *8 | 40 | | _ | | | | | | | | | |
| Total Cash Compensation | | | | | | | | i | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 47 | 117 | 102 8 | 125 4 | 143.5 | 144.9 | 164.5 | 184.3 | Short-term Incentive (Actual) | 20 | 38 | 14.8% | 14.6% |
| Total Cash Comp (Actual) - Org Wtd | 47 | 117 | 102.7 | 127.7 | 150.1 | 149.2 | 166.8 | 193.1 | Short-term Incentive (Threshold) | 9 | 21 | 9.7% | 8 6% |
| Total Cash Comp (Actual) - Rcvrs | 21 | 39 | 118.4 | 129 9 | 154 0 | 157.5 | 180.0 | 207.1 | Short-term Incentive (Target) | 13 | 34 | 18 2% | 16.2% |
| Total Cash Comp (Target) | 33 | 64 | 107.2 | 125.7 | 148.6 | 147.3 | 170.0 | 183.9 | Short-term Incentive (Maximum) | 10 | 27 | 31.3% | 25.7% |
| Total Cash Comp (Target) - Rcvrs | 13 | 34 | 95.3 | 126.2 | 148.7 | 148 8 | 172 9 | 188.5 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 6 | 10 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 8 | 40 | % | % |
| Total Direct Comp (Actual) | 47 | 117 | 102.8 | 128.1 | 150.9 | 149 7 | 170 0 | 193 6 | | • | | | |
| Total Direct Comp (Actual) - Rcvrs | *8 | 40 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatio | າ | | | | | | Minimum | 32 | 83 | 100.9 | 95.0 |
| | | | | | | | | | Midpoint | 32 | 83 | 139.6 | 133 1 |
| | | | | | | | | | Maximum | 32 | 83 | 178.3 | 171 2 |

310.596.210 IT Vendor Management Director

All Organizations

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|----------|-------|--------------|--------------|
| Base Salary | 0.50 | | 700 | 700 | | | 700 | /65 |
| Base Salary - Inc Wtd | 58 | 95 | 110 5 | 129.3 | 149.4 | 147.9 | 162.0 | 182 7 |
| Base Salary - Org Wtd | 58 | 95 | 111.9 | 134.1 | 149 4 | 148.1 | 161.6 | 175.5 |
| Base Salary - Incentive Eligible | 52 | 88 | 108.6 | 131 1 | 150 2 | 149.3 | 164.3 | 183.5 |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | <u>-</u> | | | |
| Incentives | | | | | | | | ļ |
| Short-term Incentive (Target) | 46 | 74 | 12.7 | 20.6 | 28 8 | 30.9 | 36 6 | 57.7 |
| Short-term Incentive (Actual) | 47 | 77 | 9.5 | 17.1 | 28 3 | 30.9 | 43.0 | 57.1 |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | ٥ | 0 | | | | | | |
| Profit Sharing (Actual) | *1 | 1 | | | | | | |
| Long-term Incentive (Black-Scholes) | 20 | 42 | 12.1 | 23.0 | 40.0 | 46 0 | 53 7 | 69.5 |
| Total Cash Compensation | | | | | | | | 1 |
| Total Cash Comp (Actual) - Inc Wtd | 58 | 95 | 114.4 | 147.0 | 170.0 | 173.0 | 203 4 | 227.3 |
| Total Cash Comp (Actual) - Org Wtd | 58 | 95 | 118.0 | 148 3 | 169.9 | 173.2 | 193.3 | 226.5 |
| Total Cash Comp (Actual) - Rcvrs | 47 | 77 | 117.7 | 151.1 | 179 5 | 178.8 | 210.7 | 232.1 |
| Total Cash Comp (Target) | 54 | 90 | 121.3 | 151 3 | 171 9 | 174.3 | 195.5 | 222.1 |
| Total Cash Comp (Target) - Rcvrs | 46 | 74 | 123 7 | 151.5 | 172.9 | 176.1 | 200.8 | 225 2 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 58 | 95 | 114 4 | 150.0 | 184.4 | 193 4 | 236.3 | 279.1 |
| Total Direct Comp (Actual) - Rcvrs | 20 | 42 | 185.0 | 205 2 | 238.5 | 241.3 | 276.9 | 319 2 |
| *More than 25% of sample supplied by | one org | anızatıon | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 52 | 88 | 95% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 2 | 2 | 4% |
| Long-term Incentive | 23 | 46 | 53% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | 0% | 0% |
| Share Appreciation Rights (SARs) | 4% | 2% |
| Restricted Shares/Share Units | 69% | 71% |
| Performance Shares/Share Units | 24% | 17% |
| Performance Cash Units | 24% | 0% |
| Long-term Cash | 33% | 31% |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 47 | 77 | 20.6% | 20.2% |
| Short-term Incentive (Threshold) | 11 | 25 | 7.2% | 5.9% |
| Short-term Incentive (Target) | 46 | 74 | 21.5% | 20.7% |
| Short-term Incentive (Maximum) | 20 | 37 | 35 5% | 35.7% |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 1 | 1 | % | % |
| Long-term Incentive (Black-Scholes) | 20 | 42 | 26.5% | 29.7% |

| Salary Range (Mean) | | | | |
|---------------------|----|----|-------|--------|
| Mınimum | 40 | 74 | 106 8 | 105.7 |
| Midpoint | 40 | 74 | 144.0 | 144.6 |
| Maximum | 40 | 74 | 181.1 | _183.6 |

