catalyst

2000 Catalyst Census of Women Corporate Officers and Top Earners

PART OF A SERIES ON WOMEN IN CORPORATE LEADERSHIP

— What gets measured gets done.



About Catalyst

Catalyst is the nonprofit research and advisory organization working to advance women in business. The leading source of information on women in business for the past four decades, Catalyst has the knowledge and tools that help companies and women maximize their potential. Our solutions-oriented approach—through research, Advisory Services, Corporate Board Placement, and the Catalyst Award—has earned the confidence of global business leaders.

2000 Catalyst Census of Women Corporate Officers and Top Earners

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While most of the metrics in Catalyst's fifth *Census of Women Corporate Officers* and *Top Earners* are up in 2000, the increases are once again relatively small. Even so, Catalyst continues to count because our census quantifies women's presence in top roles and will help corporate leaders understand their own progress in relation to that of their peers.

The highlights: this year women represent 12.5 percent of corporate officers in the Fortune 500, up from 8.7 percent in 1995 when Catalyst first began counting. There are more women top earners than ever in 2000. In fact, 10 companies have two women top earners, up from only 5 companies in 1999. Women hold 6.2 percent of the highest titles in Fortune 500 companies. And women hold 7.3 percent of line corporate officer spots, a slight increase over last year. The percentage of women of color corporate officers, however, hasn't changed over the past year.

Though progress has certainly been made on some fronts, in 2000 there are still 90 companies in the Fortune 500 with no women corporate officers. Catalyst's annual census—a widely used benchmark in corporate America—grows out of the strong belief that solid data will draw attention to this important aspect of gender imbalance and result in improved numbers of women in executive positions.

Because of this, Catalyst will continue to report and reflect on women's progress at the top in years to come.

Sheila W. Wellington President, Catalyst

Sheela W. Wellington

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Introductory Note

Catalyst believes it is important to establish accurate benchmarks for corporate success in the recruitment, retention, and advancement of women. Companies routinely benchmark their business results and processes against their own past performance and the performance of industry peers and leaders to increase the output or quality of their products and services. Therefore, Catalyst counts and publishes the number of women corporate officers and top earners among Fortune 500 companies, because in business, what gets measured gets done.

The Catalyst Census of Women Corporate Officers and Top Earners was created in 1996 to determine and disseminate the facts about women in the topmost reaches of American business. Catalyst's goal is to encourage the leadership of Fortune 500 companies to increase the number of women at the highest levels of management. In 1999, these U.S. companies employed over 22.8 million people and generated 6.3 trillion dollars of revenue.²

This rigorous measurement provides an accurate accounting of the number of women corporate officers,³ their line/staff status, and the types of titles they hold. Catalyst also presents the number of women corporate officers who are among the top earners at these companies and an analysis of the number of women of color corporate officers.

Rationale

Why Focus on Corporate Officers?

Corporate officers have day-to-day responsibility for corporate operations and the power to legally bind their companies. They represent their companies on major decisions, are the most visible executives, and are defined as ipso facto "insiders" for certain financial and SEC purposes. Corporate officers are usually selected from among a company's most successful senior managers and embody the experiences, competencies, and contributions recognized as valuable by their companies. Many executives aspire to be officers because these officers are recognized as the highest level of employee in corporations.

An alternative to a census of corporate officers would be a census of all corporate senior managers and executives based on title and/or cash compensation. After extensive consideration of this option, Catalyst decided in 1996 to focus on corporate officers for the following reasons: (1) information on corporate officers is publicly available, while information on any other senior- or executive-level group is not, and (2) a focus on corporate officers provides the only consistent basis for comparison over time and across companies and industry sectors.

¹ For the purposes of this census, Catalyst uses *Fortune*'s list of the 500 largest U.S. corporations ranked by revenue, as published on April 17, 2000.

² www.fortune.com/fortune/fortune500/

³ Nomenclature used by companies includes: "principal officer," "company officer," "executive officer of the registrant," "senior management," "officer," "elected officer," "administrative officer," "senior officer," "management," "operating director," "executive," "corporate staff," "executive management," "division officer," "elected executive officer," "principal corporate officer," "business executive," "corporate executive," and "corporate management." With the exception of the president or chief executive officer, we do not count officers of corporate subsidiaries.

Why Focus on Line/Staff Roles?

Studies conducted by Catalyst and others have found that advancement to the most senior positions in business organizations is associated with breadth of experience, especially meaningful assignments in line positions. People in line positions have responsibility for profit and loss, or direct client service—the business of the business. These studies show that women frequently lack line experience, a factor that limits their opportunities to compete with men for the senior-most positions in their companies. Since line experience is a critical prerequisite for advancement to senior corporate leadership positions, it is imperative that we measure the extent to which women hold these positions. In 1997, Catalyst began asking Fortune 500 companies to verify the functional status of all of their corporate officers, thus enabling a comparison of women's line/staff positioning in these companies, within industries, and over time.

Why Focus on Top-Earning Officers?

Corporate America rewards what it values, and financial compensation is the bottomline indicator of executive status in corporations. Therefore, Catalyst decided in 1996 to document the representation of women among corporate America's most highly paid executives and to monitor future changes in this area.

Why Focus on Women of Color Corporate Officers?

Women of color are projected to be an increasingly growing segment of the workforce, and Catalyst believes they are significantly underrepresented in the leadership ranks of corporate America. In Catalyst's 1999 landmark study, *Women of Color in Corporate Management: Opportunities and Barriers*, we learned that corporate America must focus specifically on women of color in order to assure their advancement. Again, we measure what we value and we value what we measure. For that reason, Catalyst's census team asked Fortune 500 companies, for the second consecutive year, how many of their corporate officers are women of color.

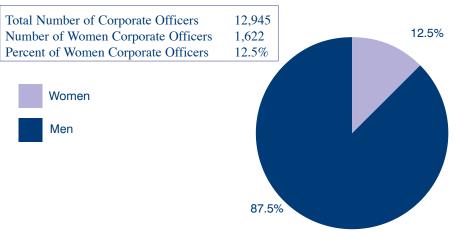
⁴Bureau of Labor Statistics, 1997.

Key Findings:

2000 Catalyst Census of Women Corporate Officers and Top Earners

How are women faring in the upper echelons of corporate America? The 2000 Catalyst Census of Women Corporate Officers and Top Earners finds that women now represent 12.5 percent of the corporate officers among all Fortune 500 companies (as of March 31, 2000), compared to 11.9 percent in 1999.⁵

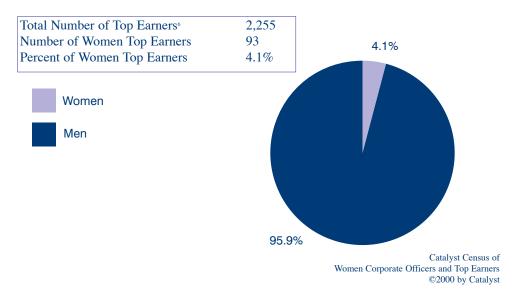
Figure 1: Corporate Officers



Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

Figure 2: Top Earners

This year there are 83 companies with women corporate officers who are top earners, compared to last year's total of 72. This amounts to 16.6 percent of Fortune 500 companies, in contrast to 14.4 percent in 1999. In addition, women top earners represent 4.1 percent of all top earners in 2000, compared to 3.3 percent last year.



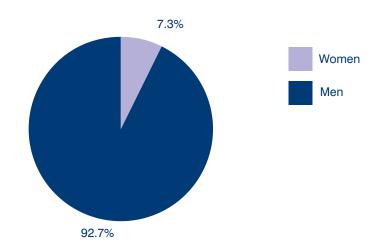
⁵ In the year 2000, companies included in this census have an average of 26 corporate officers each.

⁶This number represents the total number of corporate officers who are also top earners of Fortune 500 companies.

In 2000, 48.9 percent of all corporate officers have line responsibility. Line corporate officers have profit-and-loss or direct client responsibility, while those in staff positions provide functional support to the line operations.

Of all line officer jobs, 92.7 percent are held by men, while women fill the remaining 7.3 percent. This is up from 6.8 percent in 1999.

Figure 3: Line Corporate
Officer Positions, by Gender



Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

Of all male corporate officers, 51.8 percent hold line jobs, compared to 28.6 percent of women corporate officers who hold line jobs.

Figure 4: Line/Staff Positions of Corporate Officers, by Gender

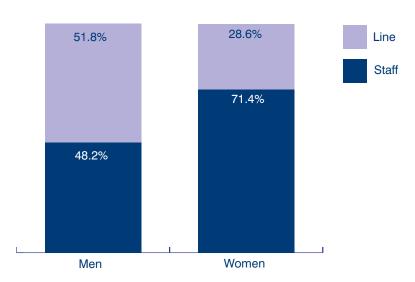
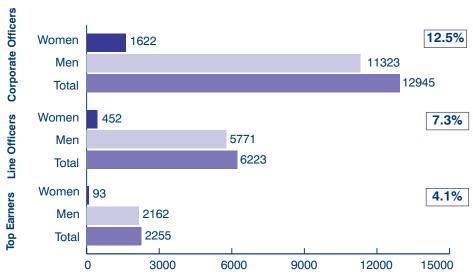


Figure 5: Women Corporate Officers, Line Corporate Officers, and Top Earners



Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

Women have gained entry to business careers in substantial numbers and have almost achieved parity with men early in the management pipelines. For further gains, companies need to commit their resources to providing women with a depth and variety of line experience that prepares them for general management and equips them to compete for top executive jobs. Women's progress in terms of their representation in line officer jobs has been disappointingly slow.

In 2000, women of color amount to only 1.3 percent of the corporate officer pool within the 400 Fortune 500 companies on which Catalyst has race/ethnicity data of the women corporate officers.

Figure 6: How Women Rank in the Workforce⁷



⁷Sources for the data in Figure 6: Bureau of Labor Statistics and 2000 Catalyst Census of Women Corporate Officers and Top Earners. All data from this census are as of March 31, 2000.

Findings:

What progress has been made in the last six years for women in leadership positions?

Figure 7: How Women Rank in Business Leadership: 1995 versus 2000

2000 Catalyst Census of Women Corporate Officers and Top Earners

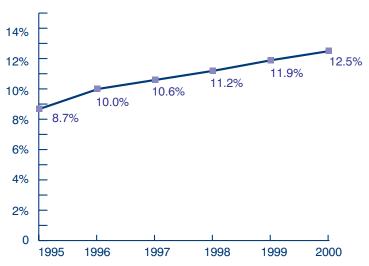
Since 1995, when Catalyst first collected data for the census, the percent of women corporate officers among Fortune 500 companies has increased by 3.8 percentage points. The average rate of increase in the percent of women corporate officers, based on the past six years, is 0.7 percentage points per year.⁸

Women:	1995	2000	Change
F500 Board Directors	9.5%	11.7%	+2.2
F500 Corporate Officers	8.7%	12.5%	+3.8
F500 Top Earners	1.2%	4.1%	+2.9
F500 CEOs	1	2	+1

Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

Women now hold 12.5 percent of corporate officer positions in the Fortune 500, up from 8.7 percent in 1995, when we first began counting.

Figure 8: Percent of Women Corporate Officers, a Six-Year Perspective



⁸ This projection is based on the slope of a regression line.

hold 20. This pro In 2000,

Figure 9: Number of Fortune 500 Companies with Women Corporate Officers, a Six-Year Perspective

Has the number of

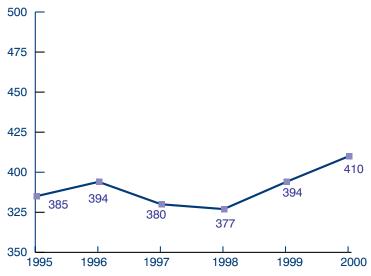
corporate officers

increased over time?

companies with women

Catalyst can project the percent of women corporate officers at five-year milestones using the data from the past five census reports. If we extrapolate solely from the average rate of increase during the past six years, we can project that 16.5 percent of all corporate officer positions will be held by women in the year 2005. Women will hold 20.1 percent of all corporate officer positions by 2010 and 27.4 percent by 2020. This progress can surely be accelerated

In 2000, 410 (or 82 percent) of Fortune 500 companies have at least one woman corporate officer, the highest since Catalyst began counting in 1995. In 1999, 394 companies (79 percent) had women corporate officers. The ever-changing list of companies in the Fortune 500 is one of many factors that may impact on the number of companies with women corporate officers.



Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

Another way to look at the above chart is to note that 90 Fortune 500 companies in 2000 do not have a woman corporate officer among their officer pool, compared to 106 companies in 1999.

How many companies have 25 percent or more women corporate officers?

Some companies are notable for their comparatively large pool of women corporate officers. This year 50 companies have women filling one-quarter or more of their corporate officer positions, an increase of 22 percent from 1999. Furthermore, in 2000, there are 16 companies in which women hold one-third or more of the corporate officer positions. (See Table 1.) In Catalyst's 1999 census there were 15 such companies.

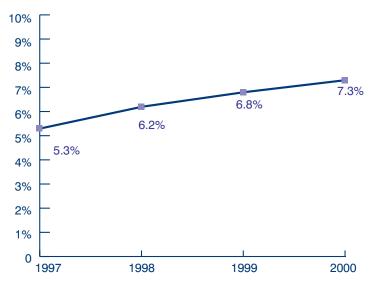
Table 1: Companies with 25 Percent or More Women Corporate Officers

			O 001
~		Women	
Company	Total Officers	Number	Percent
Ikon Office Solutions	7	3	42.9
SLM Holding	14	6	42.9
Pacificare Health Systems	45	19	42.2
Nordstrom	36	15	41.7
Fannie Mae	174	68	39.1
Avon Products	21	8	38.1
Washington Mutual	8	3	37.5
Pitney Bowes	22	8	36.4
Times Mirror	31	11	35.5
Interim Services	17	6	35.3
BJ's Wholesale Club	6	2	33.3
Foundation Health Systems	9	3	33.3
Knight-Ridder	24	8	33.3
R. J. Reynolds Tobacco	15	5	33.3
Southwest Airlines	24	8	33.3
TIAA-CREF	21	7	33.3
Trans World Airlines	22	7	31.8
Hewlett-Packard	16	5	31.3
Jones Apparel Group	16	5	31.3
SBC Communications	16	5	31.3
PNC Financial Services Group	13	4	30.8
Enron	56	17	30.4
Kelly Services	17	5	29.4
Merck	17	5	29.4
New York Times	17	5	29.4
Target	24	7	29.2
John Hancock Financial Services	28	8	28.6
New Century Energies	7	2	28.6
Paine Webber Group	7	2	28.6
Plains Resources	7	2	28.6
Ralston Purina	7	2	28.6
U.S. Industries	7	2	28.6
Hannaford Bros.	25	7	28.0
	22	6	27.3
Gap	11	3	27.3
J.C. Penney	22		
Kaufman & Broad Home	55	6	27.3
US West		15	27.3
Amsouth Bancorp.	12	3	25.0
Anthem Insurance	8	2	25.0
Avista	12	3	25.0
Charles Schwab	28	7	25.0
Edison International	12	3	25.0
Limited	4	1	25.0
Mattel	16	4	25.0
Merisel	4	1	25.0
Prudential Ins. Co. of America	20	5	25.0
Supervalu	20	5	25.0
Unisys	16	4	25.0
Venator	20	5	25.0
WellPoint Health Networks	8	2	25.0

Has the number of women in line positions increased over time?

For the fourth year, Catalyst examines the functional responsibilities of corporate officers in Fortune 500 companies. In 2000, 48.9 percent of all corporate officers have line responsibility. Men continue to hold the preponderance of line officer positions by several measures. As the figure below indicates, the percent of women in line positions has not increased dramatically since 1997 when Catalyst began examining this issue.

Figure 10: Percent of Women Corporate Officers in Line Positions, a Four-Year Perspective



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To what extent do women occupy the highest level positions within the corporate officer ranks? To what extent do they hold the "clout" titles?

To focus on "clout titles"—the positions that wield the most policy-making power—Catalyst examined the titles chief executive officer, chairman, vice chairman, president, chief operating officer, senior executive vice president, and executive vice president. In 2000, women hold 6.2 percent of these clout titles, up from 5.1 percent last year. Looking solely at the highest titles of chief executive officer, chairman, vice chairman, president, and chief operating officer, women represent 1.4 percent of these positions, up from 1.2 percent last year. In the course of this census year, the number of women CEOs fluctuated from two to four, and back to two again. As of March 31, 2000 the two women CEOs were Carleton S. Fiorina of Hewlett-Packard, and Andrea Jung of Avon.

Table 2: Corporate "Clout" Titles Held by Women Corporate Officers, 2000

Officer Title	Total Number of Officers by Title	Number of Women Who Hold Title	Percent of Total Title Holders
CEO*	504	2	0.4
Chairman Only	78	0	0.0
Vice Chairman	180	5	2.8
President	204	4	2.0
COO	78	4	5.1
SEVP	68	10	14.7
EVP	1,376	_129	9.4
Total	2,488	154	6.2%

^{*} There are more CEOs than companies because of Co-CEOs, which are included in this count.

Note: In cases where an officer held more than one title (e.g., president and COO), only the highest title was counted, so that each individual is only counted once in the analysis.

To what extent are the women corporate officers women of color?

For the second consecutive year, Catalyst gathered information on the extent to which women of color are represented in the corporate officer pool of Fortune 500 companies. This year, Catalyst successfully obtained data on race/ethnicity of women corporate officers for 400 of the 500 companies. These companies reported 134 women of color among their 10,152 corporate officers. This means that women of color represent only 1.3 percent of the corporate officer pool in these companies, the same percentage as in 1999.

Furthermore, these 134 women of color represent only 10.3 percent of all women officers (1,297) within the 400 companies. In this sample, 84 African-American women officers are the largest group, followed by 27 Asian/Pacific Islanders, 21 Hispanics, and 2 "Other."

In Catalyst's 1999 study *Women of Color in Corporate Management: Opportunities and Barriers*, women of color identified the lack of role models as a major barrier to their advancement. Catalyst continues to focus on women of color in corporate management and calls on companies to examine the representation of women of color among their officer pool.

In 1999, the first year of Catalyst asked for the number of women of color officers, we obtained data from 340 of the 500 companies.

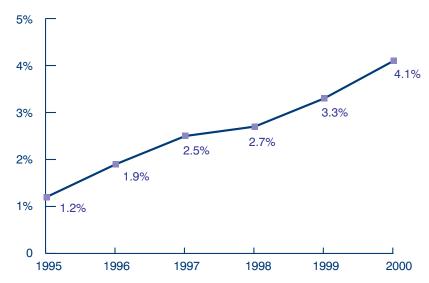
How many women corporate officers are among the top five earners in their company?

In 2000, 93 women, or 4.1 percent, were among the 2,255 most highly compensated officers⁹ listed in proxy statements of Fortune 500 companies, up from 3.1 percent in 1999. Out of a total 1,579 women corporate officers, 5.9 percent are among the five top-earning officers in their company. Of the 11,096 male officers, 19.5 percent are top earners.¹⁰

Table 3: Women Top Earners, a Six-Year Perspective

	Number of Top-Earning Women Corporate Officers	Percent of Top-Earning Women Corporate Officers
2000	93	4.1
1999	77	3.3
1998	63	2.7
1997	61	2.5
1996	47	1.9
1995	29	1.2

Figure 11: Percent of Women Top Earners in Fortune 500 Companies, a Six-Year Perspective



Catalyst Census of Women Corporate Officers and Top Earners ©2000 by Catalyst

For the sixth consecutive year, the number of companies with at least one woman among the five most highly compensated officers has increased. (See Figure 12.) In 2000, 83 Fortune 500 companies, or 16.6 percent, have at least one woman top-earning corporate officer. This is an increase of 11 companies (15 percent) over last year. Ten companies, as of the cut-off date of March 31, 2000, have two women among their five most highly compensated executives. (See Table 4.) Among the 400 companies on whom we have ethnicity/race data, only 6 companies have a woman of color top earner.¹¹

⁹ It should be noted that not all top earners listed in the corporate proxy statements are corporate officers. The top earners referred to in this analysis are those who are also corporate officers. Further, the top earners listed in corporate proxy statements are not necessarily the most highly compensated individuals in a company. For example, individuals in sales might be more highly compensated when their commissions are included.

¹⁰ Top-earner information was available for all but one Fortune 500 company. Also, some companies reported fewer than five top earners in their proxy statement, while in other cases, a top earner may have retired subsequent to the proxy filing.

¹¹Of the 83 companies with a women top earner, 72 provided data on the ethnicity/race of their women officers.

