



Kim K.W. Rucker

**Former Executive Vice President, General Counsel and Secretary
Andeavor**

Director Since 2018

Ms. Rucker is former executive vice president, general counsel and secretary of Andeavor.

Ms. Rucker served as executive vice president, general counsel and secretary for Andeavor and as executive vice president and general counsel for the general partner of Andeavor Logistics LP from 2016-2018. Prior to joining Andeavor, Ms. Rucker was executive vice president, Corporate and Legal Affairs, general counsel and corporate secretary of Kraft Foods Group, Inc. from 2012 to 2015, where she led the legal, corporate affairs and government affairs functions. In 2008, Ms. Rucker served as senior vice president, general counsel and chief compliance officer of Avon Products, Inc., and assumed the Corporate Secretary position in 2009. From 2004 to 2008, Ms. Rucker served as senior vice president, corporate secretary and chief governance officer for Energy Future Holdings, Corp. She was also corporate counsel for Kimberly-Clark Corporation and a Partner in the corporate and securities group at the law firm of Sidley Austin LLP.

Ms. Rucker holds a Bachelor of Business Administration degree in economics from the University of Iowa, a master's degree in public policy from the John F. Kennedy School of Government at Harvard University and a Juris Doctor from Harvard Law School.

Ms. Rucker is a member of the boards of directors for Celanese Corporation, HP Inc. and Lennox International Inc. Additionally, she is on the board of directors of Haven for Hope and a member of the board of trustees of Johns Hopkins Medicine.