310.596.210 IT Vendor Management Director

Consumer Goods

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | • | | | | | | | |
| Base Salary - Inc Wtd | *7 | 12 | 126.5 | 136 8 | 146.6 | 148.0 | 160.0 | 174.9 |
| Base Salary - Org Wtd | *7 | 12 | - | 137 6 | 147.1 | 147.9 | 154.5 | |
| Base Salary - Incentive Eligible | *7 | 12 | 126.5 | 136.8 | 146 6 | 148.0 | 160.0 | 174 9 |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *7 | 12 | 19.0 | 30.2 | 34 4 | 37.0 | 39 5 | 61.2 |
| Short-term Incentive (Actual) | *6 | 11 | | | 34.9 | 31.6 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | | | |
| Long-term Incentive (Black-Scholes) | *3 | 7 | | | | | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 12 | 143 6 | 153.7 | 178.7 | 177.0 | 193.1 | 220.4 |
| Total Cash Comp (Actual) - Org Wtd | *7 | 12 | | 169 9 | 177.9 | 173 0 | 182.0 | |
| Total Cash Comp (Actual) - Rcvrs | *6 | 11 | | | 179.5 | 179.8 | | |
| Total Cash Comp (Target) | *7 | 12 | 154 4 | 170.2 | 177.2 | 185.0 | 197.7 | 236.2 |
| Total Cash Comp (Target) - Rcvrs | *7 | 12 | 154.4 | 170.2 | 177 2 | 185.0 | 197.7 | 236.2 |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *7 | 12 | 148.6 | 165.6 | 183.2 | 191.7 | 199.6 | 272.6 |
| Total Direct Comp (Actual) - Rcvrs | *3 | 7 | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | Inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 7 | 12 | 100% |
| Sales Incentive | 0 | | % |
| Profit Sharing | 1 | | % |
| Long-term Incentive | 4 | 8 | 67% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 6 | 11 | 20.1% | 21.3% |
| Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Short-term Incentive (Target) | 7 | 12 | 23.2% | 24.7% |
| Short-term Incentive (Maximum) | 3 | 7 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 3 | 7 | % | % |

| Salary Range (Mean) | | | | 1 |
|---------------------|---|---|-------|-------|
| Mınimum | 5 | 9 | 114.1 | 114.4 |
| Midpoint | 5 | 9 | 141.1 | 135.8 |
| Maximum | 5 | 9 | 168.1 | 157.2 |

310.596.210 IT Vendor Management Director

Financial Services

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|
| Base Salary | • | | | | | | | |
| Base Salary - Inc Wtd | *7 | 12 | | | 109 2 | 123.0 | | |
| Base Salary - Org Wtd | *7 | 12 | | 118.5 | 150.5 | 142 5 | 162.0 | |
| Base Salary - Incentive Eligible | *7 | 12 | | | 109.2 | 123.0 | | |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | - | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | *4 | 9 | | | | - | | |
| Short-term Incentive (Actual) | *7 | 12 | | | 9.7 | 17 4 | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | | | | _ | | |
| Long-term Incentive (Black-Scholes) | *3 | 3 | | | | | | _ |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | *7 | 12 | | | 128.6 | 140.4 | - | _ |
| Total Cash Comp (Actual) - Org Wtd | *7 | 12 | | 138.5 | 167 4 | 165 1 | 194 0 | |
| Total Cash Comp (Actual) - Rcvrs | *7 | 12 | | | 128.6 | 140.4 | | |
| Total Cash Comp (Target) | *6 | 11 | | | 110 0 | 136 4 | | - |
| Total Cash Comp (Target) - Rcvrs | *4 | 9 | | | | | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | *7 | 12 | | | 128 6 | 147.5 | | |
| Total Direct Comp (Actual) - Rcvrs | *3 | 3 | | | | | | |

| Incentive Plan Eligibility | Num Orgs | Num Obs | inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 7 | | % |
| Sales Incentive | 0 | 0 | % |
| Profit Sharing | 0 | 0 | % |
| Long-term Incentive | 3 | | % |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | -% | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 7 | 12 | 15.6% | 13.5% |
| Short-term Incentive (Threshold) | 2 | 7 | % | % |
| Short-term Incentive (Target) | 4 | 9 | % | % |
| Short-term Incentive (Maximum) | 3 | 8 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 3 | 3 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|----|-------|-------|
| Minimum | 5 | 10 | 88.6 | 79.3 |
| Midpoint | 5 | 10 | 123.0 | 114 0 |
| Maximum | 5 | 10 | 157.4 | 148 7 |