Table 4: Companies with Women Among Their Top Five Earners—83 of 500 (16.6 percent)

3Com General Mills Abbott Laboratories Goldman Sachs Group Ace Hardware *Hewlett-Packard Amsouth Bancorp. Humana *Arrow Electronics *Ikon Office Solutions Atlantic Richfield International Paper Avis Rent A Car *J.C. Penney *Avon Products John Hancock Best Buy Financial Services BJ's Wholesale Club Jones Apparel Group Boeing *Kelly Services Kimberly-Clark *Charles Schwab Clark USA Knight-Ridder Limited Clorox Colgate-Palmolive Lucent Technologies Conectiv Lyondell Chemical Consolidated Edison Mass. Mutual Life Cooper Industries Insurance Crestline Capital McGraw-Hill Delta Air Lines Merck Dillard's Merisel Mutual of Omaha Eli Lilly Estée Lauder Insurance Express Scripts Niagara Mohawk Fannie Mae Holdings Federated Department Northeast Utilities Stores Owens Corning PacifiCare Health First Data *Foundation Health Systems Paine Webber Group Systems Gap PepsiCo

Pharmacia & Upjohn Phoenix Home Life Mutual Ins. Providian Financial **Ouaker Oats** R.R. Donnelley & Sons Rite Aid Rohm & Haas Safeway Sara Lee Sears Roebuck **SLM Holding** Solectron Southern Southwest Airlines Sunoco Supermarkets Genl. Holdings Supervalu Textron *Times Mirror Trans World Airlines U.S. Industries UAL

Unicom

UnitedHealth Group *Washington Mutual

WellPoint Health

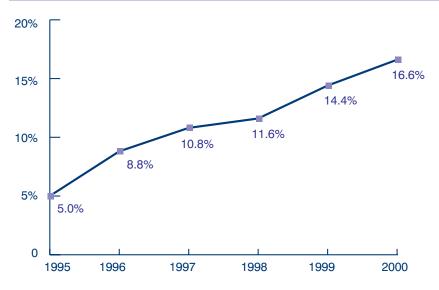
Networks

Wells Fargo

Xerox

*These companies have two top women earners.

Figure 12: Percent of Companies with at Least One Woman Top Earner, a Six-Year Perspective



What are the industry patterns of women corporate officers?

Highest Percentages of Women Corporate Officers

Table 5: Industries with the

Industries vary with respect to the presence of women officers, as the following tables demonstrate. ¹² A more detailed look at each of the industries can be found in Appendix III.

Industry	Number of Companies	Percent Women Officers
Temporary Help	4	26.1%
Publishing, Printing	7	25.5%
Savings Institutions	2	22.2%
Tobacco	3	22.2%
Apparel	3	21.7%

Table 6: Industries with the Lowest Percentages of Women Corporate Officers

Industry	Number of Companies	Percent Women Officers
Energy	1	0
Trucking	2	0
Computer Peripherals	4	1.2%
Rubber and Plastic Products	1	4.2%
Advertising, Marketing	2	4.5%

What are the geographic patterns of women corporate officers?

Table 7: States with the Highest Percentages of Women Corporate Officers When classifying companies by the location of their headquarters, Catalyst finds that states vary with respect to the presence of women officers, as the following tables indicate. States also vary considerably in the number of company headquarters that they host. A more detailed look at each of the states can be found in Appendix IV.

State/District	Number of Companies in State/District	Percent Women Officers
District of Columbia	2	36.8%
Maine	2	21.2%
Colorado	5	18.0%
North Carolina	12	15.3%
Massachusetts	13	14.9%

Table 8: States with the Lowest Percentages of Women Corporate Officers

State/District	Number of Companies in State/District	Percent Women Officers
Kansas	2	0
Louisiana	1	0
Mississippi	1	0
Nevada	1	0
Utah	1	0

¹² For the purpose of this census, Catalyst uses *Fortune*'s Industry List, as published on April 17, 2000.

The History of This Research and Its Methodology: How Did We Produce the Census?

Catalyst first published the *Census of Women Corporate Officers and Top Earners* in 1996, several years after the publication of the first *Catalyst Census of Women Board Directors of the Fortune 500*. It was created to determine and disseminate the facts about women's representation in the top-most reaches of American business. Our goal is to encourage the leadership of Fortune 500 companies to increase the number of women serving as corporate officers.

On May 31, 2000, Catalyst began sending letters to the human resources or corporate secretary's office of each of Fortune 500 company. The letter sought:

- (1) to verify that the company's total number of corporate officers, reported in the Fiscal Year 1999 Annual Report, holds true as of Catalyst's cut-off date of March 31, 2000;
- (2) to confirm that the names, titles, and number of women corporate officers, reported in their Annual Report and 10K, hold true as of Catalyst's cut-off date of March 31, 2000;
- (3) to ascertain the line or staff status, of both male and female corporate officers reported in their Annual Report and 10-K, as of Catalyst's cut-off date of March 31, 2000;
- (4) to certify the names, titles, and number of women among the company's five most highly compensated corporate officers; and
- (5) to learn the extent to which women of color are represented in the corporate officer and top earner ranks.

After the deadline of June 23, 2000 noted in the letter to each company, members of Catalyst's research team made over 718 phone calls to nonresponding companies. If we still had not heard from a company by July 5, two letters were sent out over several weeks from Catalyst's president to the company's chief executive officer. The purpose of these letters was to make clear that our first wish was to have accurate, company-verified data for this census, but that we would publish data gathered from public records even if the company did not provide verification. To understand the magnitude of the process, it is important to note that Catalyst's database of corporate officers and top earners has 515,033 cells of data. Our verification rate was 78 percent.

For those companies that did not take the opportunity to verify the data, Catalyst has reported the unverified data we obtained from public records and that we presented to the company. Corporations that provided data on women of color did so voluntarily to help Catalyst shed light upon an important business issue, with the understanding that Catalyst would report this data in aggregate only, and not on a company-by-company basis.

Research teams audited all data multiple times, comparing printouts from the database with the verification from companies and public records to ensure accuracy.

The Catalyst Census of Women Corporate Officers and Top Earners is a snapshot in time. It represents the gender diversity of leadership in Fortune 500 companies as of March 31, 2000. Catalyst continues this work, year after year, to monitor progress over time.

Rank	Company	Total Women Officers	Total Officers	Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percen Womer Officers
1 (GENERAL MOTORS	5	55	9.1	51	USX	0	9	0.0
2	WAL-MART STORES	22	221	10.0	52	LOCKHEED MARTIN	3	41	7.3
3	EXXON MOBIL	0	23	0.0	53	METROPOLITAN LIFE INSURANCE †	8	42	19.0
4	FORD MOTOR	4	54	7.4	54	GOLDMAN SACHS GROUP	2	22	9.1
5	GENERAL ELECTRIC	10	150	6.7	55	GTE †	2	13	15.4
6	INTL. BUSINESS MACHINES	4	49	8.2	56	DELL COMPUTER	0	16	0.0
7	CITIGROUP	12	95	12.6	57	UNITED TECHNOLOGIES	2	48	4.2
	AT&T	2	19	10.5	58	BELLSOUTH	9	56	16.1
9	PHILIP MORRIS	4	18	22.2	59	CARDINAL HEALTH	5	21	23.8
	BOEING	2	16	12.5	60	CONAGRA	7	35	20.0
	BANK OF AMERICA CORP.	4	19	21.1	61	INTERNATIONAL PAPER	5	60	8.3
	SBC COMMUNICATIONS	5	16	31.3	62	FREDDIE MAC	4	26	15.4
	HEWLETT-PACKARD	5	16	31.3	63	AUTONATION	2	17	11.8
	KROGER	2	17	11.8		BERKSHIRE HATHAWAY	0	5	0.0
	STATE FARM INSURANCE COS.	43	227	18.9		HONEYWELL INTERNATIONAL †	2	32	6.3
	SEARS ROEBUCK	3	13	23.1		WALT DISNEY	0	8	0.0
	AMERICAN INTERNATIONAL GROUP	2	50	4.0		FIRST UNION CORP.	0	7	0.0
	ENRON	17	56	30.4		WELLS FARGO	5	27	18.5
	TIAA-CREF	7	21	33.3		DUKE ENERGY	6	26	23.1
		2	15	13.3		NEW YORK LIFE INSURANCE	7	42	16.7
	COMPAQ COMPUTER					AMERICAN EXPRESS	3	17	17.6
	HOME DEPOT	14	72	19.4		LOEWS	0	15	0.0
	LUCENT TECHNOLOGIES	2	20	10.0		PG&E CORP.	2	17	11.8
	PROCTER & GAMBLE	3	30	10.0		CONOCO	0	27	0.0
	ALBERTSON'S	1	25	4.0		CIGNA	4	19	21.1
	MCI WORLDCOM †	0	4	0.0		PEPSICO	2	19	18.2
	FANNIE MAE	68	174	39.1			8	54	14.8
	KMART	3	47	6.4		AMR	2		
	TEXACO	2	19	10.5		BRISTOL-MYERS SQUIBB	8	16	12.5
	MERRILL LYNCH	2	20	10.0		SARA LEE	8 2	46 20	17.4
	MORGAN STANLEY DEAN WITTER	2	18	11.1		FLEETBOSTON	0		10.0
	CHASE MANHATTAN CORP.	11	61	18.0		SPRINT	_	15	0.0
	TARGET	7	24	29.2		RAYTHEON	2	31	6.5
	BELL ATLANTIC †	2	13	15.4		COCA-COLA	8	40	20.0
34	MERCK	5	17	29.4		MICROSOFT	3	53	5.7
35	CHEVRON	2	18	11.1		CATERPILLAR	3	36	8.3
36	J.C. PENNEY	3	11	27.3		UNITEDHEALTH GROUP	3	22	13.6
37	MOTOROLA	16	210	7.6		XEROX	6	47	12.8
38	MCKESSON HBOC	2	12	16.7		LEHMAN BROTHERS HOLDINGS	1	19	5.3
39	INTEL	3	30	10.0		DOW CHEMICAL	1	15	6.7
40	SAFEWAY	2	14	14.3	90	UTILICORP UNITED	2	12	16.7
41	INGRAM MICRO	0	10	0.0	91	ELECTRONIC DATA SYSTEMS	4	28	14.3
42	E.I. DU PONT DE NEMOURS	8	64	12.5	92	J.P. MORGAN & CO.	5	26	19.2
43	JOHNSON & JOHNSON	1	16	6.3	93	CVS	1	8	12.5
44	COSTCO WHOLESALE	1	34	2.9	94	UAL	6	40	15.0
45	TIME WARNER	1	25	4.0	95	WALGREEN	4	42	9.5
46	UNITED PARCEL SERVICE	13	107	12.1	96	GEORGIA-PACIFIC	3	52	5.8
47	ALLSTATE	2	12	16.7	97	FEDERATED DEPARTMENT STORES	2	14	14.3
48	PRUDENTIAL INS. CO. OF AMERICA	5	20	25.0	98	SYSCO	5	35	14.3
49	AETNA	1	11	9.1	99	SUPERVALU †	5	20	25.0
		12	88	13.6	100	BERGEN BRUNSWIG	2	10	20.0

[†] See addendum notes on page 46.

Rank	Company	Women Officers	Total Officers	Women Officers	Rank	Company	Women Officers	Total Officers	Wome Officer
101 T	EXAS UTILITIES	1	8	12.5	151	ANHEUSER-BUSCH	4	39	10.3
102 T	ECH DATA	0	14	0.0	152	GAP	6	22	27.3
103 T	TRW	4	40	10.0	153	SOUTHERN	2	18	11.1
	FEDEX	37	216	17.1	154	TEXTRON	5	25	20.0
	COLUMBIA/HCA HEALTHCARE †	4	21	19.0	155	R. J. REYNOLDS TOBACCO	5	15	33.3
	ALCOA†	5	38	13.2	156	UNION PACIFIC	3	18	16.7
	PFIZER †	2	18	11.1	157	ULTRAMAR DIAMOND SHAMROCK	2	24	8.3
	OHNSON CONTROLS	3	20	15.0		TENET HEALTHCARE	8	78	10.3
	OWE'S	1	20	5.0	159	CSX	1	17	5.9
	MINNESOTA MINING & MFG.	3	26	11.5		CIRCUIT CITY GROUP	5	49	10.2
	LIBERTY MUTUAL INSURANCE GROUP	18	144	12.5		FARMLAND INDUSTRIES	1	26	3.8
	DYNEGY	0	5	0.0		AMERICAN GENERAL	6	33	18.2
	NORTHWESTERN MUTUAL LIFE INS.	7	31	22.6		EL PASO ENERGY	9	69	13.0
	RELIANT ENERGY	2	21	9.5		WHIRLPOOL	0	24	0.0
		2	12	16.7		NORTHWEST AIRLINES	0	8	0.0
	HALLIBURTON					OFFICE DEPOT	0	10	0.0
	DELTA AIR LINES	6	47	12.8		MONSANTO †	2	24	8.3
	ELEMING	2	21	9.5		HUMANA	6	25	24.0
	COCA-COLA ENTERPRISES	6	27	22.2			10	72	13.9
	OSCO	2	12	16.7		BEST BUY	3	. –	
	ARCHER DANIELS MIDLAND	1	29	3.4		ELI LILLY	_	14	21.4
	EMERSON ELECTRIC	3	31	9.7		PACIFICARE HEALTH SYSTEMS	19	45	42.2
	MAY DEPARTMENT STORES	6	43	14.0		GILLETTE	5	30	16.7
	VINN-DIXIE STORES	1	24	4.2		MASS. MUTUAL LIFE INSURANCE	9	48	18.8
	EASTMAN KODAK	6	56	10.7		MANPOWER	0	3	0.0
125 II	BP	1	56	1.8		AMERISOURCE HEALTH	2	13	15.4
126 P	PHILLIPS PETROLEUM	2	31	6.5		CHS ELECTRONICS	0	13	0.0
127 V	VASHINGTON MUTUAL	3	8	37.5		LIMITED	1	4	25.0
128 N	NATIONWIDE INSURANCE ENTERPRISE	2	10	20.0		EDISON INTERNATIONAL	3	12	25.0
129 A	AMERICAN HOME PRODUCTS	2	20	10.0	179	HOUSEHOLD INTERNATIONAL	0	7	0.0
130 H	HARTFORD FINANCIAL SERVICES	2	27	7.4	180	TEXAS INSTRUMENTS	1	21	4.8
131 D	DANA	1	11	9.1	181	ILLINOIS TOOL WORKS	0	14	0.0
132 N	MCDONALD'S	27	160	16.9	182	ARROW ELECTRONICS	3	19	15.8
133 V	VASTE MANAGEMENT	1	16	6.3	183	H.J. HEINZ	3	21	14.3
134 U	JS WEST †	15	55	27.3	184	UNUMPROVIDENT	0	8	0.0
135 A	ABBOTT LABORATORIES	6	41	14.6	185	SCHERING-PLOUGH	1	14	7.1
136 A	ATLANTIC RICHFIELD †	2	13	15.4	186	MARSH & MCLENNAN	2	11	18.2
137 P	PUBLIX SUPER MARKETS	3	28	10.7	187	COLGATE-PALMOLIVE	2	20	10.0
138 K	IMBERLY-CLARK	17	104	16.3	188	BURLINGTON NORTHERN SANTA FE	2	14	14.3
139 V	VARNER-LAMBERT †	2	16	12.5	189	PACCAR	2	17	11.8
140 C	GOODYEAR TIRE & RUBBER	1	24	4.2	190	NORTHROP GRUMMAN	0	10	0.0
141 V	VIACOM	2	10	20.0	191	GENERAL DYNAMICS	0	23	0.0
	RITE AID	3	35	8.6	192	STAPLES	7	34	20.6
143 L		0	18	0.0	193	DILLARD'S	13	68	19.1
	FLUOR	2	17	11.8		GUARDIAN LIFE INS. CO. OF AMERICA	7	61	11.5
	VEYERHAEUSER	4	26	15.4		ORACLE	3	16	18.8
	CISCO SYSTEMS	14	90	15.6	196		5	25	20.0
	ASSOCIATES FIRST CAPITAL	3	25	12.0		NIKE	2	16	12.5
	OYS "R" US	3	17	17.6		ENTERGY	0	12	0.0
	DEERE	0	29	0.0		NEBCO EVANS	0	11	0.0
	/LLIXL	U	29	0.0	177	1,2200 2 11110		35	11.4

[†] See addendum notes on page 46.

Rank	Company	Total Women Officers	Total Officers	Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percen Womer Officers
201	FOUNDATION HEALTH SYSTEMS	3	9	33.3	251	BANK OF NEW YORK CO.	3	31	9.7
	NAVISTAR INTERNATIONAL	1	6	16.7	252	BOISE CASCADE	2	21	9.5
	GATEWAY	0	12	0.0	253	AMERICAN ELECTRIC POWER	1	5	20.0
	ST. PAUL COS.	1	14	7.1	254	UNICOM	3	13	23.1
	AFLAC	2	15	13.3	255	LINCOLN NATIONAL	3	17	17.6
	CONTINENTAL AIRLINES	2	15	13.3		SEAGATE TECHNOLOGY	0	54	0.0
	BESTFOODS	4	21	19.0	257	CHUBB	2	25	8.0
	US AIRWAYS GROUP	5	31	16.1		ARAMARK	1	12	8.3
	BINDLEY WESTERN	2	11	18.2		SAFECO	1	26	3.8
	INGERSOLL-RAND	1	21	4.8		EMC	0	9	0.0
	SUNOCO	3	19	15.8		SCI SYSTEMS	0	43	0.0
	U.S. BANCORP	1	17	5.9		CUMMINS ENGINE	4	46	8.7
	EATON	4	34	11.8		PUBLIC SERVICE ENTERPRISE GROUP	2	11	18.2
	SOLECTRON	1	8	12.5		FEDERAL-MOGUL	0	12	0.0
		2		13.3		MBNA	1	8	12.5
	WILLIAMS		15			FPL GROUP	1	11	9.1
	CONSECO	5	79	6.3		CENEX HARVEST STATES	4	47	8.5
	UNITED SERVICES AUTOMOBILE ASSN.		16	18.8		FIRSTAR CORP.	1	16	6.3
	NATIONAL CITY CORP.	3	36	8.3		CAMPBELL SOUP	1		6.3
	NABISCO GROUP HOLDINGS	2	14	14.3			_	16	
	COASTAL	0	21	0.0		SAKS	4	28	14.3
	KEYCORP	0	12	0.0		NEWELL RUBBERMAID	2	26	7.7
	GENUINE PARTS	1	11	9.1		AVNET	1	25	4.0
	AVISTA	3	12	25.0		COMPUSA †	3	33	9.1
	BEAR STEARNS	1	36	2.8		FIRSTENERGY	4	19	21.1
225	PAINE WEBBER GROUP †	2	7	28.6		MASCO	1	18	5.6
226	TRICON GLOBAL RESTAURANTS	0	16	0.0		ALLTEL	0	13	0.0
227	PPG INDUSTRIES	3	32	9.4		WACHOVIA CORP.	2	13	15.4
228	CROWN CORK & SEAL	2	25	8.0		ANTHEM INSURANCE	2	8	25.0
229	VALERO ENERGY	2	12	16.7		GENERAL MILLS	4	22	18.2
230	PNC FINANCIAL SERVICES GROUP	4	13	30.8	280	COMCAST	2	13	15.4
231	COMPUTER SCIENCES	0	12	0.0	281	U.S. FOODSERVICE †	0	5	0.0
232	PRINCIPAL FINANCIAL	3	20	15.0	282	UNOCAL	2	23	8.7
233	JOHN HANCOCK FINANCIAL SERVICES	8	28	28.6	283	NCR	0	11	0.0
234	SUNTRUST BANKS	1	16	6.3	284	MICROAGE	0	16	0.0
235	OCCIDENTAL PETROLEUM	0	14	0.0	285	APPLE COMPUTER	1	9	11.1
236	UNISYS	4	16	25.0	286	PROGRESSIVE	1	14	7.1
237	CBS	1	11	9.1	287	CMS ENERGY	1	12	8.3
238	CONSOLIDATED EDISON	7	37	18.9	288	MELLON FINANCIAL CORP.	0	8	0.0
239	WELLPOINT HEALTH NETWORKS	2	8	25.0	289	CINERGY	2	16	12.5
240	SMURFIT-STONE CONTAINER	2	21	9.5	290	KINDER MORGAN	2	11	18.2
241	TYSON FOODS	0	32	0.0	291	R.R. DONNELLEY & SONS	5	29	17.2
	AMERICAN STANDARD	0	27	0.0	292	UNION CARBIDE	0	9	0.0
	BAXTER INTERNATIONAL	1	16	6.3	293	OWENS-ILLINOIS	0	20	0.0
	PHARMACIA CORP. †	3	18	16.7		3COM	12	52	23.1
	ASHLAND	0	19	0.0		SERVICEMASTER	1	11	9.1
	FORT JAMES	1	15	6.7		CNF TRANSPORTATION †	0	14	0.0
	ROCKWELL INTERNATIONAL	0	17	0.7	297		3	14	21.4
248		4	20	20.0		AUTOMATIC DATA PROCESSING	2	24	8.3
			41	4.9		FIRST DATA	12	58	20.7
									11.5
	AMERADA HESS KELLOGG	3	22	13.6		B.F. GOODRICH	3	26	

[†] See addendum notes on page 46.

