

USF Financing Corporation and USF Property Corporation

BOARD OF DIRECTORS

January 1, 2025

Member Name	Position	Date of Appointment	Term*	Term Ending*	Appointment Pursuant to Statute / Bylaws
Rhea F. Law, USF President	Director	Aug 2021	N/A*	N/A*	President required by Statute
Jennifer Condon, USF CFO	Director	Nov 2023	N/A*	N/A*	CFO required by Bylaws
Linda O. Simmons	Director	Sep 2020	Second	Nov 2028	Approved by Board of Trustees
Jose E. Valiente	Director	Apr 2020	Second	Nov 2028	BOT Chair Appointee required by Statute
Erin S. Aebel	Director	Aug 2021	First	Nov 2025	Approved by Board of Trustees