



Your Name

Phone number(s)

Email(s)

COMPANY (\$XX revenue - Fortune XXX)

Executive Vice President

(DATE - Announced Retirement Date)

AREAS OF EXPERTISE

Reporting directly to the CEO since <year>, <your Name> has had a broad range of responsibilities in the highly complex and regulated industry of <industry name>. <She / He> has been one of the top three executives at <company name> for over ## years. <She / he> had operational P&L responsibility over a business with EBITDA approaching \$XX and successfully implemented a strategy designed to mitigate its earnings volatility. Currently <she / he> leads the <sector, group, or division>, which includes <job title descriptions>. She also leads the department that is responsible for helping in the preparation of the company's financial statements and for translating those financial statements into information used to support all filings with regulatory agencies.

<Your Name> has been responsible for leading <your Company Name> through significant market challenges and while managing to find increased opportunities at revenue growth. In this complicated and highly visible regulatory, investor and media environments, including crisis management events, such as <description>, <she / he> has been central to the company's important regulatory, operational, financial and M&A events. <She / he> works closely with <Company Name> board and is knowledgeable about current governance practices and has actively participated in all board meetings since <year>. She also participates in the board's Audit Committee meetings and has been one of four active participants on the company's quarterly earnings calls for ## years.

In addition to her P&L, strategy and financial background, <Your Name> has extensive regulatory experience with numerous federal and state agencies. For well over ## years, <she / he> <describe detailed experience>. She also chairs the <Company Name> foundation. <Your Name> has served on numerous Steering Committees, which provide management oversight over certain key functions at <Company Name>, including <function description>.

<She / He> was recently elected to the Board of Directors of <Company Name>, <describe company and committee roles>. <She / He> served as Vice Chairman of the Board of Directors of <Company Name>, a ##,### employees, \$## revenue <Company Type>, where <she / he> served as chair of the Compensation Committee and was a member of the Audit & Compliance Committee. <She / He> also served on the board of directors of <Company>, <describe company and revenue>.

She completed <university name> program. She also completed director development programs at <organization name>.

Sample Bio For Board Of Directors

M Mosston



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