Rank Company	Total Women Officers	Total Officers	Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percen Womer Officers
301 CENTRAL & SOUTH WEST	2	12	16.7	351	INTERPUBLIC GROUP	0	9	0.0
302 IKON OFFICE SOLUTIONS	3	7	42.9	352	KOHL'S	2	12	16.7
303 DOMINION RESOURCES†	11	73	15.1	353	PACIFIC LIFE INSURANCE	0	10	0.0
304 GANNETT	8	33	24.2	354	PITNEY BOWES	8	22	36.4
305 MATTEL	4	16	25.0	355	W.W. GRAINGER	2	29	6.9
306 PECO ENERGY	5	34	14.7	356	BLACK & DECKER	2	15	13.3
307 SEMPRA ENERGY	2	18	11.1	357	TRUSERV	1	21	4.8
308 CENDANT	4	47	8.5		SODEXHO MARRIOTT SERVICES	2	17	11.8
309 RYDER SYSTEM	7	51	13.7	359	SUIZA FOODS	1	13	7.7
310 ROHM & HAAS	3	42	7.1		NORTHEAST UTILITIES	5	36	13.9
311 STARWOOD HOTELS & RESORTS	13	81	16.0		MERITOR AUTOMOTIVE†	3	13	23.1
312 AVON PRODUCTS	8	21	38.1		CRESTLINE CAPITAL	2	9	22.2
313 SCIENCE APPLICATIONS INTL.	16	426	3.8		DOVER	0	11	0.0
314 CHAMPION INTERNATIONAL	0	12	0.0		CAREMARK RX	1	11	9.1
315 COMPUTER ASSOCIATES INTL.	3	17	17.6		ENGELHARD	0	18	0.0
316 NORFOLK SOUTHERN	3	33	9.1		AMERICAN FAMILY INS. GROUP	3	27	11.1
	1		25.0		MIDAMERICAN ENERGY HOLDINGS	0	13	0.0
317 MERISEL	_	4			MAYTAG	2	20	10.0
318 CENTEX	2	10	20.0			2	16	12.5
319 OMNICOM GROUP	1	13	7.7		THERMO ELECTRON	0	15	0.0
320 NORDSTROM	15	36	41.7		GRAYBAR ELECTRIC	_		
321 FORTUNE BRANDS	1	14	7.1		EXPRESS SCRIPTS	2	11	18.2
322 DOLE FOOD	2	9	22.2		AK STEEL HOLDING	1	17	5.9
323 OWENS CORNING	2	15	13.3		BRUNSWICK	3	14	21.4
324 AIR PRODUCTS & CHEMICALS	1	18	5.6		KELLY SERVICES	5	17	29.4
325 CLARK USA	1	5	20.0		FLOWERS INDUSTRIES	1	9	11.1
26 SHERWIN-WILLIAMS	1	11	9.1		HASBRO	0	13	0.0
327 OLSTEN	1	9	11.1		BJ'S WHOLESALE CLUB	2	6	33.3
328 PARKER HANNIFIN	0	19	0.0		OXFORD HEALTH PLANS	8	34	23.5
329 BAKER HUGHES	0	19	0.0		MUTUAL OF OMAHA INSURANCE	1	12	8.3
330 QUANTUM	0	6	0.0		COMDISCO	2	14	14.3
331 APPLIED MATERIALS	2	36	5.6	381	MEDTRONIC	4	28	14.3
332 OFFICEMAX	3	39	7.7	382	TANDY	6	29	20.7
333 LITTON INDUSTRIES	2	19	10.5	383	NASH FINCH	1	15	6.7
334 CORNING	3	40	7.5	384	LTV	0	9	0.0
335 REYNOLDS METALS†	3	21	14.3	385	AUTOZONE	4	42	9.5
336 INACOM	0	13	0.0	386	FMC	2	20	10.0
337 AMERICA ONLINE	6	34	17.6	387	SHAW INDUSTRIES	0	9	0.0
338 GPU	1	8	12.5	388	PITTSTON	1	8	12.5
339 SOUTHWEST AIRLINES	8	24	33.3	389	NIAGARA MOHAWK HOLDINGS	3	24	12.5
340 DTE ENERGY	2	16	12.5	390	WILLAMETTE INDUSTRIES	1	23	4.3
341 QUAKER OATS	5	25	20.0	391	HEALTHSOUTH	0	10	0.0
342 RALSTON PURINA	2	7	28.6	392	GOLDEN STATE BANCORP	3	19	15.8
343 CHARLES SCHWAB	7	28	25.0	393	TEMPLE-INLAND	1	15	6.7
344 CONSOLIDATED STORES	2	16	12.5	394	PROVIDIAN FINANCIAL	3	17	17.6
345 STATE STREET CORP.	2	13	15.4	395	UNITED AUTO GROUP	0	14	0.0
346 VENATOR	5	20	25.0	396	PETER KIEWIT SONS'	0	12	0.0
347 PRAXAIR	2	29	6.9	397	NUCOR	0	21	0.0
348 ITT INDUSTRIES	2	20	10.0	398	UNIVERSAL	1	12	8.3
					CLOROX	2	23	8.7
349 PPL	0	9	0.0	399	CLOKOA	4	43	0.7

[†] See addendum notes on page 46.

Rank	Company	Total Women Officers	Total Officers	Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percen Womer Officer
401	MCGRAW-HILL	1	10	10.0	451	BECTON DICKINSON	2	22	9.1
	COUNTRYWIDE CREDIT INDUSTRIES	2	17	11.8	452	UNITED STATIONERS	2	9	22.2
403	HERSHEY FOODS	1	27	3.7	453	REGIONS FINANCIAL	0	15	0.0
	RICHFOOD HOLDINGS †	1	7	14.3	454	LG&E ENERGY	1	14	7.1
	CAPITAL ONE FINANCIAL	1	12	8.3	455	COMERICA	0	18	0.0
	ESTÉE LAUDER	3	16	18.8	456	NEW CENTURY ENERGIES	2	7	28.6
	FOSTER WHEELER	1	8	12.5	457	AID ASSOCIATION FOR LUTHERANS	0	12	0.0
	CABLEVISION SYSTEMS	2	14	14.3	458	HORMEL FOODS	0	20	0.0
	QUALCOMM	1	17	5.9	459	CAROLINA POWER & LIGHT	7	34	20.6
	QWEST COMMUNICATIONS †	1	28	3.6	460	SONIC AUTOMOTIVE	0	6	0.0
	GENAMERICA †	4	21	19.0		SOUTHTRUST CORP.	0	15	0.0
	BETHLEHEM STEEL	1	19	5.3		ALLIED WASTE INDUSTRIES	1	11	9.1
	SHOPKO STORES	9	58	15.5		AMGEN	3	28	10.7
	DEAN FOODS	1	21	4.8		AMERICAN FINANCIAL GROUP	2	13	15.4
	DOLLAR GENERAL	1	13	7.7		AVIS RENT A CAR †	4	28	14.3
	AMES DEPARTMENT STORES	5	28	17.9		NEXTEL COMMUNICATIONS	3	31	9.7
	BB&T CORP	1	8	17.9		SERVICE CORP. INTERNATIONAL	0	17	0.0
		2	0 14	14.3		TRANS WORLD AIRLINES	7	22	31.8
	COOPER INDUSTRIES					TENNECO AUTOMOTIVE	0	16	0.0
	YORK INTERNATIONAL	2	13	15.4			6	14	42.9
	FLORIDA PROGRESS	2	11	18.2		SLM HOLDING	4	24	16.7
	KAUFMAN & BROAD HOME	6	22	27.3	471		3		
	AUTOLIV	0	10	0.0		HERCULES	_	26	11.5
	MEAD	3	28	10.7		USA NETWORKS	0	18	0.0
	CONSTELLATION ENERGY	1	15	6.7		KNIGHT-RIDDER	8	24	33.3
	AMSOUTH BANCORP.	3	12	25.0		YELLOW	0	4	0.0
	LEGGETT & PLATT	2	32	6.3		TRIBUNE	4	21	19.0
	HARRIS	1	15	6.7		TIMES MIRROR	11	31	35.5
	SMITHFIELD FOODS	1	12	8.3		DANAHER	0	11	0.0
	AVERY DENNISON	2	12	16.7		PHOENIX HOME LIFE MUTUAL INS.	2	18	11.1
	MICRON TECHNOLOGY	2	17	11.8		COLUMBIA ENERGY GROUP †	1	7	14.3
431	CONECTIV	2	11	18.2		OWENS & MINOR	2	16	12.5
432	PULTE	1	14	7.1		ACE HARDWARE	2	10	20.0
	SUPERMARKETS GENL. HOLDINGS	1	10	10.0		PLAINS RESOURCES	2	7	28.6
434	LYONDELL CHEMICAL	1	18	5.6	484	PARK PLACE ENTERTAINMENT	0	5	0.0
435	LONGS DRUG STORES	2	29	6.9		INTERIM SERVICES	6	17	35.3
436	FIFTH THIRD BANCORP	1	33	3.0	486	RELIANCE GROUP HOLDINGS	1	13	7.7
437	USG	2	19	10.5	487	JONES APPAREL GROUP	5	16	31.3
438	BALL	2	10	20.0	488	NISOURCE †	4	34	11.8
439	AMEREN	0	7	0.0	489	AIRBORNE FREIGHT	3	32	9.4
440	ALLMERICA FINANCIAL	0	12	0.0	490	NEW YORK TIMES	5	17	29.4
441	U.S. INDUSTRIES	2	7	28.6	491	D.R. HORTON	2	10	20.0
442	FLEETWOOD ENTERPRISES	0	19	0.0	492	LENNAR †	1	9	11.1
443	BARNES & NOBLE	2	12	16.7	493	PHELPS DODGE	2	15	13.3
444	ALLEGHENY TECHNOLOGIES	1	9	11.1	494	ARVIN INDUSTRIES †	0	13	0.0
445	HANNAFORD BROS.	7	25	28.0	495	MOHAWK INDUSTRIES	1	11	9.1
446	INTERSTATE BAKERIES	2	23	8.7	496	CONSOLIDATED NATURAL GAS †	0	8	0.0
447	DARDEN RESTAURANTS	2	14	14.3	497	BUDGET GROUP	0	6	0.0
448	LEXMARK INTERNATIONAL	1	13	7.7	498	TESORO PETROLEUM	2	14	14.3
449	ARMSTRONG WORLD INDUSTRIES	2	15	13.3	499	TRANSMONTAIGNE	0	11	0.0
	WESCO INTERNATIONAL	0	17	0.0	500	RELIASTAR FINANCIAL †	6	31	19.4

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

3COM (294)

SVP, Corporate Services

SVP, Marketing & Business Development

VP, Controller

VP & Corporate Controller

VP, Corporate Communications

VP & Executive in Residence

VP, Network Management Division &

General Manager

VP, Small & Medium Enterprise and Marketing

VP, Tax and Trade

VP, Worldwide Field Marketing Operation

VP, Workgroup Systems Division Operations

VP, WorldWide Business Application

ABBOTT LABORATORIES (135)

SVP, Ross Products

VP, Abbott Health Systems

VP, Diagnostic Quality Assurance, Regulatory

Affairs & Compliance

VP, Diagnostics Operations US & Canada

VP, Information Technology

VP, Investor Relations & Public Affairs

ACE HARDWARE (482)

SVP, Wholesale

VP, Finance & Controller

ADAMS RESOURCES & ENERGY (400)

None

AES (471)

VP

Asst. Secretary (2)

Managing Director, AES Horizons

AETNA (49)

SVP, Corporate Human Resources

AFLAC (205)

SVP, Deputy Legal Counsel & Director

Communications

SVP & Director, Human Resources

AID ASSOCIATION FOR LUTHERANS (457)

None

AIR PRODUCTS & CHEMICALS (324)

VP, Energy & Materials

AIRBORNE FREIGHT (489)

VP, International Services

VP, Marketing & Customer Technology

VP, Tax & Accounting

AK STEEL HOLDING (372)

VP, Human Resources & Corporate Secretary

ALBERTSON'S (24)

SVP, Employee Development & Com.

ALCOA (106)

VP, Corporate Development

VP & CIO

Tax Counsel

Counsel, Asst. Secretary

Asst. Secretary

ALLEGHENY TECHNOLOGIES (444)

Corporate Counsel & Asst. Secretary

ALLIED WASTE INDUSTRIES (462)

Asst. Corporate Secretary & Corporate Counsel

ALLMERICA FINANCIAL (440)

None

ALLSTATE (47)

President, Allstate Indemnity Company

SVP, Human Resources

ALLTEL (276)

None

AMERADA HESS (249)

VP

Asst. Corporate Secretary

AMEREN (439)

None

AMERICA ONLINE (337)

President, Marketing Group

SVP & Deputy General Counsel

SVP, Communications

SVP & General Manager, Compuserve

SVP, Corporate Communications and Chief

Communications Officer

VP, Integrity Assurance

AMERICAN ELECTRIC POWER (253)

Secretary

AMERICAN EXPRESS (71)

EVP & General Counsel

EVP, Human Resources & Quality

President, AmEx Relationship Services

AMERICAN FAMILY INS. GROUP (366)

VP, Corporate Research

VP, Human Resources

VP, Claims

AMERICAN FINANCIAL GROUP (464)

VP, Taxation

VP, Investor Relations

AMERICAN GENERAL (162)

EVP, General Counsel & Secretary

President, Fund Group

SVP & Controller

SVP, Human Resources

SVP, Investments

SVP, Tax

AMERICAN HOME PRODUCTS (129)

VP, Global Public Affairs

Secretary & Asst. General Counsel,

International Legal

AMERICAN INTERNATIONAL GROUP (17)

VP, Secretary & Assoc. General Counsel

Treasurer

AMERICAN STANDARD (242)

None

AMERISOURCE HEALTH (175)

VP & Chief Procurement Officer

VP, Human Resources & Employment Counsel

AMES DEPARTMENT STORES (416)

SVP, Allocation & Planning

SVP, Human Resources

VP, Advertising

VP, Corporate Development & Treasurer

VP, Strategic Planning & Analysis

AMGEN (463)

SVP, Finance & CFO

VP, Oncology Sales & Marketing

VP, Clinical Development

AMR (77)

SVP & General Counsel

VP, Customer Services & American Eagle

VP, Customer Services Planning

VP, Employee Relations

VP, Field Services, Dallas/Fort Worth

VP, Flight Service

VP. Human Resources

VP. Reservations

AMSOUTH BANCORP. (425)

SEVP, Tennessee/North Louisiana Banking

Group

SEVP, Commercial Banking Group

SEVP, Capital Management Group

ANHEUSER-BUSCH (151)

VP, Consumer Affairs

VP & Secretary

Executive Asst. to the Chairman

Asst. Secretary

ANTHEM INSURANCE (278)

Chief Actuary

Secretary & VP

AON (248)

VP, Human Resources

Corporate Secretary

EVP & CIO

Treasurer

APPLE COMPUTER (285)

SVP, General Counsel & Secretary

APPLIED MATERIALS (331)

Corporate VP, Global Finance Head

Corporate Finance
Corporate VP & President, AMT

ARAMARK (258)

SVP, Finance & Treasurer

ARCHER DANIELS MIDLAND (120)

Secretary, Executive Committee & Asst. Board

Chairman ARMSTRONG WORLD INDUSTRIES (449)

SVP, Secretary & General Counsel

VP & Treasurer

ARROW ELECTRONICS (182)

SVP, Worldwide Operations

VP & President

VP & President, Northern Europe

ARVIN INDUSTRIES (494) †

None

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

ASHLAND (245)

None

ASSOCIATES FIRST CAPITAL (147)

SVP, Corporate Communications

SVP, Governmental Affairs

SVP, Investor Relations

AT&T (8)

EVP, Human Resources

VP, Law & Secretary

ATLANTIC RICHFIELD (136) †

VP, Communications, Public Affairs &

Investor Relations

EVP & CFO

AUTOLIV (422)

AUTOMATIC DATA PROCESSING (298)

Staff VP

Corporate VP & Controller

AUTONATION (63)

SVP, Finance, Controller & Acting CFO

SVP, Network Initiatives

AUTOZONE (385)

Treasurer & VP, Customer Satisfaction

VP, Communications & Training and Customer

Satisfaction

VP, Financial Planning & Control Customer

Satisfaction

VP, Investor Relations & Customer Satisfaction

AVERY DENNISON (429)

VP, Worldwide Communication & Advertising

VP, Technology & Chief Technology Officer

AVIS RENT A CAR (465) †

SVP, Client Services Operations

VP & General Counsel and Secretary

SVP, Marketing

VP, Western Area

AVISTA (223)

VP & Corporate Secretary

VP & Controller

VP, Human Resources & Support Services

AVNET (272)

VP

AVON PRODUCTS (312)

CEO & President

EVP, North America & Global Business

Operations and COO

SVP, Human Resources

SVP, Global Marketing

SVP & CIO

VP, Investor Relations

VP & Controller

Group VP, Research & Development and Chief

Scientific Officer

B.F. GOODRICH (300)

VP, Strategic Planning

VP, Group VP, Polymer Additives & Specialty Plastics

VP, Research & Development

BAKER HUGHES (329)

None

BALL (438)

Asst. Corporate Secretary

Corporate Secretary

BANK OF AMERICA CORPORATE (11)

Community Investment Group Executive

Corporate Affairs Executive

Marketing Executive

Consumer Products Executive

BANK OF NEW YORK CO. (251)

Chief Legal Officer & Secretary

Asst. Secretary

BANK ONE CORPORATE (50)

EVP, Consumer Lending & General Manager

EVP, Head Specialized Industries

EVP, Head Venture Capital Investments

EVP, Head Commercial Banking Finance

EVP & Director, Service Excellence

EVP, Portfolio Marketing Executive

EVP, Cardmember Operations Leader

EVP, Human Resources & Sr. Business Partner

EVP, Co-Brand Marketing Executive

EVP, Head Comm. Bk. Middle Marketing

EVP, Private Liability & Chief Operations Officer

EVP, National Credit Process & Manager Business

BARNES & NOBLE (443)

SVP, Corporate Communications & Public Affairs **CFO**

BAXTER INTERNATIONAL (243)

Corporate Secretary & Asst. General Counsel

BB&T CORP (417)

SEVP & Controller

BEAR STEARNS (224)

Senior Managing Director, Derivatives

BECTON DICKINSON (451)

President, Worldwide Immunocytometry Systems

VP & Secretary

BELL ATLANTIC (33) †

VP & Comptroller

VP, Ethics, Compliance & Diversity

BELL SOUTH (58)

EVP, Regulatory & External Affairs

President, Consumer Services

President, Marketing & Customer Care

State President, North Carolina

VP, Corporate Technology

VP, e-Commerce & Tech. Architecture

VP, Investor Relations

VP, Shared Services

VP, Strategic Management

BERGEN BRUNSWIG (100)

EVP & CIO

EVP, Human Resources

BERKSHIRE HATHAWAY (64)

None

BEST BUY (169)

SVP, Corporate Communications & Public Relations

SVP, Advertising

VP, Brand Communications & Advertising

VP, Fulfillment (BestBuy.com)

VP, Human Resources

VP, Interactive Entertainment

VP, Inventory Management

VP, Organizational Effectiveness

VP, Strategic Marketing

VP. Vendor Relations

BESTFOODS (207)

VP, Corporate Communications

VP, Core Business Development

VP, Health, Safety, Quality Assurance & Global Sourcing

VP, Corporate Secretary

BETHLEHEM STEEL (412)

VP, Human Resources

BINDLEY WESTERN (209)

Director, Compensation

Director, Corporate Communications

BJ'S WHOLESALE CLUB (377)

EVP, Merchandising

VP & General Counsel

BLACK & DECKER (356)

SVP, Public Affairs & Corporate Secretary

Controller **BOEING** (10)

VP & Corporate Controller

SVP & CFO

BOISE CASCADE (252)

VP, Office Products

VP, Assoc. General Counsel & Corporate Secretary

BRISTOL-MYERS SQUIBB (78)

President, Internal Medicines

Corporate Secretary & Head of Office of

Corporate Conduct

BRUNSWICK (373)

VP, Tax

VP, Corporate & Investor Relations

BUDGET GROUP (497)

BURLINGTON NORTHERN SANTA FE (188)

VP & General Tax Counsel

VP, Investors Relations & Corporate Secretary

CABLEVISION SYSTEMS (408)

EVP, Planning & Operations

EVP, Communications, Government & Public Affairs

CAMPBELL SOUP (269)

SVP, Law & Government Affairs

CAPITAL ONE FINANCIAL (405) SVP, Credit Card Operations

CARDINAL HEALTH (59)

† See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

President, Cardinal Health Cap. Corporate

EVP & CIO

SVP & Treasurer

SVP. Professional & Government Relations

Asst. General Counsel & Asst. Secretary

CAREMARK RX (364)

SVP, Legal, Asst. General Counsel & Corporate Secretary

CAROLINA POWER & LIGHT (459)

VP, Strategic Planning

VP, Information Technology Services

VP, Eastern Region

VP, Human Resources

VP, Economic Development

VP, Transmission

VP, Corporate Communications

CATERPILLAR (85)

VP

Asst. Secretary (2)

CBS (237) †

VP & Secretary

CENDANT (308)

President & CEO Howard Johnson International

President, Wizcom International, Ltd.

President & CEO, Cendant Interactive Services

SVP & Secretary

CENEX HARVEST STATES (267)

SVP, General Counsel & Administration

VP, Aligned Grain Group & Controller

VP & Corporate Controller

VP, Communications

CENTEX (318)

VP, Corporate Communication

Treasurer

CENTRAL & SOUTH WEST (301)

Treasurer

SVP, Corporate Development & Customer

Relations and Asst. Corporate Secretary

CHAMPION INTERNATIONAL (314)

None

CHARLES SCHWAB (343)

Vice Chairman, CIO & EVP

Vice Chairman & Retail Group EVP

EVP, Retail Client Services

EVP, Corporate Oversight & General Counsel

EVP & Chief Marketing Officer

EVP & Chief Administrative Officer

Enterprise President, Retail Business Development & Branch Network

CHASE MANHATTAN CORPORATION (31)

EVP, Finance, Risk Management & Marketing Risk

EVP, Finance, Risk Management & Strategic

Planning and CFO

EVP, Finance & Risk Management

EVP, Gam & Mutual Funds

EVP, Global Services

EVP, National Consumer Services

Managing Director, Global Client Management (3)

Managing Director, Global Markets & Internal

Managing Director, Global Private Banking

CHEVRON (35)

Corporate Secretary

Corporate VP, Chevron Prod. Comp.

