

Director Attributes, Qualifications, and Expertise

(# Director with Attribute/Qualification/Expertise out of 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.



Risk Management or Oversight



Experience relevant to the Board's role in overseeing the risks facing the company.



Cybersecurity



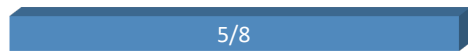
Experience in the rapid adoption of new capabilities to keep pace with the rapid development of cyber threats.



Sales and Marketing



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



Leasing/Financing



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



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



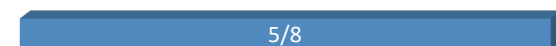
A significant background working in technology, resulting in knowledge of how to anticipate technological trends, generate disruptive innovation, and extend or create new business models.



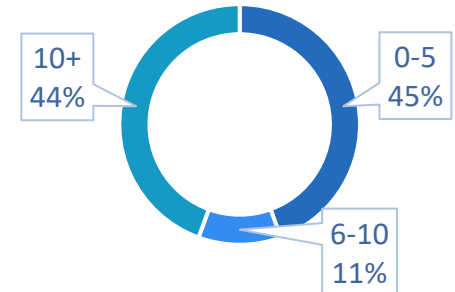
International Business



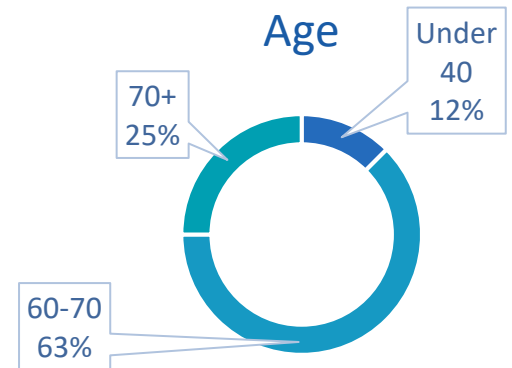
Experience understanding challenges, risks and opportunities in global commercial transactions and trends.



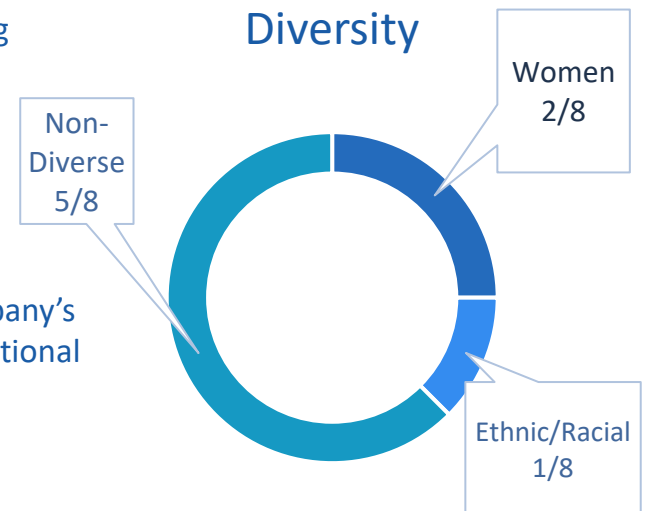
Tenure



Age



Diversity



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Bruce Bowen Tom Faulders John Callies Gus Hunt Mark Marron Maureen Morrison Ben Xiang Renee Bergeron

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Financial/Public Company	+	+	+	+	+	+	+	+
Risk Management or Oversight	+	+	+	+	+	+	+	+
Cybersecurity	+	+	+	+	+	+	+	+
Sales and Marketing	+	+	+	+	+	+	+	+
Leasing/Financing	+	+	+	+	+	+	+	+
M&A	+	+	+	+	+	+	+	+
Technology	+	+	+	+	+	+	+	+
International Experience	+	+	+	+	+	+	+	+
Women	+	+	+	+	+	+	+	+
Racially/Ethnically Diverse	+	+	+	+	+	+	+	+
e+ Tenure	34	26	14	10	6	6	5	2