

capital, or consolidations/acquisitions. Following the February 2009 spin-off of Corporate Partners from Lazard, Mr. Zepf also served as managing principal of Corporate Partners Management LLC until February 2014. Prior to that, from 2001 to 2009, he was also co-head

of Lazard North American Private Equity, and, from 2001 to 2005, a managing director of Lazard LLC. Mr. Zepf was a managing principal of Lazard Alternative Investments from 2005 to 2009 and of Lazard Capital Partners from 2001 to 2009. Previously, from 1998 to 2001, Mr. Zepf was a managing director of Corporate Partners I and of Centre Partners, a middle market private equity firm. He started his career in the Merchant Banking Department at Morgan Stanley & Co. in 1987. Mr. Zepf is currently a member of the board of directors of Ironshore Ltd, a global specialty property casualty insurance company, since December 2006.

- **Andrew Cook, Chief Financial Officer:** Mr. Cook is currently a director and Audit Committee Chairman of Blue Capital Reinsurance Holdings Ltd (NYSE: BCRH). He is also a director and Investment Committee Chairman of GreyCastle Life Reinsurance (SAC) Ltd, a Bermuda based entity that participates in the life reinsurance run-off space. He served as President of Alterra Bermuda Ltd. from 2010 to 2013, in addition to his position as EVP – Business Development. Previously, Mr. Cook served as Chief Financial Officer of Harbor Point Ltd. from 2006 until its merger with Max Capital Corp., the combination forming Alterra Capital Holdings Ltd. He also served as Deputy Chairman, President and Chief Financial Officer of Harbor Point Re Ltd. While at Alterra, Mr. Cook was President and Chief Executive Officer of the New Point Limited sidecar vehicles. From 2001 to 2006, Mr. Cook was the founding Chief Financial Officer of Axis Capital Holdings Ltd. Prior to that, he served as founding Senior Vice President and Chief Financial Officer of LaSalle Re Holdings, Ltd. Mr. Cook qualified as a Canadian Chartered Professional Accountant in 1986.

In addition, our combined team includes our director nominees and advisors, set forth below:

- **Pano Anthos, director nominee:** Mr. Anthos is a partner of Eaglepoint, where he leads the digital transformation practice and consults to a number of leading private equity firms and their portfolio companies in the e-commerce, retail, publishing, education and telecommunications sectors. He has over 25 years of technology CEO and founder experience, having built new businesses in B2B and B2C markets across Web, social, mobile and gaming platforms. Mr. Anthos has consulted with over 200 Fortune 500 companies, partnered with leading technology and media companies such as Oracle and Conde Nast, and provided mobile and gaming applications to tens of millions of users.
- **David Chamberlain, advisor:** Mr. Chamberlain is a managing partner of Eaglepoint. He has over 15 years of Chief Executive Officer experience, having led three NYSE-listed companies—Stride Rite, Genesco and Shaklee. He substantially increased shareholder value at each firm, and we believe is recognized for his ability to rapidly change failed cultures and improve results. Mr. Chamberlain also held senior management positions at Nabisco Brands and Quaker Oats.
- **Gary DiCamillo, director nominee and proposed Vice Chairman of our Board:** Mr. DiCamillo is a managing partner of Eaglepoint. He has over 29 years of senior management and Chief Executive Officer experience, having been President and Chief Executive Officer of TAC Worldwide (now Advantage Resourcing), a \$1.5 billion revenue staffing and outsourcing company; Chairman and Chief Executive Officer of Polaroid Corporation; President of Black & Decker (DEWALT) Power Tools; and General Manager of Culligan Inc.
- **Neal Goldman, advisor:** Mr. Goldman is a partner of Eaglepoint and a limited partner in CommonAngels Ventures. Mr. Goldman has over 25 years of senior management experience, at the intersection of legal and business. Mr. Goldman was the chief legal and regulatory officer of Skype and played a lead role in the sale of Skype to Microsoft for more than \$8 billion. He was also the Executive Vice President and chief legal and administrative officer of 3Com and played a lead role in the sale of 3Com to Hewlett Packard Company for more than \$3 billion.

- **Michael Johnston, advisor:** Mr. Johnston is a partner of Eaglepoint. Mr. Johnston brings over 30 years of experience in the global industrial sector, ranging from aerospace and automotive engineering to appliance manufacturing. As Chief Executive Officer of Visteon Corporation, he led restructuring activities to exit uncompetitive product lines and manufacturing operations. Mr. Johnston also served as Corporate President of e-Business of Johnson Controls, Inc. Mr. Johnston currently serves on the boards of Whirlpool, Dover Corp. and Armstrong World Industries.
- **Jeffrey Weiss, director nominee:** Mr. Weiss has been an investment banker and corporate executive at public and private companies for more than 30 years. For 24 years, through 2014, he was the founder, Chairman and Chief Executive Officer of DFC Global, an international financial services company with over \$1.3 billion in revenues. DFC became the largest global provider of retail and internet financial