

Board of Directors

Peter R. Bridenbaugh

President of P. Bridenbaugh, Inc., an organization providing consulting services. Before retiring in January 1998, Mr. Bridenbaugh was Executive Vice President—Automotive of Aluminum Co. of America, an integrated producer of aluminum and other products for the packaging, aerospace, automotive, building and construction, and commercial and industrial markets. From 1993 to 1996, Mr. Bridenbaugh was Executive Vice President and Chief Technical Officer of Aluminum Co. of America.

Mark Donegan

Chairman and Chief Executive Officer of the Company. Mr. Donegan came to PCC from General Electric Company in 1985. He has held numerous management positions with the Company before becoming Chairman. Prior to assuming his current responsibilities, Mr. Donegan was President of the Company and was elected to the position of Chairman following the Annual Meeting of Shareholders in August 2003. Mr. Donegan is also a director of Rockwell Collins, Inc.

Don R. Graber

President and Chief Executive Officer of Colleton Enterprises LLC, a private consulting and investment company located in Dayton, Ohio, since March 2005. From 1997 to 2004, Mr. Graber was Chairman, President and Chief Executive Officer of Huffly Corporation, retiring from Huffly in January 2004. Mr. Graber was previously President of Worldwide Household Products Group at The Black & Decker Corporation.

General Lester L. Lyles USAF (Ret.)

Retired from the USAF where he served from 2000-2003 as CEO/Commander, Air Force Materiel Command, responsible for implementing all U.S. Air Force research, development acquisition and logistics/sustainment. General Lyles served as COO/Vice Chief of Staff of U.S. Air Force from 1999-2000. He is also a director of General Dynamics Corporation, KBR Corp. and The Dayton Power and Light Company.

Daniel J. Murphy

Mr. Murphy was Chairman and Chief Executive Officer of Alliant Techsystems Inc., a supplier of aerospace and defense products and ammunition, located in Edina, Minnesota, until November 2009, having joined ATK in 2001. He will retire from ATK effective March 31, 2010. Prior to joining ATK, Mr. Murphy was in the United States Navy where he served for 30 years and retired with the rank of Vice Admiral in December 2000.

Vernon E. Oechsle

Retired. Until May 2001, Mr. Oechsle was Chairman and Chief Executive Officer of Quanex Corporation, a manufacturer of steel bars, aluminum shapes and steel tubes and pipes.

Steven G. Rothmeier

Chairman and Chief Executive Officer of Great Northern Capital, a private investment and merchant banking firm, since March 1993. Mr. Rothmeier is also a director of Waste Management, Inc., Great Northern Asset Management and Arvinmeritor, Inc.

Ulrich (Rick) Schmidt

Retired. Mr. Schmidt was Executive Vice President and Chief Financial Officer of Spirit AeroSystems Holdings, Inc., a company offering a full and diverse line of products and services for aerospace design, manufacturing and support, from August 2005 to October 2009. From October 2000 to August 2005, Mr. Schmidt was Executive Vice President & Chief Financial Officer of Goodrich Corporation.

Richard L. Wambold

Chairman and Chief Executive Officer of Pactiv Corporation, a producer of consumer and food service/food packaging products. Mr. Wambold has been Chairman of Pactiv since March 2000, and has been CEO since its spin-off in November 1999 from its parent company, Tenneco Inc. Prior to joining Pactiv, Mr. Wambold held operating positions with Tenneco Inc. and with J. I. Case, a manufacturer of farm and construction equipment. Mr. Wambold is also a director of Cooper Tire and Rubber Company.

January 8, 2010