CHS (176)

None

CHUBB (257)

SVP (2)

CIGNA (75)

President, CIGNA Reinsurance

Corporate Secretary

SVP & Assoc. General Counsel

SVP & CIO

CINERGY (289)

VP, Cinergy & Secretary and President, Cinergy

Global Resources

President, PSI Energy

CIRCUIT CITY GROUP (160)

VP, Financial & Public Relations

Asst. to the Chairman

Asst. VP & Asst. Controller

Asst. VP, Merchandising (2)

CISCO SYSTEMS (146)

SVP & CTO

VP, General Manager, Consumer & 0LOB

VP, Applic Services & Marketing

VP, Area Sales

VP, Corporate Controller

VP, CS & General Manager, CA-SMB

VP. Human Resources

VP, KIBU & General Manager, RIBU

VP, Marketing & IOS

VP, Marketing Workgroup BU

VP, Marketing & Internet Business Unit

VP, Quality

VP, U.S. Service Providers

VP, World Wide & Real Estate and

Workplace Resources

CITIGROUP (7)

Business Head, Citibanking North America

Primerica Financial Services

Business Head, Latin America, Citibank Private Bank

Business Head, Retail & Retirement Services

Business Head, Worldwide Section Services

Chief Administrative Officer, Audit & Risk Review

Co-General Counsel, Legal

Credit Policy Head, Credit Policy Deputy General Counsel, Corporate Law &

Secretary and Pro Tem., Corporate Law

General Counsel Global, Corporate & Investment **Bank Planning**

Head of Global Communications Relations

Head of Global Marketing Global Consumer

Planning Group

Head of Windows on Risk

CLARK USA (325) †

EVP, Corporate Development & CFO

CLOROX (399)

Group VP & CFO

VP, Human Resources

CMS Energy (287)

VP, Planning & Investor Relations and Treasurer

CNF TRANSPORTATION (296) †

None

COASTAL (220)

COCA-COLA (83)

VP (6)

Secretary

VP & Controller

COCA-COLA ENTERPRISES (118)

SVP, Treasurer & Asst. to the CEO

VP, Information Systems

VP, Tax

VP, Asst. Secretary & Deputy General Counsel

Director Internal Audit

Asst. Treasurer

COLGATE-PALMOLIVE (187)

VP, Deputy General Counsel, International & Asst. Secretary, Corporate and International

COLUMBIA ENERGY GROUP (480) †

Legal & Secretary

COLUMBIA/HCA HEALTHCARE (105) †

SVP & CIO

VP, Managed Care

VP, Financial Planning

VP, Reimbursement **COMCAST (280)**

President, Hebenstreit Communications

President, E! Entertainment Television

COMDISCO (380)

VP, Human Resources President, Financial Management Division

COMERICA (455)

COMPAQ COMPUTER (20)

SVP, Human Resources Organization & Environment

SVP, Industry Standard Server Business Unit, General Manager

COMPUSA (273) †

VP, Advertising

VP, Systems Operations

Asst. Secretary & Asst. General Counsel

COMPUTER ASSOCIATES INTL. (315)

EVP & Chief Technology Officer

VP & Treasurer

VP, Internal Audit

COMPUTER SCIENCES (231)

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

None

CONAGRA (60)

VP, Employee Relations

VP, Executive Staffing & Development

VP, Corporate Relations

VP & Corporate Treasurer

VP, Real Estate

VP & Asst. Corporate Controller

VP, Taxes

CONECTIV (431)

Secretary

SVP

CONOCO (74)

None

CONSECO (216)

EVP, Corporate Development, President, Conseco Private & Capital Group

SVP (4)

CONSOLIDATED EDISON (238)

EVP, Finance and CFO

SVP. Gas

VP, Staten Island

VP, Public Affairs

VP, Information Resources

VP, Customer Operations

AVP, Manhattan

CONSOLIDATE NATURAL GAS (496) †

None

CONSOLIDATED STORES (344)

VP, Real Estate Administration

VP, Human Resources Services

CONSTELLATION ENERGY (424)

VP, Human Resources

CONTINENTAL AIRLINES (206)

SVP & CIO

SVP, Sales & Distribution

COOPER INDUSTRIES (418)

SVP, General Counsel & Secretary

VP, Public Affairs

CORNING (334)

Chairman Steuben, President, Corning Glass

Center & SVP. Corning Inc.

SVP, Human Resources

VP, Controller & CAO

COSTCO WHOLESALE (44)

SVP & General Manager, Eastern Canada Region

COUNTRYWIDE CREDIT INDUSTRIES (402)

Managing Director, Government Affairs

Managing Director & Chief Administrative Officer

CRESTLINE CAPITAL (362)

SVP, General Counsel & Corporate Secretary

SVP, Human Resources

CROWN CORK & SEAL (228)

SVP, Taxes

VP, Risk Management

CSX (159)

General Counsel, Corporate

CUMMINS ENGINE (262)

VP, Human Resources

VP, Environmental Policy & Product Strategy

VP, World Wide Marketing, Truck & Bus Engine

Business and General Manager

VP, Fleetguard Nelson, Europe, Mideast, Africa,

Area Director & General Manager

CVS (93)

VP, CVS Corporation & SVP, Human Resources and CVS Corporate

D.R. HORTON (491)

EVP, Investor Relations

VP, Human Resources and Director

DANA (131)

Asst. Secretary

DANAHER (478)

None

DARDEN RESTAURANTS (447)

SVP & General Counsel

SVP & CIO

DEAN FOODS (414)

VP & General Manager

DEERE (149)

None

DELL COMPUTER (56)

None

DELTA AIR LINES (116)

EVP, Airport Customer Service

SVP, Inflight Service

VP, Sales & Distribution

VP, Revenue Management

VP, Corporate Tax

Asst. Secretary

DILLARD'S (193)

EVP, Dillard's Inc. & President, Merchandising

Fort Worth Division

VP (8)

VP, Dillard's Inc. & VP, Merchandising,

Phoenix Division

VP, Dillard's Inc. & VP, Merchandising,

Tampa Division

Director, Sales Promotion, Tampa Division

Director, Sales Promotion, Louisville Division

DOLE FOOD (322)

VP & Asst. to the Vice Chairman

Treasurer

DOLLAR GENERAL (415)

VP, Human Resources & Employee Support Services

DOMINION RESOURCES (303) †

SVP, External Affairs & Corporate Communications

VP, Billing & Credit

VP, Environmental & Chief Environmental Officer

VP, Human Resources

VP, IT & CIO

VP, Marketing

VP, Metering

VP, Nuclear Energy & Services

VP. Tax

VP, Wholesale Services

Corporate Secretary & VP

DOVER (363)

None

DOW CHEMICAL (89)

Asst. Secretary

DTE ENERGY (340)

VP & Corporate Secretary

VP, Human Resources

DUKE ENERGY (69)

EVP, Corporate Resources & Chief

Administrative Officer

VP & Corporate Controller

VP. Corporate Electric & General Counsel

VP, Field Services & General Counsel

VP, Investor Relations

VP, Public Affairs

DYNEGY (112)

None

E.I. DU PONT DE NEMOURS (42)

Chairman & CEO, DuPont Tellin Limited

SVP

VP, Marketing

VP. Government Affairs

VP. Global Public Affairs

VP, DuPont Advanced Fiber Systems & General

Manager, DuPont Advanced Fiber Systems

VP & Treasurer

Group VP, Biomaterials, Safety Resources, New

Business Development & General Manager **EASTMAN CHEMICAL (350)**

VP, Communication & Public Affairs

VP, General Counsel & Secretary

vi, General ee

Asst. Treasurer

EASTMAN KODAK (124) SVP, Eastman Kodak Company & President,

- Lastiliali Kodak

Document Imaging VP, Global Customer Service & Support EVP,

Eastman Kodak Company

VP, Eastman Kodak Company & General Manager,

Portrait and Social Markets, Kodak Professional

VP, Eastman Kodak Company & General

Manager, Film Business, Consumer Imaging

Secretary, Eastman Kodak Company

General Manager, Camera & Batteries Business and Consumer Imaging and VP, Eastman Kodak Company

EATON (213)

VP, Finance Controller

VP, Human Resources

VP, Corporate Affairs VP, Semiconductor Equipment Operations

EDISON INTERNATIONAL (178)

Corporate Secretary

[†] See addendum notes on page 46.

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SVP & CIO

VP, Corporate Communications

EL PASO ENERGY (163)

President, El Paso Natural Gas

Senior Managing Director, El Paso Energy Markets

SVP, El Paso Energy Corporation & CIO

SVP, El Paso Pipeline Group &

Assoc. General Counsel

SVP, Public Relations, El Paso Energy Corporation

SVP, Tax & El Paso Energy Corporate

VP & Controller, El Paso Energy Marketing

VP, Gas Services & El Paso Energy Marketing

VP, Government Affairs &

El Paso Energy Corporation

ELECTRONIC DATA SYSTEMS (91)

SVP (2)

VP. Investor Relations

VP

ELI LILLY (170)

SVP & General Counsel

Secretary

Asst. Treasurer

EMC (260)

None

EMERSON ELECTRIC (121)

SVP, Administration

VP & Chief Marketing Officer

VP, Executive Compensation

ENGELHARD (365)

None

ENRON (18)

EVP, Human Resources & Community Relations

SVP, Board Communications & Secretary

SVP, International & Public Relations

VP, Global Technology Infrastructure

VP, Human Resources

VP, North American Indian Affairs

VP, Strategic Initiatives

VP, Technology

Managing Director, Investor Relations

Managing Director, Intellectual Capital

Deputy Corporate Secretary

Asst. Treasurer

Asst. Secretary (5)

ENTERGY (198)

None

ESTÉE LAUDER (406)

Senior Corporate VP

SVP, Corporate Communications

Vice Chairman, Estée Lauder Companies

EXPRESS SCRIPTS (371)

SVP, Site Services Operations

SVP, Health Management Services

EXXON MOBIL (3)

None

FANNIE MAE (26)

EVP, Single Family Mortgage Business

SVP & General Counsel

SVP, Fin. & Struct. Transactions

SVP, Finance & Treasurer

SVP, Financial Reporting & Controller

SVP, Investor Relations & Corporate Development

SVP, Midwestern Region

SVP, Mortgage Business Tech

SVP, Regional Office (2)

Vice Chair

VP & Deputy General Counsel

VP, Adaptive Infrastructure

VP & Asst. to Chairman

VP, Budget & Expense Management

VP, Client Server

VP, Corporate Communications

VP. Corporate Services & CPO

VP, Credit Portfolio Management

VP, Credit Pricing Analysis

VP, Deputy General Counsel

VP, Diversity

VP, e-Commerce

VP, Financial Reporting & Planning

VP, Financial Information

VP, Gov. & Ind. Relations

VP, Housing & Community Development (2)

VP, Housing & Community Development MWRO

VP, Housing & Community Development NERO

VP, Housing Impact (2)

VP, Human Resources

VP, Industry Analysis

VP, Investor Relations

VP, Legal & Deputy General Counsel (6)

VP, Legal, MWRO & Deputy General Counsel

VP, Legal, SERO & Deputy General Counsel

VP, Marketing

VP, Marketing - SWRO

VP, MF Structured Transactions

VP, Management Services

VP, Marketing (2)

VP, Multifamily Capital Markets

VP, Multifamily Activities - WRO

VP, Multifamily Activities - SWRO

VP, Multifamily Business Strategy &

Port. Management

VP, Multifamily Services

VP, Network

VP, Portfolio Activities

VP, Public Affairs

VP, Public Policy

VP, Regulatory Compliance

VP, Single Family Mortgage Business

VP, Single Family Operations (2)

VP, Specialty Lender Development

VP, Structured Transactions

VP, Systems Development (3)

VP, Technology Sales & Consulting

FARMLAND INDUSTRIES (161)

VP, Human Resources

FEDERAL MOGUL (264)

None

FEDERATED DEPARTMENT STORES (97)

SVP, Planning, CFO & Treasurer

VP, Corporate Communications & External Affairs

FEDEX (104)

SVP, Customer Services, FedEx Express

SVP, Legal & Regulatory Affairs and General,

FedEx Express

SVP, Logistics IT, FedEx Services

SVP, Marketing, FedEx Services

VP & CFO, FedEx Logistics

VP & Controller

VP, AOD & Aircraft Material, FedEx Express

VP, CS Strategic Planning /Analysis, FedEx Express

VP, Customer Service, FedEx Express (2)

VP, Customer Systems, FedEx Services

VP, FedEx Ground & Controller VP, Financial Planning U.S., FedEx Express

VP, Finance, FedEx Services

VP, Finance & Administration, FedEx Supply

Chain Services

VP, Finance/LAC, FedEx Express

VP, General Counsel, FedEx Trade Networks

VP, Human Resources, FedEx Custom Critical

VP, Information Technology, FedEx Services

VP, IT/Business Integration Tes., FedEx Services

VP, IT/Cust. Integrated Technology, FedEx Services

VP, IT/Shipment Management Systems,

FedEx Services

VP, Legal, FedEx Express

VP, Legal, FedEx Logistics

VP, Marketing & Sales,

FedEx Supply Chain Services

VP, P&A/NHO, FedEx Express

VI, I &A/NIIO, IV

VP, Personnel/APC VP, Personnel/LAC, FedEx Express

VP, Regional ITD/APAC, FedEx Express

VP, Sales/East, FedEx Services
VP, Shipment Management Sys., FedEx Services

VP, Strategic Sourcing & Supply, FedEx Express

VP, Worldwide Revenue Operations,

FedEx Express

VP, Worldwide Services, FedEx Services

Staff VP, Corporate Finance, FedEx Corporation

Staff VP, Customers & Business Transportation

Staff VP, International Government Affairs

FIFTH THIRD BANCORP (436) President & CEO, Fifth Third Bank, Florida

FIRST DATA (299) EVP

EVP, First Data Corporation & CFO

[†] See addendum notes on page 46.

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SVP, Western Union North America &

General Manager

SVP, Program Management Office Pricing, FDMS

SVP, Human Resources &

First Data Merchant Services

SVP, Human Resources

VP, First Data Corporate

Managing Director, First Data Resources (2)

Chief Marketing Officer, Western Union

Financial Services

CFO, First Data Resources

Area VP, Latin America & Caribbean,

Western Union Financial Services

FIRST UNION (67)

None

FIRSTAR CORPORATE (268)

EVP, Metro & In-Store Banking

FIRSTENERGY (274)

VP, Legal & General Counsel

VP, Energy Services & Business Group

VP, Corporate Affairs & Contributions

Corporate Secretary

FLEETBOSTON (80)

EVP & Senior Deputy Officer

EVF

FLEETWOOD ENTERPRISES (442)

None

FLEMING (117)

SVP, Legal & General Counsel and Secretary

VP

FLORIDA PROGRESS (420)

Treasurer

VP, Secretary & Compliance Officer

FLOWERS INDUSTRIES (375)

VP, Corporate Communications &

Investor Relations

FLUOR (144)

VP & Executive Director, Chairman's Office

VP, Investor Relations

FMC (386)

VP, Communications

VP & Treasurer

FORD MOTOR (4)

VP, Ford Motor Company & President and CEO,

Ford Motor Company of Canada, Ltd.

VP, Washington Affairs

VP, Quality

VP, Environmental & Safety Engineering

FORT JAMES (246)

Treasurer

FORTUNE BRANDS (321)

VP, Human Resources

FOSTER WHEELER (407)

VP, Secretary & Chief Compliance Officer

FOUNDATION HEALTH SYSTEMS (201)

SVP, Human Resources

President, Western Division

President, Eastern Division

FPL GROUP (266)

VP, Corporate Communications

FREDDIE MAC (62)

EVP, General Counsel & Secretary

SVP, Human Resources

SVP. Investor & Dealer Services

SVP, Services

GANNETT (304)

President, Gannett Gulf Coast Newspaper Group,

President, Pensacola News Journal and Publisher

President, Gannett MW Newspaper Group &

President Rockford Register Star and Publisher

President, Gannet NW Newspaper Group &

President Statesman Journal and Publisher

SVP. Gannett Television

SVP. Public Affairs & Government Relations

Sr. Group President, Gannett Pacific Newspaper &

Group President, Reno Gazette-Journal and Publisher

VP and Sr. Legal Counsel

VP, Investor Relations & Treasurer

GAP (152)

President, Old Navy

EVP, Product Design & Development-GAP

EVP, Merchandising-GAP

EVP, Marketing-Gap International

EVP & Chief Administration Officer

EVP & CFO

GATEWAY (203)

None

GENAMERICA (411) †

VP, Individual Product

VP, Individual Ops

VP, Human Resources

VP, Group Ops

GENERAL DYNAMICS (191)

None

GENERAL ELECTRIC (5)

SVP, Cap. Services, General Counsel, Cap.,

Services & Secretary, Cap. Services

VP & President, GE Fund

VP, Engine Services

VP, Goverment Relations

VP, Transactions & Senior Counsel, Transactions

VP & CFO

VP, Audit Staff

VP, Corporate Communications

VP, Human Resources

VP, Power Systems & General Counsel,

Power Systems

GENERAL MILLS (279)

SVP & General Counsel

SVP & President, Betty Crocker

VP & Corporate Secretary

VP & President, General Mills Canada

GENERAL MOTORS (1)

VP, GMC, Chairman & President, Saturn Corporate

VP, GMC & Global Human Resources

VP, GMC & President GM of Canada

GENERAL AUDITOR

Secretary, GMC

GENUINE PARTS (222)

VP & Corporate Secretary

GEORGIA-PACIFIC (96)

SVP, Human Resources

VP, Corporate Communications

VP, Environmental Affairs

GILLETTE (172)

VP, New Business Development

VP, Corporate Public Affairs

Secretary

Asst. Treasurer

Assoc. General Counsel

GOLDEN STATE BANCORP (392)

EVP (2)

EVP and Controller

GOLDMAN SACHS GROUP (54)

Managing Director & CIO

Managing Director

GOODYEAR TIRE & RUBBER (140)

VP & Treasurer

GPU (338)

Asst. Secretary

GRAYBAR ELECTRIC (370)

None

GTE (55) †

Deputy General Counsel & Corporate Secretary

SVP, Public Affairs & Communications

GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA (194)

VP, Individual Life Insurance

VP, Real Estate Assessment Management

VP, Corporate & Marketing Communications VP, Strategic Marketing & Planning

VP, Individual & Group Pensions

VP, Investment & Real Estate Counsel

VP, Sales Support **H.J. HEINZ (183)**

VP, Strategy Development

vr, strategy Developme

SVP & General Counsel Corporate Secretary

HALLIBURTON (115)

VP, Administration

VP & Secretary **HANNAFORD BROS. (445)**

VP, Southeast Merchandising

VP, Retail Operations-Western Division

VP, Retail Operations-Southern Division

VP, Perishable Merchandising

VP, Organizational Development & Training

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

VP, Marketing

VP, Compensation & Associate Wellness

HARRIS (427)

President Business Insurance

HARTFORD FINANCIAL SERVICES (130)

SVP & Chief Investment Officer

VP, Investor Relations

HASBRO (376)

None

HEALTHSOUTH (391)

None

HERCULES (472)

EVP & Chief Administrative Officer

VP, Aqualon Division & General Manager

VP, Global Procurement

HERSHEY FOODS (403)

VP, Quality & Regulatory Compliance

HEWLETT-PACKARD (13)

CEO & President

President, Business Customer Organization

President & General Manager, Imaging and

Printing Systems

VP, General Counsel & Secretary

VP, Human Resources

HOME DEPOT (21)

SVP, Finance & Accounting and Treasurer

SVP, Value Initiatives

VP, Benefits

VP, Community Affairs

VP, Human Resources, Diversified &

Growth Business

VP, Internal Audit

VP, Management & Organizational Development

VP, Merchandise Account

VP, Office of the CEO

VP, Operations

VP, Public Relations

VP, Real Estate Law Group

VP, Training & Development

Group President, Southern & Mid-South

HONEYWELL INTERNATIONAL (65) †

VP & Secretary

President, FMT & SBC

HORMEL FOODS (458)

None

HOUSEHOLD INTERNATIONAL (179)

None

HUMANA (168)

SVP, Human Resources

SVP, Government Affairs

SVP & Chief Compliance Officer

VP, Women's Health

VP & Associate General Counsel

Secretary

IBP (125)

VP & General Counsel

IKON OFFICE SOLUTIONS (302)

SVP, Human Resources

SVP, Marketing

VP & Controller

ILLINOIS TOOL WORKS (181)

None

INACOM (336)

None

INGERSOLL-RAND (210)

VP & General Counsel

INGRAM MICRO (41)

None

INTEL (39)

VP & Director, New Business Development

VP & Director, Human Resources

VP & Director, Education

INTERIM SERVICES (485)

Asst. General Counsel

VP & Asst. General Counsel

VP, General Counsel & Secretary

VP & Treasurer

VP, Corporate Communications

VP, Commercial Operations Europe

INTERNATIONAL PAPER (61)

EVP, Administration & CFO

VP & Corporate Secretary

VP, Investor Relations

VP, People Development

VP. Public Affairs

INTERPUBLIC GROUPS (351)

None

INTERSTATE BAKERIES (446)

Asst. Secretary & Director, Shareholder Relations

VP, Research & Development

INTL. BUSINESS MACHINES (6)

VP, Corporate Marketing

VP, Server Marketing

General Manager, Strategy & Marketing

General Manager, Storage Subsystem Division

ITT INDUSTRIES (348)

VP, Secretary & Assoc. General Counsel

VP & Director, Environment, Safety and Health

J.C. PENNEY (36)

EVP, J.C. Penney Stores, Merchandising &

Catalog and COO

President, Communications & Corporate Image

President, Merchandising & Catalog

J.P. MORGAN & CO. (92)

General Counsel

Auditor

Human Resources

Corporate Communication

Managing Director

JOHN HANCOCK FINANCIAL

SERVICES (233)

EVP, Broker Dealer Distribution

EVP, Retail

SVP, Finance

SVP, Guaranteed & Structured Financial Management

SVP, Human Resources

SVP, Investor Relations

SVP, Product Management

SVP, Real Estate Investments

JOHNSON & JOHNSON (43)

VP & CIO

JOHNSON CONTROLS (108)

VP, Human Resources

VP, Communications

VP, Corporate Development & Strategy

JONES APPAREL GROUP (487)

President

SVP, Corporate Credit & Customer Service

VP. Design

VP, Finance & Investor Relations

VP, Human Resources

KAUFMAN & BROAD HOME (421)

CVD

VP, Investor & Public Relations

VP, Marketing & Employee Communications

VP, National & Human Resources

VP, Southern Region Legal Affairs

Corporate Secretary & Director, Corporate Legal Affairs

KELLOGG (250)

EVP, Corporate Development, General Counsel

& Secretary

SVP, Global Innovation

SVP, KNA Nutrition & Consumer Comm.

