

Trevillian Cabinet Board Members

Mr. David Black

Greenville, SC

Mr. Jeff Brown

CEO

Ally Financial

Charlotte, NC

Mr. John Byers

New York, NY

Mr. Richard Davies

President

Pavilion Development Co.

Charlotte, NC

Mr. Dave Grissen

Group President, The Americas

Marriott International

Bethesda, MD

Mr. Jim Hendrix

Owner/CEO

The Graphic Cow

Greenville, SC

Mr. Todd Lankford

Chief Operating Officer

Medalist Capital Inc.

Charlotte, NC

Mr. Mark Mitchell

Co-Founder and Principal

CNH Partners LLC

Greenwich, CT

Mr. David Pattillo

Chief Financial Officer

ClearStar Inc.

Alpharetta, GA

Ms. Cheri Phyfer (Chair)

President, U.S. Businesses

Moen Inc.

North Olmsted, OH

Mr. Edmund Reese

VP & CFO-US Consumer Card

Products

American Express

New York, NY

Mr. Mark Richardson

Owner/Manager

MAR Real Estate, LLC

Charlotte, NC

Mr. Mark Wasserman

Managing Partner

Eversheds-Sutherland LLP

Atlanta, GA