

## Board of Directors

The Pantellos Board of Directors is an independent body consisting of the following members:

- ❑ Robert Murray, Chairman of the Board and former vice president and CFO of New Jersey's Public Service Enterprise Group; also served as an investment banker at Morgan Stanley & Co. Inc.
- ❑ Jon E. Barfield, chairman and president of The Bartech Group, the nation's fastest-growing contract employment and staffing firm. Barfield also serves on the Board of Directors of National City Corporation, Tecumseh Products Company, Granite Broadcasting Company and Blue Cross Blue Shield of Michigan.
- ❑ William Hasler, Dean Emeritus of Haas School of Business, University of California, Berkeley. Hasler is also Co-CEO of Apton Corporation, a public biopharmaceutical company headquartered in San Francisco.
- ❑ Margot A. Kyd, senior vice president, business solutions, Sempra Energy Utilities. Kyd also serves on the Board of Trustees of the University of San Diego and is a member of the university's Executive Committee.
- ❑ Jacki Washburn Lowe, vice president of supply chain management, Southern Company. Lowe is a member of the Beta Gamma Sigma National Business Honorary and has served on the Board of Directors of the Cahaba Girl Scout Council.
- ❑ Brad F. Tobin, vice president and chief procurement officer for FirstEnergy Service Company. Tobin has also developed supply chain strategies for companies such as Lucent Technologies, Dell Computer and Honda. He serves on the Business Advisory Councils of The University of Akron and the Akron Public Schools.
- ❑ Craig Weida, vice president for re-engineering and shared services, Cinergy Corp., a utility holding company, power generator and electricity trader based in Cincinnati, Ohio.
- ❑ Randy Walker, corporate executive vice president at Science Applications International Corporation (SAIC), the nation's largest employee-owned research and engineering company. Before joining SAIC, Walker was a member of IBM's Senior Leadership Group with responsibility for IBM technology and business process solutions in customer relationship management, enterprise resource management, supply chain management and e-business services organizations.