310.596.210 IT Vendor Management Director

Insurance

Responsible for IT procurement, contract management, and vendor relationship management. Participates in the budget process to assure adequate appropriation of funds. Responsible for management, and vendor relationship management. the procurement, contracts, and evaluation of multiple IT products and services for the entire organization. Works closely with multiple department leaders to understand business needs. Seeks to achieve the highest value service from vendors and evaluates vendor performance according to established performance metrics. Typically in larger organizations this is a senior level manager. Frequently reports to the Top Vendor Management Executive or Top Purchasing/Procurement Executive

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | _ | | | | | | | | Short-term Incentive | 12 | 14 | | 100% |
| Base Salary - Inc Wtd | 12 | 14 | 145.4 | 154.2 | 159.8 | 164 7 | 175.3 | 195.6 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 12 | 14 | 143.8 | 153.9 | 159.8 | 163.9 | 171.4 | 198 3 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | 12 | 14 | 145.4 | 154.2 | 159.8 | 164.7 | 175 3 | 195.6 | Long-term Incentive | 6 | 8 | | 62% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | - | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 0% | | 0% |
| Short-term Incentive (Target) | 11 | 13 | 11.9 | 22.4 | 37 8 | 38.8 | 57.7 | 59.5 | Share Appreciation Rights (SARs) | | 25% | | 14% |
| Short-term Incentive (Actual) | 10 | 10 | 5.9 | 25.6 | 35 9 | 40 2 | 60 0 | 63.9 | Restricted Shares/Share Units | | 75% | | 86% |
| Sales Incentive (Target) | 0 | 0 | | | - | | | | Performance Shares/Share Units | | 25% | | 0% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units 0% | | 0% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 25% | | 14% |
| Long-term Incentive (Black-Scholes) | *5 | 7 | | | 27.2 | 29 4 | | | | | | | |
| | | | | | | | | 1 | Incentives (Mean as % of Base) | Num | Num | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | | |
| Total Cash Comp (Actual) - Inc Wtd | 12 | 14 | 152 1 | 163 8 | 185.9 | 193 5 | 227 4 | 255.5 | Short-term Incentive (Actual) | 10 | 10 | 23.9% | 23 9% |
| Total Cash Comp (Actual) - Org Wtd | 12 | 14 | 149 8 | 171 1 | 187.1 | 197.5 | 230 5 | 258.2 | Short-term Incentive (Threshold) | 3 | 3 | % | % |
| Total Cash Comp (Actual) - Rcvrs | 10 | 10 | 148.4 | 181.2 | 190.2 | 204.0 | 236.2 | 260.9 | Short-term Incentive (Target) | 11 | 13 | 20 9% | 23.0% |
| Total Cash Comp (Target) | 11 | 13 | 157 8 | 180.6 | 210.0 | 204 3 | 225.2 | 254 8 | Short-term Incentive (Maximum) | 7 | 7 | 32.9% | 32.9% |
| Total Cash Comp (Target) - Rcvrs | 11 | 13 | 157 8 | 180.6 | 210.0 | 204.3 | 225.2 | 254 8 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 5 | 7 | 18 0% | 17.1% |
| Total Direct Comp (Actual) | 12 | 14 | 152.7 | 185.3 | 189.3 | 208 2 | 249 8 | 291.4 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *5 | 7 | | | 210.3 | 230 1 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganızatıol | n | | | | | | Minimum | 7 | 9 | 119.5 | 123.8 |
| | | | | | | | | | Midpoint | 7 | 9 | 155 0 | 154 8 |
| | | | | | | | | | Maximum | 7 | 9 | 190.4 | 185 7 |



