

William A. Osborn, Chairman

William A. Osborn is Chairman and a Director of Northern Trust Corporation and its principal subsidiary, The Northern Trust Company, Chicago.

Mr. Osborn was born and raised in Culver, Indiana. He holds a B.A. degree and an M.B.A. degree from Northwestern University. He joined Northern Trust in 1970 and subsequently held leadership positions in the Commercial Banking and Personal Financial Services Business Units. He was named President and Chief Operating Officer in December 1993 and was named Chief Executive Officer, in addition to President, in June 1995. He became Chairman in October 1995 and ended his tenure as Chief Executive Officer on December 31, 2007.

Mr. Osborn is a Director of Caterpillar Inc., Tribune Company and Abbott Laboratories. He is a member of the Board of Trustees of the Museum of Science and Industry, Northwestern University and serves as Chairman of the Chicago Symphony Orchestra Association. He serves on the Board of Directors of Northwestern Memorial HealthCare, the Chicago Urban League, The Renaissance Schools Fund and the Lyric Opera of Chicago; and he is a member of the Board of Managers of the YMCA of Metropolitan Chicago and the Advisory Board of the J. L. Kellogg Graduate School of Management at Northwestern. In addition, he is a Director of United Way of Metropolitan Chicago Inc., The Chicago Council on Global Affairs, The Economic Club of Chicago and Chicago United. He is also Past Chairman of The Commercial Club of Chicago and Past Chairman of the Civic Committee of The Commercial Club of Chicago.