Board of Directors
Diversity Update

Erica Stoecker
General Counsel
March 2021
Our Board of Directors believes that having a diverse mix of directors with complementary qualifications, expertise, and attributes is essential to meeting its oversight responsibility.

### Director Attributes, Qualifications, and Expertise

(8 total directors)

#### Financial/Public Company
Management or leadership of a financial entity or the finance function of an enterprise, or public accounting experience, resulting in proficiency in complex financial management and financial reporting processes.

- **Tenure**
  - 10+ years: 50%
  - 6-10 years: 13%
  - 0-5 years: 37%

#### Risk Management or Oversight
Experience relevant to the Board's role in overseeing the risks facing the company.

- **Age**
  - 70+: 13%
  - 60-70: 63%
  - 40-60: 12%
  - Under 40: 12%

#### Cybersecurity
Experience in the rapid adoption of new capabilities to keep pace with the rapid development of cyber threats.

- **Gender**
  - Women: 1/8

#### Sales and Marketing
Experience developing strategies to grow sales and market share, build brand awareness and enhance enterprise reputation.

- **Race/Ethnicity**
  - Racial/Ethnic: 1/8

#### Leasing/Financing
Experience and understanding providing financing solutions to customers across commercial and government enterprises, and funding same.

- **Diversity**
  - Women: 1/8

#### M&A
A history of leading growth through acquisitions and other business combinations, with the ability to analyze the fit of a target with a company’s strategy and culture, accurately value transactions, and evaluate operational integration plans.

#### Technology
A significant background working in technology, resulting in knowledge of how to anticipate technological trends, generate disruptive innovation, and extend or create new business models.

#### International Business
Experience understanding challenges, risks and opportunities in global commercial transactions and trends.
# Director Attributes, Qualifications, and Expertise

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Thank you!