KELLY SERVICES (374)

EVP, Service, Quality & Information Services,

Chief Admin. and Technology Officer

SVP & Divisional General Manager

SVP & General Manager, Commercial Staffing

SVP & General Manager, Strategic Customer

Relationships

SVP, Service Delivery **KELLYCORP. (221)**

N.

KIMBERLY-CLARK (138)

X11V11

President, Away From Home Sector, Europe

President, Wet Wipes Sector

SVP, Corporate Communications

VP, Customer Marketing Services

VP, Feminine Care Research & Development VP, Global Business Management Professional

Health Care VP, Nonwoven Fabrics

VP, Asst. Secretary & Chief Counsel, Roswell

VP, Audit Care, Europe

VP, Governmental Affairs

Asst. Controller

Operations

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

Asst. Secretary (4) Asst. Treasurer

KINDER MORGAN (290)

General Counsel & Secretary

VP & Treasurer

KMART (27)

VP & Controller

VP & Secretary

VP, Corporate Affairs

KNIGHT-RIDDER (474)

SVP & General Counsel

SVP, Human Resources

VP, News

VP, Operations

VP, Research

Asst. VP, Taxation

Asst. VP. Human Resources

Asst. VP, Corporate Learning & Diversity

KOHL'S (352)

EVP & CFO

EVP, Merchandise Planning and Logistics

KROGER (14)

Group VP(2)

LEAR (143)

None

LEGGETT & PLATT (426)

VP & Treasurer

VP

LEHMAN BROTHERS HOLDINGS (88)

Managing Director & Chief Human

Resources Officer

LENNAR CORPORATE (492) †

VP & Controller

LEXMARK INTERNATIONAL (448)

VP, Human Resources

LG & E ENERGY (454)

VP, Info Tech - LG&E Energy

LIBERTY MUTUAL INSURANCE

GROUP (111)

SVP (2)

Regional VP

VP (15)

Limited (177)

EVP & CFO

LINCOLN NATIONAL (255)

SVP, Corporate Planning & Development

Treasurer & VP

Secretary

LITTON INDUSTRIES (333)

VP, Secretary

VP, Controller

LOCKHEED MARTIN (52)

VP, Corporate Secretary & Assoc. General Counsel

VP & Treasurer

VP

LOEWS (72)

None

LONGS DRUG STORES (435)

VP, Management Information Systems &

Business Development

VP, District Manager

LOWE'S (109)

SVP, Operations & Merchandising Support

LTV (384)

None

LUCENT TECHNOLOGIES (22)

EVP & CEO, Service Provider Network

SVP, Public, Investor Relations, & Advertising

LYONDELL CHEMICAL (434)

SVP, Organizational & Process Change

MANPOWER (174)

None

MARRIOTT INTERNATIONAL (200)

EVP, Communications

EVP, Strategic Planning

SVP, Finance & Corporate Controller

SVP, Finance & Treasurer

MARSH & MCLENNAN (186)

SVP & CFO

SVP, Public Affairs

MASCO (275)

Group President

MASS. MUTUAL LIFE INSURANCE (173)

EVP, Information Systems & CIO

SVP, Corporate Human Resources

SVP, Corporate Financial

SVP, Financial Service Group SVP, Large Corporate Markets

SVP, Law, Secretary & Deputy General Counsel

SVP Life Services

VP, Law & Assoc. General Counsel

VP, Retirement Services

MATTEL (305)

Vice Chairman & President, Pleasant Company

President, Mattel International

President, Girls/Barbie

EVP, WW Business Planning & Resources

MAY DEPARTMENT STORES (122)

SVP, Store Administration

VP, Consumer Res.

VP, Corporate Communications

VP, Corporate Purchasing

VP, Executive Development

VP, Human Resources

MAYTAG (368)

EVP & President, Home Solutions
Asst. Secretary & Asst. General Counsel

MBNA (265)

Vice Chairwoman, Advertising

MCDONALD'S (132)

Division President, Management

EVP, Global Restaurants

SVP, U.S. Human Resources

SVP, U.S. Restaurant Systems

Regional Manager, Management/Administration (3)

Regional Manager, Corporate Controller &

Group Management

Regional VP, Management (3)

VP, Deputy General Counsel & Secretary

VP. Creative

VP, Franchise Relations

VP, I/S

VP, Investor Relations

VP, Learning & Development

VP, McOpCo Management

VP, Real Estate-Administrative

Asst. VP, Diversity Initiatives

Asst. VP, Labor Relations Asst. VP, Legal

Asst. VP. Real Estate

Asst. VP, US Communications

Asst. VP, Royalties

Asst. VP, Business Information Management

Asst. VP, Accounting & Controller

MCGRAW-HILL (401)

EVP, Organizational Effectiveness

MCI WORLDCOM (25) †

None

MCKESSON HBOC (38)

SVP & CIO

SVP & Controller

MEAD (423)

President, Mead Specialty Paper

VP & Deputy General Counsel

VP, Financial Service Center & Director

MEDTRONIC (381)

SVP, Human Resources

VP & Asst. General Counsel Litigation

VP, Human Development

VP, Information Technology

MELLON FINANCIAL CORP. (288)

None

MERCK (34)

SVP & CFO

SVP. Human Resources

VP & Treasurer

VP, Public Affairs VP, Secretary & Asst. General Counsel

MERISEL (317)

VP, General Counsel & Secretary

MERITOR AUTOMOTIVE (361) †

SVP & CIO

SVP, Communications

VP & Controller

MERRILL LYNCH (29) SVP, Human Resources

SVP, Asset Management & COO
METROPOLITAN LIFE INSURANCE (53) †

† See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

CEO, MetLife Auto & Home

EVP, Financial & Chief Actuary

EVP, Office of the COB, President & CEO

President, Product Services, Individual

SVP. Client Services (3)

SVP, Financial & Controller

MICROAGE (284)

None

MICRON TECHNOLOGY (430)

VP, Administration

Asst. Secretary

MICROSOFT (84)

VP, Web Essentials VP, Enterprise Customer Unit

VP, Eastern United States Region

MIDAMERICA ENERGY HOLDINGS (367)

None

MINNESOTA MINING & MFG. (110)

Group VP, Medical Markets

VP & Treasurer

VP, Human Resources

MOHAWK INDUSTRIES (495)

VP, Corporate Secretary

MONSANTO (167) †

SVP VP

MORGAN STANLEY DEAN WITTER (30)

Controller

Chief Administrative Officer, Institutional Securities

MOTOROLA (37)

SVP & General Manager (2)

SVP & Asst. General Counsel

Corporate VP, Chairman & CEO

Corporate VP & Director (10)

Corporate VP & Chief Marketing Officer

Corporate VP

MUTUAL OF OMAHA INSURANCE (379)

EVP, Corporate Services & Corporate Secretary

NABISCO GROUP HOLDINGS (219)

EVP & CIO

President, Nabisco International

NASH FINCH (383)

Treasurer

NATIONAL CITY CORPORATE (218)

SVP, Corporate Accounting

SVP, Human Resources

SVP, Marketing Communications

NATIONWIDE INSURANCE

ENTERPRISE (128)

SVP, Law

SVP, Human Resources &

Chief Human Resource Officer

NAVISTAR INTERNATIONAL (202)

Secretary

NCR (283)

None

NEBCO EVANS (199)

None

NEW CENTURY ENERGIES (456)

Corporate Secretary, New Century Services Inc.

Controller & Corporate Secretary

NEW YORK LIFE INSURANCE (70)

SVP & EMC Member

SVP & General Auditor

SVP & General Counsel

SVP, EMC Member & CIO

SVP (3)

NEW YORK TIMES (490)

SVP. Human Resources

VP & Secretary

VP, Compensation & Benefits

VP, Corporate Relations

Asst. Secretary

NEWELL RUBBERMAID (271)

VP & Assoc. General Counsel

Asst. Corporate Secretary

NEXTEL COMMUNICATIONS (466)

SVP & Chief Services Officer

VP, Financial Planning & Analysis

Corporate Secretary

NIAGARA MOHAWK HOLDINGS (389)

EVP & COO

VP, Strategic Planning

Corporate Secretary

NIKE (197)

VP

Treasurer

NISOURCE (488) †

VP, Corporate Communications &

Human Resources, Bay State Gas Co.

VP, Commercial Ops, NIPSCO

Secretary

Asst. Treasurer

NORDSTROM (320)

EVP & General Manager, East Coast

EVP & General Manager,

Nordstrom Product Development

EVP & General Manager, Northwest

EVP & General Manager, The Rack

EVP, Cosmetics Corporate Merchandise

VP & CIO

VP & Corporate Merchandise Manager,

Designer Apparel

VP & Divisional Merchandise Manager,

Brass Plum and Kids Wear

VP & Divisional Merchandise Manager,

Women's Specialized Apparel-NW and CA

VP & General Manager,

Cosmetics Direct Sales Division

VP & South Regional Manager, East Coast

VP & Woman's Apparel Corporate General

Merchandise Manager

VP, Diversity Affairs

VP, Sales Promotion

Corporate Secretary

NORFOLK SOUTHERN (316)

SVP, Financial Planning

VP, Corporate

Corporate Secretary

NORTHEAST UTILITIES (360)

President & COO, WMECO

SVP, CAO, Secretary & General Counsel

VP, Corporate Communications

VP, Human Resources &

Organizational Development

VP, Regulatory Affairs & Compliance

NORTHROP GRUMMAN (190)

None

NORTHWEST AIRLINES (165)

None

NORTHWESTERN MUTUAL LIFE INS. (113)

EVP, Planning & Technology

VP, Compliance & Best Practice

VP, Corporate Development

VP, Field Services & Support VP, Human Resources

VP, Marketing

VP, Policy Owner Services

NUCOR (397)

None

OCCIDENTAL PETROLEUM (235)

None

OFFICE DEPOT (166)

N

OFFICEMAX (332)

VP, Marketing

VP, Human Resources & Administration

VP, Finance & Controller

OLSTEN (327) †

SVP, Human Resources

OMNICOM GROUP (319)

Asst. Treasurer

ORACLE (195)

VP, Taxation

Asst. General Counsel & Asst. Secretary Asst. Treasurer

OWENS-ILLINOIS (293)

OWENS & MINOR (481)

VP, Human Resources & Training

VP & Controller

OWENS CORNING (323)

SVP, General Counsel & Secretary

VP & President, Roofing System

OXFORD HEALTH PLANS (378)

SVP, Claims

SVP, Service Operations

VP, Application Development (2)

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

VP, Electronic Business

VP, Medical Affairs Outreach & Operations

VP, Medical Management

VP, Quality Management

PACCAR (189)

VP

Secretary

PACIFIC LIFE INSURANCE (353)

None

PACIFICARE HEALTH SYSTEMS (171)

SVP, Corporate Human Resources

SVP, Finance & Corporate Controller

SVP, Health Services

VP, Corporate Auditing

VP, Finance

VP, Finance & Asst. Controller

VP, Finance/Analytics & Budgeting

VP, Human Resources (5)

VP, Information Technology

VP, IS

VP, Medical Management

VP, National Provider Delivery System

VP, Network Management

VP, Product Development

VP, Regulatory Affairs

PAINE WEBBER GROUP (225) †

Chairman, CEO, Mitchell Hutchins Asset

Management & EVP, PaineWebber, Inc.

SVP, CFO & Chief Administrative Officer

PARK PLACE ENTERTAINMENT (484)

None

PARKER HANNIFIN (328)

None

PECO ENERGY (306)

VP, Support Services

VP, Information Technology & CIO

VP, Electric Supply

VP & Controller

Corporate Secretary

PEPSICO (76)

SVP, Human Resources

SVP & CFO

PETER KIEWIT SONS' (395)

None

PFIZER (107) †

SVP, EVP Pfizer Pharmaceuticals &

President U.S. Pharmaceutical

VP & Controller

PG&E CORPORATE (73)

VP, Corporate Initiatives

VP & Corporate Secretary

PHARMACIA & UPJOHN (244) \dagger

EVP, Head Global Business Management

SVP, Information Technology & CIO

Corporate VP, Finance & Treasurer

PHELPS DODGE (493)

VP, Organization Effectiveness & Communications

VP. Government Relations

PHILIP MORRIS (9)

President & CEO, Kraft Foods, Inc.

VP. Finance & Treasurer

Asst. Secretary (2)

PHILLIPS PETROLEUM (126)

VP, Health, Environment & Safety

VP, Specialty Chemicals & Specialty Plastics

PHOENIX HOME LIFE MUTUAL INS. (479)

President

SVP, Public Affairs

PITNEY BOWES (354)

President, Pitney Bowes Business Services

VP & Chief Personnel Officer

VP & General Counsel

VP & Treasurer

VP, Corporate Marketing &

Chief Communications Officer

VP, Customer Relationship Management &

General Manager

VP, Strategy Planning

Corporate Secretary & Sr. Assoc. General Counsel

PITTSTON (388)

Controller

PLAINS RESOURCES (483)

VP, Administration & Human Resources

Principal Accounting Officer & Controller

PNC FINANCIAL SERVICES GROUP (230)

SVP, Consumer Banking-Regional

SVP, Risk Management & Compliance

SVP, Marketing

SVP & General Counsel

PPG INDUSTRIES (227)

VP, Purchasing & Distribution

VP, Tax Administration

VP, Silicas

PPL (349)

None

PRAXAIR (347)

VP, Human Resources

VP. Healthcare Market

PRINCIPAL FINANCIAL (232)

SVP, Law & General Counsel

SVP, Actuarial & Chief Actuary

SVP, Corporate Relations/ Human Resources

PROCTER & GAMBLE (23)

President, Global Skin Care & Cosmetics

VP & Treasurer

Global Public Affairs Officer

PROGRESSIVE (286)

Chief Human Resources Officer

PROVIDIAN FINANCIAL (394)

EVP, General Counsel & Secretary

SVP

VP, Investor Relations

PRUDENTIAL INS. CO. OF AMERICA (48)

EVP, Corporate Governance & Human Resources

EVP, Individual Financial Services

EVP. Institutional

VP & Company Actuary

VP & Secretary

PUBLIC SERVICE ENTERPRISE GROUP (263)

President, PSEG Resources & President,

Enterprise Group Development Corporate

VP, Public Service Enterprise Group Inc. & Controller

PUBLIX SUPER MARKETS (137)

SVP

Asst. Secretary (2)

PULTE (432)

VP, Human Resources Planning & Development

OUAKER OATS (341)

SVP, Human Resources

VP & President, Hot Breakfast

VP & President, U.S. Beverages

VP, Public Affairs

VP, Investor Relations & Corporate Affairs

QUALCOMM (409)

President, Digital Media

QUANTUM (330)

None **QWEST COMMUNICATIONS (410)** †

SVP. Finance

R. J. REYNOLDS TOBACCO (155)

SVP, RJR Tobacco & Treasurer RJR Tobacco

VP, Treasury & Asst. Treasurer

VP, External Relations & VP, Communications

VP, Finance & General Auditor

VP, Finance & VP, Investor Relations

R.R. DONNELLEY & SONS (291)

EVP & CFO

SVP, General Counsel & Corporate Secretary

VP & Treasurer

VP, Application & Solution Delivery

VP, OD

RALSTON PURINA (342)

Secretary, Ralston Purina Co., VP & Senior Counsel

VP, Ralston Purina Co. & Controller

RAYTHEON (82)

VP, Corporate Affairs & Communications

VP, Raytheon Company, SVP &

General Manager, Missile Systems

REGIONS FINANCIAL (453)
None

RELIANCE GROUP HOLDINGS (486)

VP, Administrative Services

RELIANT ENERGY (114)

SVP & Comptroller

SVP, Information Technology & CIO

RELIASTAR FINANCIAL (500) †

Second VP, Corporate Communications

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

SVP, ReliaStar Reinsurance Group

VP & CIO

VP, Medical Director

VP, ReliaStar Financial Lifeline

VP, Strategic Marketing & Planning

REYNOLDS METALS (335)

VP, Corporate Communications

VP, Consumer Products

Secretary & Asst. General Counsel

RICHFOOD HOLDINGS (404) †

VP, Risk Management

RITE AID (142)

SEVP, Marketing

SVP, Corporate Communications

VP, Application Development

ROCKWELL INTERNATIONAL (247)

None

ROHM & HAAS (310)

SVP, Business & Group Director, Chemical

Specialities, European Region

VP & CIO

Secretary

RYDER SYSTEM (309)

EVP, General Counsel & Secretary

SVP, Capital Services

SVP, Government Relations

VP, Purchasing & President REDCO

VP, Shared Services Center

VP, Global Finance & Analysis

Managing Director, Ryder Pic

SAFECO (259)

VP & Assoc. General Counsel

SAFEWAY (40)

EVP, Corporate Retail Operations

SVP, Finance & Investor Relations, Public Affairs

SAKS (270)

EVP, Merchandising

SVP, Investor Relations & Communications

SVP, Merchandising

SVP, Merchandising Informations Operations

SARA LEE (79)

EVP. e-Business

VP, Sara Lee Hoisery, CEO & President, Hosiery

VP, Investor Relations & Corporate Affairs

VP, Corporate Development

VP, Public Responsibility, Sara Lee Corporate

VP, Taxes, Sara Lee Corporate

VP, Food, Technology & Safety

VP, Communications & PR, Sara Lee Corporate

SBC Communications (12)

SEVP, Corporate Communications

SEVP, External Affairs

SEVP, Human Resources

SVP, Regulatory & Public Affairs

VP & Secretary

SCHERING-PLOUGH (185)

SVP, Investor Relations &

Corporate Communications

SCI SYSTEMS (261)

None

SCIENCE APPLICATIONS INTL. (313)

SVP, Corporate Development

SVP

Corporate VP (3)

Corporate VP Administration (9)

Group SVP (2)

SEAGATE TECHNOLOGY (256)

None

SEARS ROEBUCK (16)

EVP, Legal, General Counsel & Secretary

EVP, Strategic Initiatives

President, Stores

SEMPRA ENERGY (307)

SVP & Chief Administrative Officer

SVP, Human Resources

SERVICE CORP. INTERNATIONAL (467)

None

SERVICEMASTER (295)

SVP & Controller

SHAW INDUSTRIES (387)

None

SHERWIN-WILLIAMS (326)

VP & Asst. Treasurer

SHOPKO STORES (413)

SVP & General Merchandise Manager,

Pamida-Softlines

VP & Divisional Merchandise Manager

VP, Advertising

VP, Human Resources Individual &

Organizational Development

VP, Human Resources Services

VP, Pamida-Merchandise Planning & Allocations

VP, Product Development

VP, Store Marketing

VP, Store Planning & Design

SLM HOLDING (470)

SVP & General Counsel

Asst. VP, General Counsel, Assoc. General Counsel

& Corporate Secretary

VP, Marketing & Communications

Asst. VP, Executive Administration

Asst. Corporate Secretary

SVP & CIO

SMITHFIELD FOODS (428)

VP, Purchasing

SMURFIT-STONE CONTAINER (240)

VP, Benefits

VP, Compensation

SODEXHO MARRIOTT SERVICES (358)

VP & Corporate Secretary

VP, Corporate Controller &

Chief Accounting Officer

SOLECTRON (214)