310.596.210 IT Vendor Management Director

Other Non-Manufacturing

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 9 | 24 | | 100% |
| Base Salary - Inc Wtd | *9 | 24 | 124.3 | 133.2 | 152.4 | 157 5 | 182.0 | 200 9 | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *9 | 24 | | 135.0 | 146.5 | 149.9 | 169.4 | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *9 | 24 | 124.3 | 133.2 | 152.4 | 157 5 | 182.0 | 200 9 | Long-term incentive | 5 | 13 | | 59% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *7 | 14 | 17.4 | 19 3 | 21.6 | 31.2 | 31.0 | 80 1 | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *9 | 23 | 13 0 | 17.1 | 25.5 | 29.6 | 37.1 | 61.6 | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | _*4 | 12 | | | | | | | | ··- | | | _ |
| | | | | | | | · | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *9 | 24 | 138.8 | 152.1 | 170 7 | 185.9 | 223.0 | 243 8 | Short-term Incentive (Actual) | 9 | 23 | 19.5% | 18.2% |
| Total Cash Comp (Actual) - Org Wtd | *9 | 24 | | 151.9 | 157.1 | 179.6 | 222.2 | | Short-term Incentive (Threshold) | 2 | 3 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *9 | 23 | 137.8 | 151.8 | 171.3 | 186.8 | 223.9 | 245 3 | Short-term Incentive (Target) | 7 | 14 | 26.0% | 20 9% |
| Total Cash Comp (Target) | *8 | 23 | 146.4 | 156.8 | 168.1 | 178.6 | 194.9 | 214.9 | Short-term Incentive (Maximum) | 1 | 1 | % | % |
| Total Cash Comp (Target) - Rcvrs | *7 | 14 | 142.9 | 148 5 | 163.0 | 174 8 | 192.5 | 249 5 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 4 | 12 | % | % |
| Total Direct Comp (Actual) | *9 | 24 | 138.8 | 152 1 | 188 2 | 210.7 | 276.3 | 313.4 | | | | | _ |
| Total Direct Comp (Actual) - Rcvrs | *4 | 12 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatio | n | | | | | | Minimum | 7 | 22 | 108.1 | 119 1 |
| | | | | | | | | | Midpoint | 7 | 22 | 150.5 | 160.4 |
| | | | | | | | | | Maximum | 7 | 22 | 192.9 | 201.7 |

310.596.210 IT Vendor Management Director

Retail & Wholesale

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 5 | | | % |
| Base Salary - Inc Wtd | *5 | 13 | | | 155.0 | 149.7 | | | Sales Incentive | 0 | | | % |
| Base Salary - Org Wtd | *5 | 13 | | | 144.8 | 143.4 | | | Profit Sharing | 1 | - | | % |
| Base Salary - Incentive Eligible | *5 | 13 | | | 155 0 | 149.7 | | | Long-term Incentive | 2 | | | % |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | leceiving |
| Incentives | | | | | | | | | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *5 | 13 | | | 31 0 | 30.1 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *5 | 11 | | | 42.3 | 41.0 | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | *1 | 1 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *2 | 9 | - | | | | | | | | | | |
| Total Cash Compensation | | | | | | | | i | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *5 | 13 | | | 193.1 | 184.9 | | | Short-term Incentive (Actual) | 5 | 11 | 23.9% | 27 5% |
| Total Cash Comp (Actual) - Org Wtd | *5 | 13 | | | 183.3 | 177 2 | | | Short-term Incentive (Threshold) | 2 | 10 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *5 | 11 | | | 196.8 | 189 4 | | | Short-term Incentive (Target) | 5 | 13 | 20.1% | 20.0% |
| Total Cash Comp (Target) | *5 | 13 | | | 186 0 | 179.8 | _ | | Short-term Incentive (Maximum) | 2 | 10 | % | % |
| Total Cash Comp (Target) - Rcvrs | *5 | 13 | | | 186.0 | 179.8 | | | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | 4-4 | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | - 1 | Profit Sharing (Actual) | 1 | 1 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 2 | 9 | % | % |
| Total Direct Comp (Actual) | *5 | 13 | | | 215.5 | 212 7 | | | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *2 | 9 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganızatıon | 1 | | | | | | Minimum | 4 | 11 | | |
| | | | | | | | | | Midpoint | 4 | 11 | | |
| | | | | | | | | | Maximum | 4 | 11 | | |

310.596.210 IT Vendor Management Director

Services (Non-Financial)

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile |
|--|-------------|------------|--------------|--------------|--------|-------|-------------------|--------------|
| Base Salary | _ | | | | | | | |
| Base Salary - Inc Wtd | 11 | 12 | 102.5 | 111.8 | 132.1 | 140.9 | 165.9 | 208.5 |
| Base Salary - Org Wtd | 11 | 12 | 102.1 | 111.5 | 132.8 | 142.8 | 170.1 | 213.2 |
| Base Salary - Incentive Eligible | 6 | 6 | | | 142.2 | 148.1 | | |
| Base Salary - Not Incentive Eligible | *1 | 1 | | | | | | |
| Incentives | | | | | | | | |
| Short-term Incentive (Target) | 6 | 6 | | | 26.3 | 27 2 | | |
| Short-term Incentive (Actual) | 4 | 4 | | | | | | |
| Sales Incentive (Target) | 0 | 0 | | | | | | |
| Sales Incentive (Actual) | 0 | 0 | | | | | | |
| Profit Sharing (Actual) | 0 | 0 | - | | | | | |
| Long-term Incentive (Black-Scholes) | 0 | 0 | | | | | | |
| Total Cash Compensation | | | | | | | | |
| Total Cash Comp (Actual) - Inc Wtd | 11 | 12 | 111 9 | 115.5 | 140.1 | 148.3 | 165. 9 | 241.2 |
| Total Cash Comp (Actual) - Org Wtd | 11 | 12 | 112 1 | 118.4 | 147.4 | 151 0 | 170.1 | 250 7 |
| Total Cash Comp (Actual) - Rcvrs | 4 | 4 | | | | | | |
| Total Cash Comp (Target) | 10 | 10 | 112.4 | 125.2 | 153 5 | 161.5 | 193.7 | 248.7 |
| Total Cash Comp (Target) - Rcvrs | 6 | 6 | | | 174.4 | 175.3 | | |
| Total Direct Compensation (Black-Scholes) | | | | | | | | |
| Total Direct Comp (Actual) | 11 | 12 | 111 9 | 115.5 | 140.1 | 148 3 | 165.9 | 241.2 |
| Total Direct Comp (Actual) - Rcvrs | 0 | 0 | | | | | | _ |

