



Board Candidate
Chairman, President and Chief Executive Officer
XXX Company
Minneapolis, Minnesota

COMPANY PROFILE

With revenues of \$8.5 billion, XXX Company is a global manufacturer and marketer of consumer products that are sold in over 200 countries in the Americas, EMEA, and Asia Pacific.

BOARDS: CURRENT

Public

<i>Role/Committees</i>	<i>Company</i>	<i>Tenure</i>
Independent Director <ul style="list-style-type: none">• Audit Committee• Nominating and Corporate Governance Committee	ABC Company	2004 – Present

Private

<i>Role/Committees</i>	<i>Company</i>	<i>Tenure</i>
Internal Director	ABC Company	2004 – Present

OTHER/NON-PROFITS

<i>Role</i>	<i>Company</i>	<i>Tenure</i>
Council Member	U.S. Homeland Security Advisory Council	2002 – Present
Chair	Department of Homeland Security Private Sector Senior Advisory Committee	2002 – Present

Role	Company	Tenure
Director	Dean's Council, John F. Kennedy School of Government, Harvard University	Current
Director	Habitat for Humanity International	Current

PROFESSIONAL EXPERIENCE

Role	Company	Tenure
Chairman, President, and Chief Executive Officer	ABC Company	2005 – Present
Chairman, President, and Chief Executive Officer	PC Company	2004 – 2005
Business Group President, Styrenics and Engineered Products	XYZ Company	2000 – 2004
Corporate Vice President, Quality and Business Excellence	XYZ Company	1999 – 2000
Various Positions in Marketing, Sales and Operations in Global and North American Operations	XYZ Company	1973 – 1999

EDUCATION

Institution	Degree	Field of Study	Date
University of California, Berkeley	Master of Business Administration	Business Administration	1973
Saint Mary's College of California	Bachelor of Arts	Liberal Arts	1972

NARRATIVE SECTION COVERED

- Career experience
- Governance expertise and approach to directorship
- Personal characteristics and fit