SVP, CFO & Corporate Secretary

SONIC AUTOMOTIVE (460)

None

SOUTHERN (153)

EVP

Asst. Secretary

SOUTH TRUST (461)

None

SOUTHWEST AIRLINES (339)

EVP, Customers & Corporate Secretary

Treasure

VP, In-flight Service & Provisioning

VP, Marketing

VP, People

VP, Public Relations & Corporate Communications

VP, Reservations

VP, Special Marketing

SPRINT (81)

None

ST. PAUL COS. (204)

SVP, Corporate Affairs

STAPLES (192)

EVP, Human Resources

EVP, Marketing

SVP, Direct Delivery

SVP, Distribution & Transportation, SCC

SVP, GMM/Furniture & Technology

SVP, GMM/Supplies

SVP, SCC Merchandise & Replenishment

STARWOOD HOTELS & RESORTS (311)

SVP, Customer Relationship Management

SVP, Franchise Services

VP & Brand Manager Four Points

VP, Band Operations

VP, Franchise Services VP, Global Sales

VP, Market Research

VP, Organizational Development

VP, Public Relations (2) VP, Sales, Marketing & Controller

VP, Sales Organizational Development

VP, Westin Brand Management

STATE FARM INSURANCE COS. (15)

SVP, Corporate

VP-EIS

VP, Regional Services

VP, Public Affairs

VP, Operations (11) VP, Life/Health Und

VP, Life/Health

VP, Human Resources

VP, Counsel & Secretary VP, Agency (10)

VP

Regional VP

[†] See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

Asst. VP-ISC, Regional Services

Asst. VP-MPI, Management Planning & Information

Asst. VP, Research

Asst. VP, Operations

Asst. VP, Marketing

Asst. VP, Human Resources

Asst. VP, Agency (2)

Associate General Counsel

Executive Asst. (3)

STATE STREET CORPORATE (345)

EVP, Legal & External and General Counsel

EVP, Global Human Resources

SUIZA FOODS (359)

EVP, General Counsel &

Chief Administrative Officer

SUN MICROSYSTEMS (150)

VP, World Wide Operations, Computer Systems President, Software Products & Platforms

SUNOCO (211)

SVP, Lubricants & Logistics

General Attorney Law & Corporate Secretary

Asst. Corp Secretary

SUNTRUST BANKS (234)

SVP, Strategic Planning

SUPERMARKETS GENL. HOLDINGS (433)

EVP, Marketing & Distribution

SUPERVALU (99)

EVP & CFO

SVP, Finance

VP & Controller (3)

SYSCO (98)

VP Merchandise, Logistics, & National Brands

VP & Treasurer

Asst. VP, Investor & Media Relations

Asst. VP, Training & Development

Secretary

TANDY (382)

SVP & CIO

VP, Benefits

VP, People

VP, Public Relations/Corporate Communications

Asst. Secretary

Asst. Treasurer

TARGET (32)

President, Dayton's, Marshall Field's & Hudson's

President, Target Brands

SVP, Merchandising-Mervyn's

VP, Communications & Community Relations, Target

VP, Finance-Target

VP, Investor Relations, Target

Asst. Treasurer-Target

TECH DATA (102)

None

TEMPLE-INLAND (393)

Secretary & Asst. General Counsel

TENET HEALTHCARE (158)

EVP & General Counsel

VP, Acquisitions & Development

VP, Divisional Business Development (2)

VP, Employee Benefits

VP, Finance Operations

VP, Government Relations

VP, Information Systems

TENNECO AUTOMOTIVE (469)

None

TESORO PETROLEUM (498)

President, Tesoro Hawaii Corporation

VP & Treasurer

TEXACO (28)

VP, Investor Services

VP, Human Resources

TEXAS INSTRUMENTS (180)

SVP

TEXAS UTILITIES (101)

Asst. Secretary

TEXTRON (154)

EVP, Government, International Communications

& Investor Relations

VP & Treasurer

VP, Executive Development

VP, Human Resources,

Textron Industrial Products

VP, Litigation & Deputy General Counsel

THERMO ELECTRON (369)

SVP, Human Resources

VP & Corporate Secretary

TIAA-CREF (19)

EVP, Corporate MIS

EVP, Human Resources

EVP, Retirement Services Administration

EVP, TIAA-CREF Marketing

EVP, TIAA-CREF Shared Services

VP, Law & Corporate Secretary

VP, Product & Services Department

TIME WARNER (45)

SVP

TIMES MIRROR (477)

EVP, Eastern Newspapers & Magazines and

President, Eastern Newspapers

EVP, Los Angeles Times

VP, Corporate Communications

VP, Hartford Courant, Publisher &

CEO, Hartford Courant

VP, Human Resources

VP, Investor Relations

VP, Los Angeles Times & SVP

VP, Los Angeles Times, Editor, Editorial Pages & VP

VP, Staywell, President & CEO Staywell

VP, Taxes

VP, Times Mirror Foundation & LA Times, SVP,

Los Angeles Times and CEO

TJX (196)

VP, Real Estate

VP, Legal

VP, Investor & Public Relations

VP

Treasurer

TOSCO (119)

VP, Human Resources

VP, Government Relations

TOYS "R" US (148)

SVP, Strategic Planning/Business Development

VP, Corporate Communications

VP, Creative Services

TRANS WORLD AIRLINES (468)

VP, Government Affairs

VP, Treasurer

VP, Airport Services

VP. Reservations

VP, Inflight Services

VP & Controller

SVP & General Counsel

TRANSMONTAIGNE (499)

None

TRIBUNE (476)

VP, Tribune Ventures

VP, Finance Service Center

VP, Corporate Relations

CIO

TRICON GLOBAL RESTAURANTS (226)

None

TRUSERV (357)

Director of Corporate Communication

TRW (103)

VP (3)

VP & Asst. General Counsel

TYSON FOODS (241)

None

U.S. BANCORP (212)

EVP & CFO

U.S. FOODSERVICE (281) †

None

U.S. INDUSTRIES (441)

VP. Investor Relations & Communications

SVP, Administration & Chief Administrative Officer

UAL (94)

SVP, General Counsel & Secretary

SVP, Governmental Affairs

SVP, Onboard Service

VP & Controller VP. Atlantic

VP, Revenue Management

ULTRAMAR DIAMOND SHAMROCK (157)

VP, Corporate Development

VP, Human Resources

UNICOM (254)
EVP, UNICOM/ComEd & General Counsel

SVP, UNICOM/ComEd

† See addendum notes on page 46.

Appendix II: Company Listing (with Rank) Titles of Women Corporate Officers of Fortune 500 Companies by Revenue

Treasurer, UNICOM/ComEd

UNION CARBIDE (29)

None

UNION PACIFIC (156)

VP & Treasurer, UPC

SVP, Human Resources of Corporation & Railroads

VP, External Relations

UNISYS (236)

VP & President

VP, Controller & Acting CFO

SVP & President

VP, Deputy General Counsel & Secretary

UNITED AUTO GROUP (395)

None

UNITED PARCEL SERVICE (46)

SVP, Human Resources & Director

VP, Business Development (3)

VP, Finance & Accounting (2)

VP, Human Resources (2)

VP, Legal (3)

VP, Operations

VP, Public Affairs

UNITED SERVICES AUTOMOBILE ASSN. (217)

President & CEO USAA Alliance Services Company

SVP, Human Resources

SVP, Marketing

UNITED STATIONERS (452)

VP, General Counsel & Secretary

VP, Investors Relations & Asst. Secretary

UNITED TECHNOLOGIES (57)

SVP, International Affairs & Government Relations

VP, Environment, Health & Safety

UNITEDHEALTH GROUP (86)

CEO, Ovations

CFO, Specialized Care Services

CEO, United HealthCare & CEO, Health Plans

UNIVERSAL (398)

VP & Treasurer

UNOCAL (282)

VP, Exploration & Production Technology

Corporate Secretary & Deputy General Counsel

UNUM PROVIDENT (184)

None

US AIRWAYS GROUP (208)

SVP, Human Resources

VP & Deputy General Counsel

VP & Controller

VP, Alliances & Customer Advocacy

Secretary

US WEST (134) †

EVP, Retail Markets

SVP, Law, Human Resources & Asst. Secretary

VP, Business & Government Services and

General Manager

VP, Customer Operations

VP, Finance & Controller

VP, Iowa

VP, Local & National Sales and General Manager

VP, Local Network Operations

VP, National, Sales Staff & Intg. Planning

VP, Operations

VP, Operations & Customer Services

VP, Operations & Technology and CFO

VP. Small Business Retail

VP, Wholesale Markets Finance

Regional VP, Public Policy & VP, Idaho

USA NETWORKS (473)

None

USG (437)

VP, Communications

VP & CIO

USX (51)

None

UTILICORP UNITED (90)

SVP, Corporate Communications

VP & CIO

VALERO ENERGY (229)

Treasurer

VP, Corporate Communications

VENATOR (346)

VP, Planning

VP, Organization & Leadership Development

VP, Human Resources

Asst. Treasurer

Asst. Secretary

VF (297)

VP, Human Resources

VP, Administration & General Counsel

Asst. Treasurer

VIACOM (141) †

SVP

VP, Controller & CAO

W.W. GRAINGER (355)

VP, Communications & Investor Relations

VP, President PCA

WACHOVIA CORPORATE (277)

SEVP, Operations/Technology

EVP, Retail Financial Services

WAL-MART STORES (2)

SVP, Human Resources

SVP, Merchandise

VP & Asst. General Counsel (2)

VP, Finance

VP, Human Resources

VP, ISD (3)

VP, Marketing

VP, Membership

VP, Merchandise (4)

VP, Merchandising (3) VP, Operations (3)

VP, Warehouse

WALGREEN (95)

Asst. Secretary

Operations VP, Drug Store Division

Asst. Secretary

VP, Human Resources

WALT DISNEY (66)

None

WARNER-LAMBERT (139) †

VP & President

Secretary

WASHINGTON MUTUAL (127)

Vice Chair, Corporate Technology

President, Consumer Banking Group

SEVP & General Counsel
WASTE MANAGEMENT (133)

SVP, Labor Relations

WELLPOINT HEALTH NETWORKS (239)

Group President, Senior & Specialty and State

Sponsored Program Businesses

SVP, Chief of Staff & Controller

WELLS FARGO (68)

EVP, Consumer Banking

EVP, Human Resources EVP, Marketing

Group EVP, California Banking

SVP, Asst. General Counsel & Secretary

WESCO INTERNATIONAL (450)

None

WEYERHAEUSER (145)

VP, Procurement & Supply Management

VP, Government Affairs & Corporate Contributions

VP, Communications

Secretary

WHIRLPOOL (164)

None

WILLAMETTE INDUSTRIES (390)

VP, Communications

WILLIAMS (215)

VP, Government Affairs

General Auditor Winn-Dixie Stores (123)

Secretary

XEROX (87)

VP, Human Resources

VP, SVP Color Business Unit & General Manager

VP, Treasurer & Secretary

EVP

VP & CIO

VP, Manufacturing Support & VP, Departmental

Copier Group

YELLOW (475)

YORK INTERNATIONAL (419)

VP, Secretary & General Counsel

VP, Investor Relations & Corporate

Communications

[†] See addendum notes on page 46.

Appendix IIIa: Industry Listing Ranked by Percent of Women Corporate Officers

INDUSTRY	TOTAL OFFICERS	TOTAL WOMEN	%	INDUSTRY	TOTAL OFFICERS	TOTAL WOMEN	%
Temporary Help	46	12	26.1	Food and Drug Stores	257	27	10.5
Publishing, Printing	165	42	25.5	Computer Software	86	9	10.5
Savings Institutions	27	6	22.2	Wholesalers	472	49	10.4
Tobacco	45	10	22.2	Forest and Paper Products	377	39	10.3
Apparel	46	10	21.7	Food	506	51	10.1
Transportation Equipment	14	3	21.4	Diversified Outsourcing Services	40	4	10.0
Diversified Financials	568	115	20.2	Scientific, Photographic, and	134	13	9.7
Health Care	312	63	20.2	Control Equipment			
Pipelines	167	30	18.0	Metal Products	155	15	9.7
Airlines	241	42	17.4	Mining, Crude-Oil Production	44	4	9.1
Network Communications	162	28	17.3	Metals	149	13	8.7
Beverages	117	20	17.1	Chemicals	376	32	8.5
Insurance: Property & Casualty (mutua	1) 371	61	16.4	Building Materials, Glass	109	9	8.3
Soaps, Cosmetics	110	18	16.4	Insurance: Property & Casualty (stock)) 279	22	7.9
Insurance: Life, Health (mutual)	237	38	16.0	Semiconductors	51	4	7.8
Insurance: Life, Health (stock)	332	52	15.7	Motor Vehicles and Parts	304	23	7.6
General Merchandisers	558	86	15.4	Aerospace	252	19	7.5
Engineering, Construction	114	17	14.9	Computer and Data Services	612	46	7.5
Mail, Package, and Freight Delivery	363	54	14.9	Waste Management	27	2	7.4
Telecommunications	290	43	14.8	Electronics, Electrical Equipment	469	34	7.2
Hotels, Casinos, Resorts	130	19	14.6	Petroleum Refining	307	22	7.2
Utilities: Gas & Electric	664	97	14.6	Furniture	32	2	6.3
Specialty Retailers	614	89	14.5	Miscellaneous	64	4	6.3
Food Services	201	29	14.4	Entertainment	72	4	5.6
Toys, Sporting Goods	29	4	13.8	Industrial and Farm Equipment	256	14	5.5
Pharmaceuticals	218	30	13.8	Textiles	20	1	5.0
Computers, Office Equipment	226	28	12.4	Advertising, Marketing	22	1	4.5
Commercial Banks	549	65	11.8	Rubber and Plastic Products	24	1	4.2
Securities	150	17	11.3	Computer Peripherals	82	1	1.2
Railroads	82	9	11.0	Energy	13	0	0.0
Automotive Retailing and Services	122	13	10.7	Trucking	18	0	0.0
Medical Products & Equipment	66	7	10.6				

Appendix IIIb: Industry Listing Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

ADVERTISING, MARKETING (1/22) 4.5%

INTERPUBLIC GROUP (0/9) OMNICOM GROUP (1/13)

AEROSPACE (19/252) 7.5%

B.F. GOODRICH (3/26)

BOEING (2/16)

GENERAL DYNAMICS (0/23)

HONEYWELL INTERNATIONAL (2/32) †

LOCKHEED MARTIN (3/41)

NORTHROP GRUMMAN (0/10)

RAYTHEON (2/31)

TEXTRON (5/25)

UNITED TECHNOLOGIES (2/48)

AIRLINES (42/241) 17.4%

AMR (8/54)

CONTINENTAL AIRLINES (2/15)

DELTA AIR LINES (6/47)

NORTHWEST AIRLINES (0/8)

SOUTHWEST AIRLINES (8/24)

TRANS WORLD AIRLINES (7/22)

UAL (6/40)

US AIRWAYS GROUP (5/31)

APPAREL (10/46) 21.7%

JONES APPAREL GROUP (5/16)

NIKE (2/16)

VF (3/14)

AUTOMOTIVE RETAILING AND SERVICES (13/122) 10.7%

AUTONATION (2/17)

AVIS RENT A CAR (4/28) †

BUDGET GROUP (0/6)

RYDER SYSTEM (7/51)

SONIC AUTOMOTIVE (0/6)

UNITED AUTO GROUP (0/14)

BEVERAGES (20/117) 17.1%

ANHEUSER-BUSCH (4/39)

COCA-COLA (8/40)

COCA-COLA ENTERPRISES (6/27)

PEPSICO (2/11)

BUILDING MATERIALS, GLASS (9/109) 8.3%

ARMSTRONG WORLD INDUSTRIES (2/15)

CORNING (3/40)

OWENS CORNING (2/15)

OWENS-ILLINOIS (0/20)

USG (2/19)

CHEMICALS (32/376) 8.5%

AIR PRODUCTS & CHEMICALS (1/18)

AVERY DENNISON (2/12)

DOW CHEMICAL (1/15)

E.I. DU PONT DE NEMOURS (8/64)

EASTMAN CHEMICAL (3/38)

ENGELHARD (0/18)

FMC (2/20)

HERCULES (3/26)

LYONDELL CHEMICAL (1/18)

MONSANTO (2/24) †

PPG INDUSTRIES (3/32)

PRAXAIR (2/29)

ROHM & HAAS (3/42)

SHERWIN-WILLIAMS (1/11)

UNION CARBIDE (0/9)

COMMERCIAL BANKS (65/549) 11.8%

AMSOUTH BANCORP. (3/12)

BANK OF AMERICA CORP. (4/19)

BANK OF NEW YORK CO. (3/31)

BANK ONE CORP. (12/88)

BB&T CORP (1/8)

CHASE MANHATTAN CORP. (11/61)

COMERICA (0/18)

FIFTH THIRD BANCORP (1/33)

FIRST UNION CORP. (0/7)

FIRSTAR CORP. (1/16)

FLEETBOSTON (2/20)

J.P. MORGAN & CO. (5/26)

KEYCORP (0/12)

MBNA (1/8)

MELLON FINANCIAL CORP. (0/8)

NATIONAL CITY CORP. (3/36)

PNC FINANCIAL SERVICES GROUP (4/13)

PROVIDIAN FINANCIAL (3/17)

REGIONS FINANCIAL (0/15)

SOUTHTRUST CORP. (0/15)

STATE STREET CORP. (2/13) SUNTRUST BANKS (1/16)

V.C. D. LV.CODD. (1/17)

U.S. BANCORP (1/17)

WACHOVIA CORP. (2/13)

WELLS FARGO (5/27)

COMPUTER AND DATA SERVICES (46/612) 7.5%

AMERICA ONLINE (6/34)

AUTOMATIC DATA PROCESSING (2/24)

COMDISCO (2/14)

COMPUTER SCIENCES (0/12)

ELECTRONIC DATA SYSTEMS (4/28)

FIRST DATA (12/58)

SCIENCE APPLICATIONS INTL. (16/426)

UNISYS (4/16)

COMPUTER PERIPHERALS (1/82) 1.2%

EMC (0/9)

LEXMARK INTERNATIONAL (1/13)

QUANTUM (0/6)

SEAGATE TECHNOLOGY (0/54)

COMPUTER SOFTWARE (9/86) 10.5%

COMPUTER ASSOCIATES INTL. (3/17)

MICROSOFT (3/53)

ORACLE (3/16)

COMPUTERS, OFFICE EQUIPMENT (28/226) 12.4%

APPLE COMPUTER (1/9)

COMPAQ COMPUTER (2/15)

DELL COMPUTER (0/16)

GATEWAY (0/12)

HEWLETT-PACKARD (5/16)

INTL. BUSINESS MACHINES (4/49)

NCR (0/11)

PITNEY BOWES (8/22)

SUN MICROSYSTEMS (2/29)

XEROX (6/47)

DIVERSIFIED FINANCIALS

(115/568) 20.2%

AMERICAN EXPRESS (3/17)

AON (4/20)

ASSOCIATES FIRST CAPITAL (3/25)

CAPITAL ONE FINANCIAL 1/12)

CITIGROUP (12/95)

COUNTRYWIDE CREDIT INDUSTRIES (2/17)

FANNIE MAE (68/174)

FREDDIE MAC (4/26)

GENERAL ELECTRIC (10/150)

HOUSEHOLD INTERNATIONAL (0/7)

MARSH & MCLENNAN (2/11)

SLM HOLDING (6/14)

DIVERSIFIED OUTSOURCING SERVICES (4/40) 10.0%

ARAMARK (1/12)

SERVICEMASTER (1/11)

SODEXHO MARRIOTT SERVICES (2/17)

ELECTRONICS, ELECTRICAL EQUIPMENT (34/469) 7.2%

COOPER INDUSTRIES (2/14)

EATON (4/34) EMERSON ELECTRIC (3/31)

HARRIS (1/15)

LITTON INDUSTRIES (2/19)

MAYTAG (2/20)

MICRON TECHNOLOGY (2/17)

MOTOROLA (16/210)

QUALCOMM (1/17)

ROCKWELL INTERNATIONAL (0/17) SCI SYSTEMS (0/43)

[†] See addendum notes on page 46.