| Incentive Plan Eligibility | Num Orgs | Num Obs | inc Wtd |
|----------------------------|-------------|------------|------------|
| Short-term Incentive | 6 | 6 | 60% |
| Sales Incentive | 0 | 0 | 0% |
| Profit Sharing | 0 | 0 | % |
| Long-term Incentive | 0 | 0 | 0% |

| Of Those LTI Eligible: | % Eligible | % Receiving |
|----------------------------------|------------|-------------|
| Stock/Share Options | % | % |
| Share Appreciation Rights (SARs) | % | % |
| Restricted Shares/Share Units | % | % |
| Performance Shares/Share Units | % | % |
| Performance Cash Units | % | % |
| Long-term Cash | % | % |

| Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
|-------------------------------------|-------------|------------|------------|------------|
| Short-term Incentive (Actual) | 4 | 4 | % | % |
| Short-term Incentive (Threshold) | 2 | 2 | % | % |
| Short-term Incentive (Target) | 6 | 6 | 19.0% | 19.0% |
| Short-term Incentive (Maximum) | 3 | 3 | % | % |
| Sales Incentive (Actual) | 0 | 0 | % | % |
| Sales Incentive (Target) | 0 | 0 | % | % |
| Profit Sharing (Actual) | 0 | 0 | % | % |
| Long-term Incentive (Black-Scholes) | 0 | 0 | % | % |

| Salary Range (Mean) | | | | |
|---------------------|---|---|-------|-------|
| Mınimum | 7 | 7 | 107.8 | 107.8 |
| Midpoint | 7 | 7 | 144.2 | 144.2 |
| Maximum | 7 | 7 | 180.6 | 180.6 |



410.460.210 Market Research Director

All Organizations

Designs, develops and directs the implementation of consumer marketing plans. Determines market research projects, recommends process improvements, analyzes customer demographics and provides direction around the timing of product promotion. Ensures that product launches are aligned with the organization's marketing strategy. Develops, communicates and implements the strategic direction of the Market Research function. Typically requires a Bachelor's degree and seven to ten years of experience. Typically reports to the Top Marketing Research Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|-------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 108 | 308 | | 95% |
| Base Salary - Inc Wtd | 116 | 330 | 115.1 | 130.0 | 150.0 | 154.2 | 173.7 | 204.9 | Sales Incentive | 1 | 1 | | 0% |
| Base Salary - Org Wtd | 116 | 330 | 114.3 | 133.0 | 145.2 | 149.5 | 163 0 | 180 4 | Profit Sharing | 7 | 9 | | 5% |
| Base Salary - Incentive Eligible | 109 | 309 | 115.5 | 129.3 | 152.8 | 155.1 | 175.4 | 205.5 | Long-term Incentive | 52 | 151 | | 48% |
| Base Salary - Not Incentive Eligible | *6 | 14 | | | 136.3 | 135.3 | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % E | Eligible | % ! | Receiving |
| Incentives | | | | | | | | | Stock/Share Options | | 39% | | 40% |
| Short-term Incentive (Target) | 97 | 259 | 17.7 | 22.3 | 31.2 | 36.5 | 47.5 | 63.1 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 98 | 282 | 10.3 | 17.5 | 26 2 | 33 1 | 45.1 | 69.2 | Restricted Shares/Share Units | | 77% | | 72% |
| Sales Incentive (Target) | *1 | 1 | | | | | | | Performance Shares/Share Units | | 27% | | 29% |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | 5% | | 2% |
| Profit Sharing (Actual) | *3 | 4 | | | | | | | Long-term Cash | | 23% | | 14% |
| Long-term Incentive (Black-Scholes) | 45 | 126 | 9.8 | 20.0 | 30.0 | 44.1 | 45 1 | 87.5 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org | Inc |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | Wtd | Wtd |
| Total Cash Comp (Actual) - Inc Wtd | 116 | 330 | 129.4 | 145 0 | 172.2 | 182 7 | 210 1 | 259 6 | Short-term Incentive (Actual) | 98 | 282 | 21.3% | 20.6% |
| Total Cash Comp (Actual) - Org Wtd | 116 | 330 | 130.2 | 147.2 | 169.7 | 176.6 | 195 8 | 236.1 | Short-term Incentive (Threshold) | 25 | 49 | 10.6% | 9.3% |
| Total Cash Comp (Actual) - Rcvrs | 99 | 283 | 130.7 | 148.1 | 181.0 | 188.4 | 216.0 | 262.7 | Short-term Incentive (Target) | 97 | 259 | 23.0% | 23.0% |
| Total Cash Comp (Target) | 110 | 321 | 128.5 | 145 0 | 176.7 | 183.9 | 210.7 | 256.6 | Short-term Incentive (Maximum) | 55 | 119 | 44 3% | 45 5% |
| Total Cash Comp (Target) - Rcvrs | 98 | 260 | 132.4 | 152.4 | 184.4 | 190.5 | 219.1 | 265.5 | Sales Incentive (Actual) | 1 | 1 | % | % |
| • | | | | | | | | | Sales Incentive (Target) | 1 | 1 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 3 | 4 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 45 | 126 | 28.6% | 25.7% |
| Total Direct Comp (Actual) | 116 | 330 | 133.0 | 148.9 | 182.5 | 199.5 | 224.4 | 283.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | 45 | 126 | 133.4 | 169.9 | 212.3 | 235 8 | 276.3 | 370 3 | Salary Range (Mean) | | | | 1 |
| *More than 25% of sample supplied by | one org | anızatior | <u> </u> | | | | | | Minimum | 80 | 208 | 111 8 | 113.6 |
| | | | | | | | | | Midpoint | 80 | 208 | 146.8 | 152.1 |
| | | | | | | | | | Maximum | 80 | 208 | 181 8 | 190.7 |



