

## **H. Carol Bernstein**

H. Carol Bernstein is the Vice President, Secretary, and General Counsel of Cabot Microelectronics Corporation, a publicly traded company (Nasdaq: CCMP). Cabot Microelectronics, headquartered in Aurora, Illinois, is a global technology company that is the leading supplier of chemical mechanical planarization (CMP) slurries for polishing various materials used in semiconductor manufacturing processes, which allow integrated circuit manufacturers to make smaller, faster and more complex devices and improve their production processes.

From January, 1998 until assuming her present position in August, 2000, Ms. Bernstein served as the General Counsel and Director of Technology Transfer of Argonne National Laboratory, which is operated by the University of Chicago for the United States Department of Energy, and is one of the nation's largest federally-funded multi-program scientific laboratories. Before her affiliation with Argonne and the University of Chicago, Ms. Bernstein was an Associate General Counsel of the International Business Machines Corporation (IBM), and had served as the Vice-President, Secretary and General Counsel of Advantis, a networking technology company located in Schaumburg, Illinois (a subsidiary of IBM subsequent to its ownership by IBM and Sears, Roebuck and Company).

She began her professional career with IBM in 1985 and served in several attorney and managing attorney positions with the company throughout her tenure. Ms. Bernstein has been a lecturer at the University of Chicago Graduate School of Business, and was an adjunct faculty member at Northwestern University in the Department of Political Science from 1993 through 1999. From 1989 through 1992, she was a Visiting Instructor at Vassar College in the Department of Science, Technology and Society. She has taught courses such as Public Policy and Science and Technology, and Issues in Law and Science and Technology. She also was the 1992 Vollmer W. Fries Lecturer at the Rensselaer Polytechnic Institute, and has been a Visiting Lecturer at the United States Military Academy at West Point. Ms. Bernstein is a member of The Chicago Network and The Economic Club of Chicago. She received her B.A. from Colgate University, magna cum laude, Phi Beta Kappa, and her J.D. from Northwestern University; she is a member of the Bar of the States of Illinois and New York. Ms. Bernstein is married to Martin R. Eckstein; they have two children.