

# LAURETTE T. KOELLNER

Independent Director | Director Since: 2014



## Committees:

- Audit (Chair)

## Other Public Company Directorships:

- Celestica, Inc. (NYSE: CLS) (2009-early 2025) (rejoined late 2025)
- The Goodyear Tire & Rubber Company (Nasdaq: GT) (since 2015)
- Nucor Corporation (NYSE: NUE) (since 2015)



## Favorite Papa Johns Menu Item:

Papa Bowls

## Summary

Laurette Koellner brings exceptional executive and board leadership experience, having guided global companies through major restructurings, complex M&A transactions, international expansion and crisis recovery. Her background spans responsibility for P&L and oversight of business strategy, finance, accounting and human capital programs. As Chair of the Audit Committee, Ms. Koellner plays a critical role in overseeing Papa Johns financial reporting, enterprise risk management and internal controls, ensuring rigorous stress testing and strengthening long term governance resilience.

## Key Skills and Qualifications

- Appointed by the U.S. Government to AIG's board of directors during the financial crisis recovery, Ms. Koellner helped lead the company through significant operational restructuring, ensuring AIG's ability to repay federal stabilization funds and restore financial health. Upon making taxpayers whole, Ms. Koellner was asked to serve as Executive Chairman of AIG's International Lease Finance Corporation and oversaw its \$7.68B acquisition by AerCap.
- As a member of Boeing's Office of the Chairman, a four person leadership group including the CEO, CFO and CTO, Ms. Koellner held authority over enterprise wide decision making, including global strategy, operations and risk oversight across nearly 80 countries, navigating complex regulatory environments and volatile economic conditions, experience directly relevant to Papa Johns international growth strategy.
- As an independent director on the Sara Lee board, Ms. Koellner played a central role in a multi-year strategic restructuring, divesting non core businesses and separating the company into focused entities: Douwe Egberts and Hillshire Brands. These actions generated significant shareholder value and culminated in the IOP of Douwe Egberts and the \$8.6B sale of Hillshire Brands to Tyson Foods at a substantial premium.
- Ms. Koellner has chaired audit committees at four public companies, bringing deep compliance and financial reporting expertise. At Papa Johns, she maintains close working relationships with senior finance leadership, providing rigorous financial oversight, challenge and strategic input on key accounting, reporting and risk matters and supporting the Company's long-term operational resilience.

## Career Highlights

*International Lease Finance Corporation (subsidiary of AIG) (NYSE: AER)*

- Executive Chair (2012-2014)

*The Boeing Company (NYSE: BA)*

- President, Boeing International (2006-2008) and Connexion by Boeing (2004-2006)
- EVP, Chief Administration and Human Resources Officer (2002-2004)
- President, Shared Services (2001-2022)
- VP and Corporate Controller (1999-2001)
- VP and General Auditor (1996-1999)