

2011**Company***Name**data from SEC filings through 5-31-11*

	TOTAL Board of Directors	# WOMEN Directors	% WOMEN Directors	# WOMEN Executive Officers	% WOMEN Executive Officers	# WOMEN Top Compensated	% WOMEN Top Compensated
ADTRAN Inc	7	0	0.0%	0	0.0%	0	0.0%
Auburn National Bancorp Inc	11	1	9.1%	3	30.0%	1	20.0%
Banctrust Financial Group Inc	17	3	17.6%	0	0.0%	0	0.0%
Bio Cryst Pharmaceuticals Inc	7	1	14.3%	0	0.0%	0	0.0%
Books A Million Inc	6	0	0.0%	0	0.0%	0	0.0%
Colonial Properties Trust	10	0	0.0%	0	0.0%	0	0.0%
Computer Programs & Systems Inc.	7	0	0.0%	0	0.0%	0	0.0%
Confederate Motors	4	0	0.0%	0	0.0%	0	0.0%
Cullman Bancorp	5	1	20.0%	2	40.0%	0	0.0%
Energen Corp (AlaGasCo)	10	1	10.0%	0	0.0%	0	0.0%
Golden Enterprises Inc	11	1	9.1%	1	25.0%	1	25.0%
HASCO Medical	6	0	0.0%	0	0.0%	0	0.0%
Healthsouth Corp (#856 Fortune)	10	1	10.0%	1	16.7%	1	20.0%
Hibbett Sports Inc	8	1	12.5%	2	40.0%	2	40.0%
Infinity Property & Casualty	10	1	10.0%	0	0.0%	0	0.0%
International Shipholding Corp	9	0	0.0%	0	0.0%	0	0.0%
Medical Properties Trust Inc	7	1	14.3%	0	0.0%	0	0.0%
National Security Group Inc	11	0	0.0%	0	0.0%	0	0.0%
Otelco Inc	7	0	0.0%	0	0.0%	0	0.0%
Pro Assurance Corp	11	1	9.1%	0	0.0%	0	0.0%
Protective Life Corp (#631 Fortune)	13	2	15.4%	2	40.0%	2	40.0%
Regions Financial Corp (#293 Fortune)	14	2	14.3%	0	0.0%	0	0.0%
United Security Bancshares Inc	13	1	7.7%	0	0.0%	0	0.0%
Vulcan Materials Co (#695 Fortune)	11	2	18.2%	0	0.0%	0	0.0%
	225	20	8.9%	11	9.6%	7	6.3%



WOMEN
On
BOARD

2011

Alabama based public companies with:

no

WOMEN DIRECTORS

37.5%

no

WOMEN EXECUTIVE OFFICERS

75.0%

no

WOMEN IN TOP COMPENSATED

79.2%
