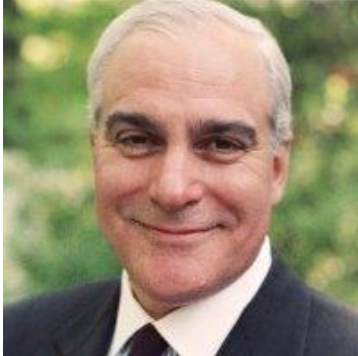


STUART R. LEVINE

EXPERIENCED BOARD MEMBER



Mr. Stuart R. Levine is Chairman of the Board and CEO of STUART LEVINE & ASSOCIATES. Mr. Levine has significant board and executive leadership experience across multiple disciplines including financial services, technology and healthcare specializing in strategy, large-scale change management, leadership development, strategic communication, board governance and customer focus.

He is the former global CEO for **Dale Carnegie Training**.

STUART LEVINE & ASSOCIATES creates significant value for shareholders and strong organizational cultures through best-practice governance models, strategic thinking and execution with increased CEO/C-Suite leadership capacity at global leading organizations. A sampling of these include Verizon (NYSE: VZ), Barclays Bank (NYSE: BCS), Bill and Melinda Gates Foundation, The Howard Hughes Corporation (NYSE: HHC), Juniper Networks (NYSE: JNPR), MasterCard (NYSE: MA), Georgia Pacific (NYSE: GP), Saatchi & Saatchi, Montefiore Health System and Bethpage Federal Credit Union.

Company Facts: STUART LEVINE & ASSOCIATES

- Stuart Levine & Associates is an international consulting and leadership development company with a 20+ year track record of successful strategic organizational consultation, including governance advisement leading to spin out of NYSE company, effective M&A transactions, strategic launches of products and services, such as Fios, and achievement of healthcare triple aim, positively impacting patient outcomes, shareholder value and financial results.
- Recognized as a Governance Fellow by the NACD; Top 100 Director (two times award winner).
- Ernst & Young Entrepreneur of the Year Award - first non-family global CEO, Dale Carnegie Training.
- Curated thought-leadership articles published monthly in **Forbes, The Credit Union Times, NACD Directorship Magazine and Agenda**.
- Sought-after media expert, appeared on **The Today Show**. A representative sampling of speaking engagements includes: **Women in the Boardroom, Money Media Webinar, Society of Corporate Secretaries Conference, KPMG Small Business Conference, Verizon IT Conference, The Accounting Firm Leadership Forum**. Recognized facilitator and panelist on governance webinars.
- Global author with *The Wall Street Journal* Business Best-Seller. Published in 37 languages and 1.2 million hard copies. Three books: **The Six Fundamentals of Success, Cut to the Chase** and **The Leader in You**.

Board Leadership & Director Positions

- **BROADRIDGE FINANCIAL SOLUTIONS** (NYSE: BR) Leading global Fintech company providing investor and company communications, securities processing and technology-driven solutions. Board Member and Chairman - Governance & Nominating Committee, Member Audit Committee Board Initiatives include: CEO succession planning, focus on talent development, support of strategic change management and global expansion. As a board member, championed the objective board self-assessment process.
- **GENTIVA HEALTH SERVICES** (GTIV) Company launched IPO to 400% stock appreciation during tenure on the board. Gentiva is nation's largest provider of comprehensive home healthcare with 50 state footprint. Lead Director. Chairman of Compensation, Nominating and HR Committee. Board Initiatives include: initiative involving positive culture evolution change with strong ethics focus, board-supported enhanced platform for talent acquisition. Successful spin out of company - producing higher accretive entity.
- **EUROPEAN AMERICAN BANK** (acquired by Citigroup in 2001) Bank owned by ABN AMRO (Dutch Parent) with assets of \$17 billion assets and revenue of \$189 million. Board Member, Audit Committee Board Initiatives include: Branch network training to strengthen culture pre-merger and align values of the CEO and employee base.

- **D’ADDARIO & COMPANY** Lead Director. World’s largest manufacturer of musical instrument strings and accessories. *Board Initiatives include:* Assured generational family succession plan, supported lean manufacturing initiatives, transitioned single family office hierarchy. Private company – ultra high net worth.
- **OLSTEN CORPORATION** Board Member. Company acquired by Adecco and then served on spinout of Gentiva launch in 2000. Board Member on legacy company and newco Gentiva Health Services.
- **SINGLE TOUCH SYSTEMS, INC.** (NASDAQ: SITO) Tech company focused on tech-based mobile solutions for businesses with multi-channel messaging. Board Member, including Chairman Governance and Nominating Committee. Member of Audit Committee.
- **DALE CARNEGIE TRAINING** Global training company with operations in 75 countries and over 8 million trained clients. Significant CEO strategy was alignment of annuity revenue for long-term planning (40% of revenue now self-sustaining). Served as CEO and Board Member.
- **DOWLING COLLEGE** Chairman of the Board. Served as the youngest independent college chairman in the country, responsible for preventing a labor strike at the college and asserting leadership that led to a stronger culture and improved educational outcomes. 1st time college attenders.
- **NORTHWELL HEALTH** (formerly North Shore-LIJ Health System) – Healthcare system currently encompasses 16 hospitals and is ranked as one of the top 5 US healthcare systems. Vice Chairman, Chair Ambulatory Surgery Committee.
- **WLIW – Channel 21 Public Television Station** Chairman of the Board (Garden City, NY).
- **New York State Assembly.** At age 25, served with Governor Nelson Rockefeller and sponsored significant consumer and health legislation that was enacted into law including pharmaceutical reform, elimination of architectural barriers in public buildings and environmental laws.
- **Honorably Discharged from the New York Army National Guard.**

Education and Literary Credentials

C. W. Post College, Brookville, NY
 Bachelor of Arts
 Masters of Arts, Political Science

Harvard Business School, Executive Education
 Multi-National Marketing Program
 Strategic Marketing Management Program

KnowledgeBank of Published Articles by Stuart R. Levine – sampling of over 120 Articles & Speeches.
Recognized expert on governance, succession planning, leadership, culture and communication:

Board Governance

“The Board Challenge – Cybersecurity”
 “The Link Between Values, Culture and Profits”
 “What Can Be Learned From the Crisis”

Succession Planning

“It’s Time to Refresh Your Board”
 “The Talent Dilemma”
 “Succession Planning that Makes All the Difference”

Leadership Development

“Reputation Impacts the Bottom Line”
 “The Skills Required for Emergent Leadership”
 “Leadership Requires Common Sense Ethics”
 “The Collaborative and Innovative Strategic Leader”

Organizational Culture

“Get Back to Mission”
 “Culture of Engagement Drives Profitability”
 “The Jackals of Mediocrity Destroy Productivity”
 “Is Your Culture Facing Problems Head On”

Strategic Communication

“What Boards, CEO’s Can Do to Improve Communication”
 “Mission-Driven Communication Requires Courage”
 “The Good, Bad and Ugly of CEO-Board Communications”
 “Outline the Big Picture To Your Workforce”
 “Teamwork and Strategic Communication Drive Outcomes”
 “Strategic Communication Impacts Culture and Trust”