Appendix IIIb: Industry Listing Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

SOLECTRON (1/8) WHIRLPOOL (0/24)

ENERGY (0/13) 0.0%

MIDAMERICAN ENERGY HOLDINGS (0/13)

ENGINEERING, CONSTRUCTION (17/114) 14.9%

CENTEX (2/10) D.R. HORTON (2/10) FLUOR (2/17)

FOSTER WHEELER (1/8) HALLIBURTON (2/12)

KAUFMAN & BROAD HOME (6/22)

LENNAR (1/9) †

PETER KIEWIT SONS' (0/12)

PULTE (1/14)

ENTERTAINMENT (4/72) 5.6%

CBS (1/11) † TIME WARNER (1/25) USA NETWORKS (0/18) VIACOM (2/10) †

WALT DISNEY (0/8)

FOOD (51/506) 10.0%

ARCHER DANIELS MIDLAND (1/29)

BESTFOODS (4/21) CAMPBELL SOUP (1/16) CONAGRA (7/35) DEAN FOODS (1/21)

DOLE FOOD (2/9) FARMLAND INDUSTRIES (1/26)

FLOWERS INDUSTRIES (1/9) GENERAL MILLS (4/22)

H.J. HEINZ (3/21)

HERSHEY FOODS (1/27)

HORMEL FOODS (0/20)

IBP (1/56)

INTERSTATE BAKERIES (2/23)

KELLOGG (3/22)

NABISCO GROUP HOLDINGS (2/14)

QUAKER OATS (5/25) RALSTON PURINA (2/7) SARA LEE (8/46)

SMITHFIELD FOODS 1/12)

SUIZA FOODS (1/13)

TYSON FOODS (0/32)

FOOD AND DRUG STORES

(27/257) 10.5%

ALBERTSON'S (1/25)

CVS (1/8)

HANNAFORD BROS. (7/25)

KROGER (2/17)

LONGS DRUG STORES (2/29)

PUBLIX SUPER MARKETS (3/28)

RITE AID (3/35)

SAFEWAY (2/14)

SUPERMARKETS GENL. HOLDINGS (1/10)

WALGREEN (4/42)

WINN-DIXIE STORES (1/24)

FOOD SERVICES (29/201) 14.4%

DARDEN RESTAURANTS (2/14)

MCDONALD'S (27/160) NEBCO EVANS (0/11)

TRICON GLOBAL RESTAURANTS (0/16)

FOREST AND PAPER PRODUCTS

(39/377) 10.3%

BOISE CASCADE (2/21)

CHAMPION INTERNATIONAL (0/12)

FORT JAMES (1/15)

GEORGIA-PACIFIC (3/52)

INTERNATIONAL PAPER (5/60)

KIMBERLY-CLARK (17/104)

MEAD (3/28)

SMURFIT-STONE CONTAINER (2/21)

TEMPLE-INLAND (1/15)

WEYERHAEUSER (4/26)

WILLAMETTE INDUSTRIES (1/23)

FURNITURE (2/32) 6.3%

LEGGETT & PLATT (2/32)

GENERAL MERCHANDISERS (86/558) 15.4%

AMES DEPARTMENT STORES (5/28)

DILLARD'S (13/68)

DOLLAR GENERAL (1/13)

FEDERATED DEPARTMENT STORES (2/14)

J.C. PENNEY (3/11) KMART (3/47)

KOHL'S (2/12)

MAY DEPARTMENT STORES (6/43)

NORDSTROM (15/36)

SAKS (4/28)

SEARS ROEBUCK (3/13)

TARGET (7/24)

WAL-MART STORES (22/221)

HEALTH CARE (63/312) 20.2%

AETNA (1/11)

ANTHEM INSURANCE (2/8)

CAREMARK RX (1/11)

CIGNA (4/19)

COLUMBIA/HCA HEALTHCARE (4/21) †

EXPRESS SCRIPTS (2/11)

FOUNDATION HEALTH SYSTEMS (3/9)

HEALTHSOUTH (0/10)

HUMANA (6/25)

OXFORD HEALTH PLANS (8/34)

PACIFICARE HEALTH SYSTEMS (19/45)

TENET HEALTHCARE (8/78)

UNITEDHEALTH GROUP (3/22)

WELLPOINT HEALTH NETWORKS (2/8)

HOTELS, CASINOS, RESORTS

(19/130) 14.6%

CRESTLINE CAPITAL (2/9)

MARRIOTT INTERNATIONAL (4/35)

PARK PLACE ENTERTAINMENT (0/5)

STARWOOD HOTELS & RESORTS (13/81)

INDUSTRIAL AND FARM EQUIPMENT

(14/256) 5.5%

AMERICAN STANDARD (0/27)

BAKER HUGHES (0/19)

BLACK & DECKER (2/15)

CATERPILLAR (3/36)

CUMMINS ENGINE (4/46)

DEERE (0/29)

DOVER (0/11)

INGERSOLL-RAND (1/21)

ITT INDUSTRIES (2/20)

PARKER HANNIFIN (0/19)

YORK INTERNATIONAL (2/13)

INSURANCE: LIFE, HEALTH (MUTUAL) (38/237) 16.0%

AID ASSOCIATION FOR LUTHERANS (0/12)

GUARDIAN LIFE INS. CO. OF AMERICA (7/61)

MASS. MUTUAL LIFE INSURANCE (9/48)

MUTUAL OF OMAHA INSURANCE (1/12)

NEW YORK LIFE INSURANCE (7/42)

NORTHWESTERN MUTUAL LIFE INS. (7/31)

PACIFIC LIFE INSURANCE (0/10)

TIAA-CREF (7/21)

INSURANCE: LIFE, HEALTH (STOCK) (52/332) 15.7%

AFLAC (2/15)

AMERICAN GENERAL (6/33)

CONSECO (5/79)

GENAMERICA (4/21) †

JOHN HANCOCK FINANCIAL SERVICES (8/28)

LINCOLN NATIONAL (3/17)

METROPOLITAN LIFE INSURANCE (8/42) †

PHOENIX HOME LIFE MUTUAL INS. (2/18)

PRINCIPAL FINANCIAL (3/20)

PRUDENTIAL INS. CO. OF AMERICA (5/20)

RELIASTAR FINANCIAL (6/31) †

UNUMPROVIDENT (0/8)

[†] See addendum notes on page 46.

Appendix IIIb: Industry Listing Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

INSURANCE: PROPERTY & CASUALTY (MUTUAL) (61/371) 16.4%

LIBERTY MUTUAL INSURANCE GROUP (18/144) STATE FARM INSURANCE COS. (43/227)

INSURANCE: PROPERTY & CASUALTY (STOCK) (22/279) 7.9%

ALLMERICA FINANCIAL (0/12)

ALLSTATE (2/12)

AMERICAN FAMILY INS. GROUP (3/27) AMERICAN FINANCIAL GROUP (2/13)

AMERICAN INTERNATIONAL GROUP (2/50)

BERKSHIRE HATHAWAY (0/5)

CHUBB (2/25)

HARTFORD FINANCIAL SERVICES (2/27)

LOEWS (0/15)

NATIONWIDE INSURANCE ENTERPRISE (2/10)

PROGRESSIVE (1/14)

RELIANCE GROUP HOLDINGS (1/13)

SAFECO (1/26)

ST. PAUL COS. (1/14)

UNITED SERVICES AUTOMOBILE ASSN. (3/16)

MAIL, PACKAGE, AND FREIGHT DELIVERY (54/363) 14.9%

AIRBORNE FREIGHT (3/32)

FEDEX (37/216)

PITTSTON (1/8)

UNITED PARCEL SERVICE (13/107)

MEDICAL PRODUCTS & EQUIPMENT (7/66) 10.6%

BAXTER INTERNATIONAL (1/16) BECTON DICKINSON (2/22)

MEDTRONIC (4/28)

METAL PRODUCTS (15/155) 9.7%

BALL (2/10)

CROWN CORK & SEAL (2/25)

DANAHER (0/11)

FORTUNE BRANDS (1/14)

GILLETTE (5/30)

ILLINOIS TOOL WORKS (0/14)

MASCO (1/18)

NEWELL RUBBERMAID (2/26)

U.S. INDUSTRIES (2/7)

METALS (13/149) 8.7%

AK STEEL HOLDING (1/17)

ALCOA (5/38)

ALLEGHENY TECHNOLOGIES (1/9)

BETHLEHEM STEEL (1/19)

LTV (0/9) NUCOR (0/21)

PHELPS DODGE (2/15)

REYNOLDS METALS (3/21) †

MINING, CRUDE-OIL PRODUCTION (4/44) 9.1%

OCCIDENTAL PETROLEUM (0/14) PLAINS RESOURCES (2/7) UNOCAL (2/23)

MOTOR VEHICLES AND PARTS

(23/304) 7.6%

ARVIN INDUSTRIES (0/13) †

AUTOLIV (0/10)

DANA (1/11)

FEDERAL-MOGUL (0/12)

FLEETWOOD ENTERPRISES (0/19)

FORD MOTOR (4/54)

GENERAL MOTORS (5/55)

JOHNSON CONTROLS (3/20)

LEAR (0/18)

MERITOR AUTOMOTIVE (3/13) †

NAVISTAR INTERNATIONAL (1/6)

PACCAR (2/17)

TENNECO AUTOMOTIVE (0/16)

TRW (4/40)

NETWORK COMMUNICATIONS

(28/162) 17.3%

3COM (12/52)

CISCO SYSTEMS (14/90)

LUCENT TECHNOLOGIES (2/20)

PETROLEUM REFINING (22/307) 7.2%

AMERADA HESS (2/41)

ASHLAND (0/19)

ATLANTIC RICHFIELD (2/13) †

CHEVRON (2/18)

CLARK USA (1/5) †

COASTAL (0/21)

CONOCO (0/27)

EXXON MOBIL (0/23)

EAAON MOBIL (0/23)

PHILLIPS PETROLEUM (2/31)

SUNOCO (3/19)

TESORO PETROLEUM (2/14)

TEXACO (2/19)

TOSCO (2/12)

ULTRAMAR DIAMOND SHAMROCK (2/24)

USX (0/9)

VALERO ENERGY (2/12)

PHARMACEUTICALS (30/218) 13.8%

ABBOTT LABORATORIES (6/41)

AMERICAN HOME PRODUCTS (2/20)

AMGEN (3/28)

BRISTOL-MYERS SQUIBB (2/16)

ELI LILLY (3/14)

JOHNSON & JOHNSON (1/16)

MERCK (5/17)

PFIZER (2/18) †

PHARMACIA & UPJOHN (3/18) †

SCHERING-PLOUGH (1/14)

WARNER-LAMBERT (2/16) †

PIPELINES (30/167) 18.0%

DYNEGY (0/5)

EL PASO ENERGY (9/69)

ENRON (17/56)

KINDER MORGAN (2/11)

TRANSMONTAIGNE (0/11)

WILLIAMS (2/15)

PUBLISHING, PRINTING (42/165) 25.5%

GANNETT (8/33)

KNIGHT-RIDDER (8/24)

MCGRAW-HILL (1/10)

NEW YORK TIMES (5/17)

R.R. DONNELLEY & SONS (5/29)

TIMES MIRROR (11/31)

TRIBUNE (4/21)

RAILROADS (9/82) 11.0%

BURLINGTON NORTHERN SANTAFE (2/14)

CSX (1/17)

NORFOLK SOUTHERN (3/33)

UNION PACIFIC (3/18)

RUBBER AND PLASTIC PRODUCTS (1/24) 4.2%

GOODYEAR TIRE & RUBBER (1/24)

SAVINGS INSTITUTIONS (6/27) 22.2%

GOLDEN STATE BANCORP (3/19) WASHINGTON MUTUAL (3/8)

SCIENTIFIC, PHOTOGRAPHIC, AND CONTROL EQUIPMENT (13/134) 9.7%

APPLIED MATERIALS (2/36)

EASTMAN KODAK (6/56)

MINNESOTA MINING & MFG. (3/26)

THERMO ELECTRON (2/16)

SECURITIES (17/150) 11.3%

BEAR STEARNS (1/36)

CHARLES SCHWAB (7/28)

GOLDMAN SACHS GROUP (2/22)

LEHMAN BROTHERS HOLDINGS (1/19)

MERRILL LYNCH (2/20)

MORGAN STANLEY DEAN WITTER (2/18)

PAINE WEBBER GROUP (2/7) †

[†] See addendum notes on page 46.

Appendix IIIb: Industry Listing Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

SEMICONDUCTORS (4/51) 7.8%

INTEL (3/30)

TEXAS INSTRUMENTS (1/21)

SOAPS, COSMETICS (18/110) 16.4%

AVON PRODUCTS (8/21)

CLOROX (2/23)

COLGATE-PALMOLIVE (2/20)

ESTÉE LAUDER (3/16)

PROCTER & GAMBLE (3/30)

SPECIALTY RETAILERS (89/614) 14.5%

AUTOZONE (4/42)

BARNES & NOBLE (2/12)

BEST BUY (10/72)

BJ'S WHOLESALE CLUB (2/6)

CIRCUIT CITY GROUP (5/49)

COMPUSA (3/33) †

CONSOLIDATED STORES (2/16)

COSTCO WHOLESALE (1/34)

GAP (6/22)

HOME DEPOT (14/72)

LIMITED (1/4)

LOWE'S (1/20)

OFFICE DEPOT (0/10)

OFFICEMAX (3/39)

SHOPKO STORES (9/58)

STAPLES (7/34)

TANDY (6/29)

TJX (5/25)

TOYS "R" US (3/17)

VENATOR (5/20)

TELECOMMUNICATIONS (43/290) 14.8%

AT&T (2/19)

ALLTEL (0/13)

BELL ATLANTIC (2/13) †

BELLSOUTH (9/56)

CABLEVISION SYSTEMS (2/14)

COMCAST (2/13)

GTE (2/13) †

MCI WORLDCOM (0/4) †

NEXTEL COMMUNICATIONS (3/31)

QWEST COMMUNICATIONS (1/28)

SBC COMMUNICATIONS (5/16)

SPRINT (0/15)

US WEST (15/55) †

TEMPORARY HELP (12/46) 26.1%

INTERIM SERVICES (6/17) KELLY SERVICES (5/17) MANPOWER (0/3)

OLSTEN (1/9) †

TEXTILES (1/20) 5.0%

MOHAWK INDUSTRIES (1/11)

SHAW INDUSTRIES (0/9)

TOBACCO (10/45) 22.2%

PHILIP MORRIS (4/18)

R. J. REYNOLDS TOBACCO (5/15)

UNIVERSAL (1/12)

TOYS, SPORTING GOODS (4/29) 13.8%

HASBRO (0/13)

MATTEL (4/16)

TRANSPORTATION EQUIPMENT

(3/14) 21.4%

BRUNSWICK (3/14)

TRUCKING (0/18) 0.0%

CNF TRANSPORTATION (0/14) †

YELLOW (0/4)

UTILITIES: GAS & ELECTRIC

(97/664) 14.6%

AES (4/24)

AMEREN (0/7)

AMERICAN ELECTRIC POWER (1/5)

AVISTA (3/12)

CAROLINA POWER & LIGHT (7/34)

CENTRAL & SOUTH WEST (2/12)

CINERGY (2/16)

CMS ENERGY (1/12)

COLUMBIA ENERGY GROUP (1/7) †

CONECTIV (2/11)

CONSOLIDATED EDISON (7/37)

CONSOLIDATED NATURAL GAS (0/8) †

CONSTELLATION ENERGY (1/15)

DOMINION RESOURCES (11/73)

DTE ENERGY (2/16)

DUKE ENERGY (6/26)

EDISON INTERNATIONAL (3/12)

ENTERGY (0/12)

FIRSTENERGY (4/19)

FLORIDA PROGRESS (2/11)

FPL GROUP (1/11)

GPU (1/8)

LG&E ENERGY (1/14)

NEW CENTURY ENERGIES (2/7)

NIAGARA MOHAWK HOLDINGS (3/24)

NISOURCE (4/34) †

NORTHEAST UTILITIES (5/36)

PECO ENERGY (5/34)

PG&E CORP. (2/17)

PPL (0/9)

PUBLIC SERVICE ENTERPRISE GROUP (2/11)

RELIANT ENERGY (2/21)

SEMPRA ENERGY (2/18)

SOUTHERN (2/18)

TEXAS UTILITIES (1/8)

UNICOM (3/13)

UTILICORP UNITED (2/12)

WASTE MANAGEMENT (2/27) 7.4%

ALLIED WASTE INDUSTRIES (1/11)

WASTE MANAGEMENT (1/16)

WHOLESALERS (49/472) 10.4%

ACE HARDWARE (2/10)

ADAMS RESOURCES & ENERGY (0/6)

AMERISOURCE HEALTH (2/13)

ARROW ELECTRONICS (3/19)

AVNET (1/25)

BERGEN BRUNSWIG (2/10)

BINDLEY WESTERN (2/11)

CARDINAL HEALTH (5/21)

CENEX HARVEST STATES (4/47)

CHS ELECTRONICS (0/13)

FLEMING (2/21)

GENUINE PARTS (1/11)

GRAYBAR ELECTRIC (0/15)

IKON OFFICE SOLUTIONS (3/7)

INACOM (0/13)

INGRAM MICRO (0/10)

MCKESSON HBOC (2/12)

MERISEL (1/4)

MICROAGE (0/16)

NASH FINCH (1/15)

OWENS & MINOR (2/16)

RICHFOOD HOLDINGS (1/7)

SUPERVALU (5/20) †

SYSCO (5/35)

TECH DATA (0/14)

TRUSERV (1/21) U.S. FOODSERVICE (0/5)

UNITED STATIONERS (2/9)

W.W. GRAINGER (2/29)

WESCO INTERNATIONAL (0/17)

MISCELLANEOUS (4/64) 6.3%

CENDANT (4/47)

SERVICE CORP. INTERNATIONAL (0/17)

[†] See addendum notes on page 46.

Appendix IVa: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

ALABAMA (8/134) 6%

AMSOUTH BANCORP. (3/12)

CAREMARK RX (1/11)

HEALTHSOUTH (0/10)

REGIONS FINANCIAL (0/15)

SAKS (4/28)

SCI SYSTEMS (0/43)

SOUTHTRUST CORP. (0/15)

ARIZONA (35/334) 10%

ALLIED WASTE INDUSTRIES (1/11)

AVNET (1/25)

MICROAGE (0/16)

PHELPS DODGE (2/15)

ARKANSAS (4/67) 6%

ALLTEL (0/13)

DILLARD'S (13/68)

TYSON FOODS (0/32)

WAL-MART STORES (22/221)

CALIFORNIA (182/1539) 12%

3COM (12/52)

AMGEN (3/28)

APPLE COMPUTER (1/9)

APPLIED MATERIALS (2/36)

ATLANTIC RICHFIELD (2/13) †

AVERY DENNISON (2/12)

BERGEN BRUNSWIG (2/10)

CHARLES SCHWAB (7/28)

CHEVRON (2/18)

CISCO SYSTEMS (14/90)

CLOROX (2/23)

CNF TRANSPORTATION (0/14) †

COMPUTER SCIENCES (0/12)

COUNTRYWIDE CREDIT INDUSTRIES (2/17)

DOLE FOOD (2/9)

EDISON INTERNATIONAL (3/12)

FLEETWOOD ENTERPRISES (0/19)

FLUOR (2/17)

FOUNDATION HEALTH SYSTEMS (3/9)

GAP (6/22)

GATEWAY (0/12)

GOLDEN STATE BANCORP (3/19)

HEWLETT-PACKARD (5/16)

INGRAM MICRO (0/10)

INTEL (3/30)

KAUFMAN & BROAD HOME (6/22)

KNIGHT-RIDDER (8/24)

LITTON INDUSTRIES (2/19)

LONGS DRUG STORES (2/29)

MATTEL (4/16)

MCKESSON HBOC (2/12)

MERISEL (1/4)

NORTHROP GRUMMAN (0/10)

OCCIDENTAL PETROLEUM (0/14)

ORACLE (3/16)

PACIFIC LIFE INSURANCE (0/10)

PACIFICARE HEALTH SYSTEMS (19/45)

PG&E CORP. (2/17)

PROVIDIAN FINANCIAL (3/17)

QUALCOMM (1/17)

QUANTUM (0/6)

SAFEWAY (2/14)

SCIENCE APPLICATIONS INTL. (16/426)

SEAGATE TECHNOLOGY (0/54)

SEMPRA ENERGY (2/18)

SOLECTRON (1/8)

SUN MICROSYSTEMS (2/29)

TENET HEALTHCARE (8/78)

TIMES MIRROR (11/31)

UNOCAL (2/23)

WALT DISNEY (0/8)

WELLPOINT HEALTH NETWORKS (2/8)

WELLS FARGO (5/27)

COLORADO (20/111) 18%

BALL (2/10)

NEW CENTURY ENERGIES (2/7)

QWEST COMMUNICATIONS (1/28) †

TRANSMONTAIGNE (0/11)

US WEST (15/55) †

CONNECTICUT (53/494) 11%

AETNA (1/11)

AMES DEPARTMENT STORES (5/28)

CHAMPION INTERNATIONAL (0/12)

GENERAL ELECTRIC (10/150)

HARTFORD FINANCIAL SERVICES (2/27)

NEBCO EVANS (0/11)

NORTHEAST UTILITIES (5/36)

OXFORD HEALTH PLANS (8/34)

PHOENIX HOME LIFE MUTUAL INS. (2/18)

PITNEY BOWES (8/22)

PRAXAIR (2/29)

TOSCO (2/12)

UNION CARBIDE (0/9)

UNITED TECHNOLOGIES (2/48)

XEROX (6/47)

DISTRICT OF COLUMBIA (68/185) 37%

DANAHER (0/11)

FANNIE MAE (68/174)

DELAWARE (14/109) 13%

CONECTIV (2/11)

E.I. DU PONT DE NEMOURS (8/64)

HERCULES (3/26)

MBNA (1/8)

FLORIDA (26/240) 11%

AUTONATION (2/17)

BUDGET GROUP (0/6)

CHS ELECTRONICS (0/13)

DARDEN RESTAURANTS (2/14)

FLORIDA PROGRESS (2/11)

FPL GROUP (1/11)

HARRIS (1/15)

INTERIM SERVICES (6/17)

LENNAR (1/9) †

OFFICE DEPOT (0/10)

PUBLIX SUPER MARKETS (3/28)

RYDER SYSTEM (7/51)

TECH DATA (0/14)

WINN-DIXIE STORES (1/24)

GEORGIA (79/548) 14%

AFLAC (2/15)

BELLSOUTH (9/56)

COCA-COLA (8/40)

COCA-COLA ENTERPRISES (6/27)

DELTA AIR LINES (6/47)

FIRST DATA (12/58)

FLOWERS INDUSTRIES (1/9)

GENUINE PARTS (1/11)

GEORGIA-PACIFIC (3/52)

HOME DEPOT (14/72)

MOHAWK INDUSTRIES (1/11)

SHAW INDUSTRIES (0/9)

SOUTHERN (2/18)

SUNTRUST BANKS (1/16)

UNITED PARCEL SERVICE (13/107)

IDAHO (5/63) 8%

ALBERTSON'S (1/25)

BOISE CASCADE (2/21)

MICRON TECHNOLOGY (2/17)

ILLINOIS (178/1384) 13%

ABBOTT LABORATORIES (6/41) ACE HARDWARE (2/10)

ALLSTATE (2/12)

AON (4/20)

ARCHER DANIELS MIDLAND (1/29)

BANK ONE CORP. (12/88)

BAXTER INTERNATIONAL (1/16)

BRUNSWICK (3/14)

CATERPILLAR (3/36)

COMDISCO (2/14)

DEAN FOODS (1/21)

DEERE (0/29) FMC (2/20)

† See addendum notes on page 46.

