

USF Financing Corporation and USF Property Corporation

**BOARD OF DIRECTORS**

**January 1, 2025**

<b>Member Name</b>	<b>Position</b>	<b>Date of Appointment</b>	<b>Term*</b>	<b>Term Ending*</b>	<b>Appointment Pursuant to Statute / Bylaws</b>
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