410.460.210 Market Research Director

Consumer Goods

Designs, develops and directs the implementation of consumer marketing plans. Determines market research projects, recommends process improvements, analyzes customer demographics and provides direction around the timing of product promotion. Ensures that product launches are aligned with the organization's marketing strategy. Develops, communicates and implements the strategic direction of the Market Research function. Typically requires a Bachelor's degree and seven to ten years of experience.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | • | | | | | | | | Short-term Incentive | 18 | 36 | | 100% |
| Base Salary - Inc Wtd | 19 | 37 | 132 6 | 148.0 | 162 0 | 165 9 | 182.1 | 200.9 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | 19 | 37 | 133 0 | 147.4 | 159 9 | 163 7 | 180.3 | 188.0 | Profit Sharing | 2 | 3 | | 19% |
| Base Salary - Incentive Eligible | 18 | 36 | 132 4 | 147.7 | 162.2 | 166.4 | 182.8 | 202.2 | Long-term Incentive | 10 | 20 | | 59% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | | Stock/Share Options | | 42% | | 32% |
| Short-term Incentive (Target) | 17 | 34 | 27.9 | 35 4 | 46.9 | 55.6 | 74.4 | 102.8 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | 17 | 35 | 19.9 | 26.9 | 37.6 | 46.3 | 67.2 | 83 8 | Restricted Shares/Share Units | | 89% | | 89% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 37% | | 21% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 5% | | 5% |
| Profit Sharing (Actual) | *1 | 2 | | | | | | | Long-term Cash | | 0% | | 0% |
| Long-term Incentive (Black-Scholes) | *9 | 19 | 19.9 | 40 1 | 43.9 | 49.7 | 70.1 | 85.2 | | | | | |
| | | | | | | | | | Incentives (Mean as % of Base) | Num | Num | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | | | | | Orgs | Obs | | |
| Total Cash Comp (Actual) - Inc Wtd | 19 | 37 | 149.6 | 173 2 | 207.4 | 210.7 | 233.8 | 302 8 | Short-term Incentive (Actual) | 17 | 35 | 23.9% | 27.0% |
| Total Cash Comp (Actual) - Org Wtd | 19 | 37 | 150.0 | 175.4 | 191.9 | 200.6 | 219.4 | 266 7 | Short-term Incentive (Threshold) | 6 | 6 | 13.3% | 13.3% |
| Total Cash Comp (Actual) - Rcvrs | 17 | 35 | 150.0 | 175.3 | 208.8 | 213.3 | 235.2 | 304.0 | Short-term Incentive (Target) | 17 | 34 | 27.5% | 32 4% |
| Total Cash Comp (Target) | 17 | 34 | 151 8 | 198.7 | 215 2 | 223 2 | 250.1 | 303.5 | Short-term Incentive (Maximum) | 11 | 21 | 59 8% | 65.8% |
| Total Cash Comp (Target) - Rcvrs | 17 | 34 | 151.8 | 198.7 | 215.2 | 223.2 | 250 1 | 303.5 | Sales Incentive (Actual) | 0 | 0 | -% | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 1 | 2 | % | % |
| Scholes) | | | | | | | | [| Long-term Incentive (Black-Scholes) | 9 | 19 | 27 6% | 27.7% |
| Total Direct Comp (Actual) | 19 | 37 | 149 6 | 173 2 | 223.6 | 236 2 | 293 5 | 352.4 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *9 | 19 | 223.6 | 258 4 | 288.3 | 291.6 | 345 2 | 357 3 | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganization | 1 | | | | | | Minimum | 14 | 32 | 120.7 | 126 2 |
| | | | | | | | | | Midpoint | 14 | 32 | 159.4 | 162 8 |
| | | | | | | | | | Maximum | 14 | 32 | 198.1 | 199.4 |