Appendix IVa: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

FORT JAMES (1/15)

FORTUNE BRANDS (1/14)

HOUSEHOLD INTERNATIONAL (0/7)

ILLINOIS TOOL WORKS (0/14)

MCDONALD'S (27/160)

MOTOROLA (16/210)

NAVISTAR INTERNATIONAL (1/6)

NEWELL RUBBERMAID (2/26)

QUAKER OATS (5/25)

R.R. DONNELLEY & SONS (5/29)

SARA LEE (8/46)

SEARS ROEBUCK (3/13)

SERVICEMASTER (1/11)

SMURFIT-STONE CONTAINER (2/21)

STATE FARM INSURANCE COS. (43/227)

TENNECO AUTOMOTIVE (0/16)

TRIBUNE (4/21)

TRUSERV (1/21)

UAL (6/40)

UNICOM (3/13)

UNITED STATIONERS (2/9)

USG (2/19)

W.W. GRAINGER (2/29)

WALGREEN (4/42)

INDIANA (20/205) 10%

ANTHEM INSURANCE (2/8)

ARVIN INDUSTRIES (0/13) †

BINDLEY WESTERN (2/11)

CONSECO (5/79)

CUMMINS ENGINE (4/46)

ELI LILLY (3/14)

NISOURCE (4/34) †

IOWA (5/53) 9%

MAYTAG (2/20)

MIDAMERICAN ENERGY HOLDINGS (0/13)

PRINCIPAL FINANCIAL (3/20)

KANSAS (0/19) 0%

SPRINT (0/15)

YELLOW (0/4)

KENTUCKY (8/87) 9%

ASHLAND (0/19)

HUMANA (6/25)

LEXMARK INTERNATIONAL (1/13)

LG&E ENERGY (1/14)

TRICON GLOBAL RESTAURANTS (0/16)

LOUISIANA (0/12) 0%

ENTERGY (0/12)

MAINE (7/33) 21%

HANNAFORD BROS. (7/25)

UNUMPROVIDENT (0/8)

MARYLAND (14/137) 10%

BLACK & DECKER (2/15)

CONSTELLATION ENERGY (1/15)

CRESTLINE CAPITAL (2/9)

LOCKHEED MARTIN (3/41)

MARRIOTT INTERNATIONAL (4/35)

SODEXHO MARRIOTT SERVICES (2/17)

U.S. FOODSERVICE (0/5) †

MASSACHUSETTS (62/416) 15%

ALLMERICA FINANCIAL (0/12)

BJ'S WHOLESALE CLUB (2/6)

EMC (0/9)

FLEETBOSTON (2/20)

GILLETTE (5/30)

JOHN HANCOCK FINANCIAL SERVICES (8/28)

LIBERTY MUTUAL INSURANCE GROUP (18/144)

MASS. MUTUAL LIFE INSURANCE (9/48)

RAYTHEON (2/31)

STAPLES (7/34)

STATE STREET CORP. (2/13)

THERMO ELECTRON (2/16)

TJX (5/25)

MICHIGAN (29/369) 8%

CMS ENERGY (1/12)

COMERICA (0/18)

DOW CHEMICAL (1/15)

DTE ENERGY (2/16)

FEDERAL-MOGUL (0/12)

FORD MOTOR (4/54)

GENERAL MOTORS (5/55)

KELLOGG (3/22)

KELLY SERVICES (5/17)

KMART (3/47)

LEAR (0/18)

MASCO (1/18)

MERITOR AUTOMOTIVE (3/13) †

PULTE (1/14)

UNITED AUTO GROUP (0/14)

WHIRLPOOL (0/24)

MINNESOTA (49/366) 13%

BEST BUY (10/72)

CENEX HARVEST STATES (4/47)

GENERAL MILLS (4/22)

HORMEL FOODS (0/20)

MEDTRONIC (4/28)

MINNESOTA MINING & MFG. (3/26)

NASH FINCH (1/15)

NORTHWEST AIRLINES (0/8)

RELIASTAR FINANCIAL (6/31) †

ST. PAUL COS. (1/14)

SUPERVALU (5/20) †

TARGET (7/24)

U.S. BANCORP (1/17)

UNITEDHEALTH GROUP (3/22)

MISSISSIPPI (0/4) 0%

MCI WORLDCOM (0/4) †

MISSOURI (38/318) 12%

AMEREN (0/7)

ANHEUSER-BUSCH (4/39)

CLARK USA (1/5)

EMERSON ELECTRIC (3/31)

EXPRESS SCRIPTS (2/11)

FARMLAND INDUSTRIES (1/26)

GENAMERICA (4/21) †

GRAYBAR ELECTRIC (0/15)

INTERSTATE BAKERIES (2/23)

LEGGETT & PLATT (2/32)

MAY DEPARTMENT STORES (6/43)

MONSANTO (2/24) †

RALSTON PURINA (2/7)

TRANS WORLD AIRLINES (7/22)

UTILICORP UNITED (2/12)

NEBRASKA (11/95) 12%

BERKSHIRE HATHAWAY (0/5)

CONAGRA (7/35) INACOM (0/13)

MUTUAL OF OMAHA INSURANCE (1/12)

PETER KIEWIT SONS' (0/12)

UNION PACIFIC (3/18)

NEVADA (0/5) 0%

PARK PLACE ENTERTAINMENT (0/5)

NEW JERSEY (47/422) 11%

AMERICAN HOME PRODUCTS (2/20)

AMERICAN STANDARD (0/27)

AUTOMATIC DATA PROCESSING (2/24)

BECTON DICKINSON (2/22) BESTFOODS (4/21)

CAMPBELL SOUP (1/16)

CHUBB (2/25)

ENGELHARD (0/18)

FOSTER WHEELER (1/8)

GPU (1/8)

HONEYWELL INTERNATIONAL (2/32)

INGERSOLL-RAND (1/21)

JOHNSON & JOHNSON (1/16)

LUCENT TECHNOLOGIES (2/20)

Appendix IVa: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

MERCK (5/17)

NABISCO GROUP HOLDINGS (2/14)

PHARMACIA & UPJOHN (3/18) †

PRUDENTIAL INS. CO. OF AMERICA (5/20)

PUBLIC SERVICE ENTERPRISE GROUP (2/11)

SCHERING-PLOUGH (1/14)

SUPERMARKETS GENL. HOLDINGS (1/10)

TOYS "R" US (3/17) U.S. INDUSTRIES (2/7) WARNER-LAMBERT (2/16) †

NEW YORK (187/1476) 13%

AMERADA HESS (2/41)

AMERICAN EXPRESS (3/17)

AMERICAN INTERNATIONAL GROUP (2/50)

ARROW ELECTRONICS (3/19)

AT&T (2/19)

AVIS RENT A CAR (4/28) †

AVON PRODUCTS (8/21)

BANK OF NEW YORK CO. (3/31)

BARNES & NOBLE (2/12)

BEAR STEARNS (1/36)

BELL ATLANTIC (2/13) †

BRISTOL-MYERS SQUIBB (2/16)

CABLEVISION SYSTEMS (2/14)

CBS (1/11) †

CENDANT (4/47)

CHASE MANHATTAN CORP. (11/61)

CITIGROUP (12/95)

COLGATE-PALMOLIVE (2/20)

COMPUTER ASSOCIATES INTL. (3/17)

CONSOLIDATED EDISON (7/37)

CORNING (3/40)

DOVER (0/11)

EASTMAN KODAK (6/56)

ESTÉE LAUDER (3/16)

GOLDMAN SACHS GROUP (2/22)

GUARDIAN LIFE INS. CO. OF AMERICA (7/61)

INTERNATIONAL PAPER (5/60) INTERPUBLIC GROUP (0/9)

INTL. BUSINESS MACHINES (4/49)

ITT INDUSTRIES (2/20)

J.P. MORGAN & CO. (5/26)

LEHMAN BROTHERS HOLDINGS (1/19)

LOEWS (0/15)

MARSH & MCLENNAN (2/11)

MCGRAW-HILL (1/10)

MERRILL LYNCH (2/20)

METROPOLITAN LIFE INSURANCE (8/42) †
MORGAN STANLEY DEAN WITTER (2/18)

NEW YORK LIFE INSURANCE (7/42)

NEW TORK EILE INSORMINGE (

NEW YORK TIMES (5/17)

NIAGARA MOHAWK HOLDINGS (3/24)

OLSTEN (1/9) †

OMNICOM GROUP (1/13)

PAINE WEBBER GROUP (2/7) †

PEPSICO (2/11)

PFIZER (2/18) †

PHILIP MORRIS (4/18)

RELIANCE GROUP HOLDINGS (1/13)

STARWOOD HOTELS & RESORTS (13/81)

TEXACO (2/19)

TIAA-CREF (7/21)

TIME WARNER (1/25)

USA NETWORKS (0/18)

VENATOR (5/20)

VIACOM (2/10) †

NORTH CAROLINA (32/209) 15%

B.F. GOODRICH (3/26)

BANK OF AMERICA CORP. (4/19)

BB&T CORP (1/8)

CAROLINA POWER & LIGHT (7/34)

DUKE ENERGY (6/26)

FIRST UNION CORP. (0/7)

LOWE'S (1/20)

NUCOR (0/21)

R. J. REYNOLDS TOBACCO (5/15)

SONIC AUTOMOTIVE (0/6)

VF (2/13)

WACHOVIA CORP. (2/13)

OHIO (51/538) 9%

AK STEEL HOLDING (1/17)

AMERICAN ELECTRIC POWER (1/5)

AMERICAN FINANCIAL GROUP (2/13)

CARDINAL HEALTH (5/21)

CINERGY (2/16)

CONSOLIDATED STORES (2/16)

DANA (1/11)

EATON (4/34)

FEDERATED DEPARTMENT STORES (2/14)

FIFTH THIRD BANCORP (1/33)

FIRSTENERGY (4/19)

GOODYEAR TIRE & RUBBER (1/24)

KEYCORP (0/12)

KROGER (2/17)

LIMITED (1/4)

LTV (0/9)

MEAD (3/28)

NATIONAL CITY CORP. (3/36)

NATIONWIDE INSURANCE ENTERPRISE (2/10)

NCR (0/11)

OFFICEMAX (3/39)

OWENS CORNING (2/15)

OWENS-ILLINOIS (0/20)

PARKER HANNIFIN (0/19)

PROCTER & GAMBLE (3/30)

PROGRESSIVE (1/14)

SHERWIN-WILLIAMS (1/11)

TRW (4/40)

OKLAHOMA (6/67) 9%

FLEMING (2/21)

PHILLIPS PETROLEUM (2/31)

WILLIAMS (2/15)

OREGON (3/39) 8%

NIKE (2/16)

WILLAMETTE INDUSTRIES (1/23)

PENNSYLVANIA (63/524) 12%

AIR PRODUCTS & CHEMICALS (1/18)

ALCOA (5/38) †

ALLEGHENY TECHNOLOGIES (1/9)

AMERISOURCE HEALTH (2/13)

ARAMARK (1/12)

ARMSTRONG WORLD INDUSTRIES (2/15)

BETHLEHEM STEEL (1/19)

CIGNA (4/19)

COMCAST (2/13)

CONSOLIDATED NATURAL GAS (0/8) †

CROWN CORK & SEAL (2/25)

H.J. HEINZ (3/21)

HERSHEY FOODS (1/27)

IKON OFFICE SOLUTIONS (3/7)

JONES APPAREL GROUP (5/16)

LINCOLN NATIONAL (3/17)

MELLON FINANCIAL CORP. (0/8) PECO ENERGY (5/34)

PNC FINANCIAL SERVICES GROUP (4/13)

PPG INDUSTRIES (3/32)

PPG INDO

PPL (0/9)

RITE AID (3/35) ROHM & HAAS (3/42)

SUNOCO (3/19)

UNISYS (4/16)

USX (0/9)

WESCO INTERNATIONAL (0/17)

YORK INTERNATIONAL (2/13)

RHODE ISLAND (6/46) 13%

CVS (1/8)

HASBRO (0/13)

TEXTRON (5/25)

SOUTH DAKOTA (1/56) 2%

IBP (1/56)

TENNESSEE (49/330) 15%

AUTOZONE (4/42)

COLUMBIA/HCA HEALTHCARE (4/21) †

[†] See addendum notes on page 46.

Appendix IVa: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

DOLLAR GENERAL (1/13) EASTMAN CHEMICAL (3/38) FEDEX (37/216)

TEXAS (133/962) 14%

ADAMS RESOURCES & ENERGY (0/6)

AMERICAN GENERAL (6/33)

AMR (8/54)

ASSOCIATES FIRST CAPITAL (3/25)

BAKER HUGHES (0/19)

BURLINGTON NORTHERN SANTA FE (2/14)

CENTEX (2/10)

CENTRAL & SOUTH WEST (2/12)

COASTAL (0/21)

COMPAQ COMPUTER (2/15)

COMPUSA (3/33) †

CONOCO (0/27)

CONTINENTAL AIRLINES (2/15)

COOPER INDUSTRIES (2/14)

D.R. HORTON (2/10)

DELL COMPUTER (0/16)

DYNEGY (0/5)

EL PASO ENERGY (9/69)

ELECTRONIC DATA SYSTEMS (4/28)

ENRON (17/56)

EXXON MOBIL (0/23)

GTE (2/13) †

HALLIBURTON (2/12)

J.C. PENNEY (3/11)

KIMBERLY-CLARK (17/104)

KINDER MORGAN (2/11)

LYONDELL CHEMICAL (1/18)

PLAINS RESOURCES (2/7)

RELIANT ENERGY (2/21)

SBC COMMUNICATIONS (5/16)

SERVICE CORP. INTERNATIONAL (0/17)

SOUTHWEST AIRLINES (8/24)

SUIZA FOODS (1/13)

SYSCO (5/35)

TANDY (6/29)

TEMPLE-INLAND (1/15)

TESORO PETROLEUM (2/14)

TEXAS INSTRUMENTS (1/21)

TEXAS UTILITIES (1/8)

ULTRAMAR DIAMOND SHAMROCK (2/24)

UNITED SERVICES AUTOMOBILE ASSN. (3/16)

VALERO ENERGY (2/12)

WASTE MANAGEMENT (1/16)

UTAH (0/10) 0%

AUTOLIV (0/10)

VIRGINIA (67/483) 14%

AES (4/24)

AMERICA ONLINE (6/34)

CAPITAL ONE FINANCIAL (1/12)

CIRCUIT CITY GROUP (5/49)

COLUMBIA ENERGY GROUP (1/7) †

CSX (1/17)

DOMINION RESOURCES (11/73)

FREDDIE MAC (4/26)

GANNETT (8/33)

GENERAL DYNAMICS (0/23)

NEXTEL COMMUNICATIONS (3/31)

NORFOLK SOUTHERN (3/33)

OWENS & MINOR (2/16)

PITTSTON (1/8)

REYNOLDS METALS (3/21) †

RICHFOOD HOLDINGS (1/7) †

SLM HOLDING (6/14)

SMITHFIELD FOODS (1/12)

UNIVERSAL (1/12)

US AIRWAYS GROUP (5/31)

WASHINGTON (37/260) 14%

AIRBORNE FREIGHT (3/32)

AVISTA (3/12)

BOEING (2/16)

COSTCO WHOLESALE (1/34)

MICROSOFT (3/53)

NORDSTROM (15/36)

PACCAR (2/17)

SAFECO (1/26)

WASHINGTON MUTUAL (3/8)

WEYERHAEUSER (4/26)

WISCONSIN (25/196) 13%

AID ASSOCIATION FOR LUTHERANS (0/12)

AMERICAN FAMILY INS. GROUP (3/27)

FIRSTAR CORP. (1/16)

JOHNSON CONTROLS (3/20)

KOHL'S (2/12)

MANPOWER (0/3)

NORTHWESTERN MUTUAL LIFE INS. (7/31)

ROCKWELL INTERNATIONAL (0/17)

SHOPKO STORES (9/58)

Addendum Notes

Arvin Industries merged with Meritor Automotive on April 6, 2000.

Avis Rent A Car has changed its name to Avis Group Holdings on March 27, 2000.

Bell Atlantic and GTE merged in June 2000; the new company name is Verizon Communications.

BP Amoco p.l.c. acquired Atlantic Richfield Company during the spring of 2000.

Clark USA changed its name to Premcor Inc. on May 10, 2000.

CNF Transportation changed its name to CNF Inc. on February 8, 2000.

Columbia Energy Group was acquired by NiSource during the summer of 2000.

Columbia/HCA Healthcare changed its name to HCA-The Healthcare Company on May 25, 2000.

CompUSA was acquired by Grupo Sanborns, S.A. de C.V. during the spring of 2000.

Consolidated Natural Gas has merged with Dominion Resources on August 31, 2000.

GenAmerica changed its name to General American, and became a subsidiary of Metropolitan Life Insurance in the spring of 2000.

Honeywell Inc. changed its name to Honeywell International Inc. during the spring of 2000.

ING Group NV acquired ReliaStar Financial Corp. on September 1, 2000.

Lennar Corp. acquired U.S. Foodservice during the spring of 2000.

MCI WorldCom, Inc. changed its name to WorldCom, Inc. in April 2000.

Metropolitan Life Insurance acquired GenAmerica during the spring of 2000.

Monsanto merged with Pharmacia & Upjohn during the spring of 2000.

Olsten was acquired by Adecco SA on August 1, 2000.

Paine Webber Group is in the process of being acquired by UBS AG.

Reynolds Metals was acquired by Alcoa on May 3, 2000.

Supervalu acquired Richfood Holdings on August 31, 1999.

US West merged with Qwest Communications International on June 30, 2000

Viacom acquired CBS during the spring of

Warner-Lambert merged with Pfizer on June 20, 2000.

Appendix IVb: Geographical Listing States ranked by Percent of Women Corporate Officers

States	Total Officers	Total Women Officers	Total Companies	Percent Women	States	Total Officers	Total Women Officers	Total Companies	Percent Women
DC	185	68	2	36.8	FL	240	26	14	10.8
ME	33	7	2	21.2	CT	494	53	15	10.7
CO	111	20	5	18.0	AR	334	35	4	10.5
NC	209	32	12	15.3	MD	137	14	7	10.2
MA	416	62	13	14.9	IN	205	20	7	9.8
TN	330	49	5	14.8	OH	538	51	28	9.5
GA	548	79	15	14.4	IA	53	5	3	9.4
WA	260	37	10	14.2	KY	87	8	5	9.2
VA	483	67	20	13.9	OK	67	6	3	9.0
TX	962	133	43	13.8	ID	63	5	3	7.9
MN	366	49	14	13.4	MI	369	29	16	7.9
RI	46	6	3	13.0	OR	39	3	2	7.7
IL	1384	178	37	12.9	AL	134	8	7	6.0
DE	109	14	4	12.8	AZ	67	4	4	6.0
WI	196	25	9	12.8	SD	56	1	1	1.8
NY	1476	187	55	12.7	KS	19	0	2	0
PA	524	63	28	12.0	LA	12	0	1	0
MO	318	38	15	11.9	MS	4	0	1	0
CA	1539	182	53	11.8	NV	5	0	1	0
NE	95	11	6	11.6	UT	10	0	1	0
NJ	422	47	24	11.1					

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Katherine Tobin, Ph.D. directed the research, and with Mathieu Bélanger, Ph.D., managed the census team. Dr. Bélanger also developed the database tools and procedures, conducted the analysis, and prepared this report. Meesha Rosa, Natalia Lee Soy, Nadia Wilkinson, Derek Cheu, and Donya Williams were responsible for managing communications with companies and entering the data. Jennifer Gregerson, Nicole Johnsen, Kevin McClean, Emmy Ng, Svetlana Peers, and Stephanie Whitmore were responsible for the systematic auditing of all the data presented in this census.

Robin Madell, Director of Communications, directed the editorial and production efforts with the assistance of Daniela Brunetti-Huneke. Elizabeth McCormick edited the report and Regina Chung formatted the interior pages. The Stanton Design Group provided the cover design.

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