410.460.210 Market Research Director

High Tech (Manufactured Products)

Designs, develops and directs the implementation of consumer marketing plans. Determines market research projects, recommends process improvements, analyzes customer demographics and provides direction around the timing of product promotion. Ensures that product launches are aligned with the organization's marketing strategy. Develops, communicates and implements the strategic direction of the Market Research function. Typically requires a Bachelor's degree and seven to ten years of experience. Typically reports to the Top Marketing Research Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|---|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|--|-------------|------------|------------|------------|
| Base Salary | | | | | | | | | Short-term Incentive | 8 | 28 | | 90% |
| Base Salary - Inc Wtd | *10 | 31 | 116.8 | 181.6 | 206 5 | 194.2 | 216.9 | 235 6 | Sales Incentive | 1 | 1 | | 4% |
| Base Salary - Org Wtd | *10 | 31 | 100.7 | 112.8 | 147.4 | 160.7 | 212.1 | 238.4 | Profit Sharing | 0 | 0 | | 0% |
| Base Salary - Incentive Eligible | *9 | 29 | | | 207.5 | 199 2 | | | Long-term Incentive | 6 | 25 | | 83% |
| Base Salary - Not Incentive Eligible | *2 | 2 | | | | | | | | | | - | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | eceiving |
| Incentives | | | | | | | | 1 | Stock/Share Options | | % | | % |
| Short-term Incentive (Target) | *8 | 28 | | | 51.4 | 48.6 | | | Share Appreciation Rights (SARs) | | % | | % |
| Short-term Incentive (Actual) | *7 | 26 | | | | | | | Restricted Shares/Share Units | | % | | % |
| Sales Incentive (Target) | 1 | 1 | | | | | | | Performance Shares/Share Units | | % | | % |
| Sales Incentive (Actual) | *1 | 1 | | | | | | | Performance Cash Units | | % | | % |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | % | | % |
| Long-term Incentive (Black-Scholes) | *6 | 13 | | | | | | | | , | | | |
| Total Cash Compensation | | | | | | | | 1 | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Comp (Actual) - Inc Wtd | *10 | 31 | 125.7 | 206.6 | 261.9 | 246 4 | 297 8 | 333.2 | Short-term Incentive (Actual) | 7 | 26 | % | % |
| Total Cash Comp (Actual) - Org Wtd | *10 | 31 | 108.3 | 123.4 | 163 7 | 194.6 | 274.3 | 322 9 | Short-term Incentive (Actual) Short-term Incentive (Threshold) | 2 | 20 | % | % |
| Total Cash Comp (Actual) - Rovrs | *8 | 27 | 100.5 | 125.4 | 263 3 | 261.4 | | - | Short-term Incentive (Target) | 8 | 28 | 21 2% | 23 7% |
| Total Cash Comp (Target) | *10 | 31 | 133.4 | 217.9 | 257 5 | 238.7 | 272.8 | 302.2 | Short-term Incentive (Maximum) | 7 | 26 | % | % |
| Total Cash Comp (Target) - Rcvrs | *9 | 29 | | | 257.7 | 246.7 | | | Sales Incentive (Actual) | 1 | 1 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 1 | 1 | % | % |
| Total Direct Compensation (Black- | | | | | | | | 1 | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 6 | 13 | % | % |
| Total Direct Comp (Actual) | *10 | 31 | 130.1 | 206.6 | 264.9 | 303 0 | 452 3 | 477.2 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *6 | 13 | | | | | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | one org | ganizatio | n | | | | | | Mınımum | 6 | 25 | | |
| | | | | | | | | | Midpoint | 6 | 25 | | |
| | | | | | | | | | Maximum | 6 | 25 | | |

410.460.210 Market Research Director

High Tech (Services)

Designs, develops and directs the implementation of consumer marketing plans. Determines market research projects, recommends process improvements, analyzes customer demographics and provides direction around the timing of product promotion. Ensures that product launches are aligned with the organization's marketing strategy. Develops, communicates and implements the strategic direction of the Market Research function. Typically requires a Bachelor's degree and seven to ten years of experience. Typically reports to the Top Marketing Research Executive.

| All Participants Analysis (Dollar Values displayed in \$000s) | Num Orgs | Num Obs | 10th %ile | 25th %ile | Median | Mean | 75th %ile | 90th %ile | Incentive Plan Eligibility | Num Orgs | Num Obs | | Inc Wtd |
|--|-------------|------------|--------------|--------------|--------|-------|--------------|--------------|-------------------------------------|-------------|------------|------------|------------|
| Base Salary | - | | | | | | | | Short-term Incentive | 9 | 50 | | 100% |
| Base Salary - Inc Wtd | *9 | 52 | 93 8 | 110.7 | 131 2 | 132.5 | 152 8 | 169 7 | Sales Incentive | 0 | 0 | | 0% |
| Base Salary - Org Wtd | *9 | 52 | | 138 6 | 148.4 | 156.8 | 164.9 | | Profit Sharing | 0 | | | % |
| Base Salary - Incentive Eligible | *9 | 50 | 93.5 | 110.7 | 131 2 | 132 9 | 153 2 | 169 9 | Long-term Incentive | 5 | 42 | | 81% |
| Base Salary - Not Incentive Eligible | 0 | 0 | | | | | | | | | | | |
| | | | | | | | | | Of Those LTI Eligible: | % | Eligible | % R | Receiving |
| Incentives | | | | | | | | Ì | Stock/Share Options | | 45% | | 45% |
| Short-term Incentive (Target) | *9 | 48 | 11.0 | 16.9 | 20 8 | 22.4 | 25.8 | 39.9 | Share Appreciation Rights (SARs) | | 0% | | 0% |
| Short-term Incentive (Actual) | *9 | 48 | 3.9 | 11.0 | 20.5 | 22.7 | 31.9 | 45.5 | Restricted Shares/Share Units | | 48% | | 48% |
| Sales Incentive (Target) | 0 | 0 | | | | | | | Performance Shares/Share Units | | 43% | | 43% |
| Sales Incentive (Actual) | 0 | 0 | | | | | | | Performance Cash Units | | 10% | | 0% |
| Profit Sharing (Actual) | 0 | 0 | | | | | | | Long-term Cash | | 10% | | 10% |
| Long-term Incentive (Black-Scholes) | *5 | 42 | | | 26.4 | 24.2 | | | | , | | | |
| Tatal Carlo Carrana and Carr | | | | | · | · | | | Incentives (Mean as % of Base) | Num Orgs | Num Obs | Org Wtd | Inc Wtd |
| Total Cash Compensation | | | | | | 450.5 | | | 2 | • | | _ | |
| Total Cash Comp (Actual) - Inc Wtd | *9 | 52 | 105.0 | 120.2 | 149.7 | 153.5 | 184 8 | 204 8 | Short-term Incentive (Actual) | 9 | 48 | 20.9% | 16.6% |
| Total Cash Comp (Actual) - Org Wtd | *9 | 52 | | 152.2 | 196.8 | 184.1 | 202 8 | | Short-term Incentive (Threshold) | 0 | 0 | % | % |
| Total Cash Comp (Actual) - Rcvrs | *9 | 48 | 105.4 | 123.2 | 152.6 | 156 2 | 185 8 | 206 5 | Short-term Incentive (Target) | 9 | 48 | 20.7% | 16 5% |
| Total Cash Comp (Target) | *9 | 52 | 108.1 | 122.4 | 151 1 | 153 2 | 179.2 | 199 9 | Short-term Incentive (Maximum) | 1 | 3 | % | % |
| Total Cash Comp (Target) - Rcvrs | *9 | 48 | 110 1 | 127 4 | 152.3 | 156.2 | 181.8 | 200.7 | Sales Incentive (Actual) | 0 | 0 | % | % |
| | | | | | | | | | Sales Incentive (Target) | 0 | 0 | % | % |
| Total Direct Compensation (Black- | | | | | | | | | Profit Sharing (Actual) | 0 | 0 | % | % |
| Scholes) | | | | | | | | | Long-term Incentive (Black-Scholes) | 5 | 42 | 22.8% | 18.3% |
| Total Direct Comp (Actual) | *9 | 52 | 113 3 | 133 3 | 168 4 | 173 0 | 206.4 | 241.9 | | | | | |
| Total Direct Comp (Actual) - Rcvrs | *5 | 42 | | | 168 4 | 175 2 | | | Salary Range (Mean) | | | | |
| *More than 25% of sample supplied by | y one org | ganizatio | า | | | | | | Mınimum | 4 | 40 | | |
| | | | | | | | | | Midpoint | 4 | 40 | | |
| | | | | | | | | | Maximum | 4 | 40 | | |