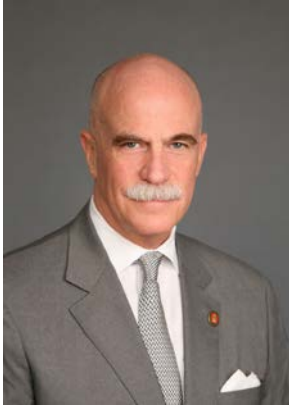


DEFENSE BUSINESS BOARD



John M. B. O'Connor

Chairman, J.H. Whitney Investment Management, LLC

Mr. John O'Connor is Chairman and Chief Executive Officer of J.H. Whitney Investment Management, LLC (an alternative investment firm), a position he has held since January 2005, and Chief Executive Officer of Whitney Strategic Services, LLC (a provider of global economic advisory services to the US Department of Defense).

From January 2009 through March 2011, he served as Chief Executive Officer of Tactronics Holdings, LLC (a Whitney Capital Partners portfolio holding company that provided tactical integrated electronic systems to U.S. and foreign military customers as well as the composite armor solutions for military vehicles through its Armostruxx division).

Previously, Mr. O'Connor was Chairman of JP Morgan Alternative Asset Management, Inc. (part of the investment manager arm of JP Morgan) and an Executive Partner of JP Morgan Partners (a private equity firm). He was also a member of the Risk Management Committee of JP Morgan Chase, which was responsible for policy formulation and oversight of all market and credit risk taking activities globally.

Mr. O'Connor earned a bachelor's degree in economics from Tulane University and a master's degree in business administration from Columbia University Graduate School of Business.

Mr. O'Connor is a member of the Board of Directors at Boon Logic, Inc. (a privately held developer of real-time unsupervised machine learning solutions), Sequoia Holdings Inc. (a provider of engineering and cloud orchestration services to the national security sector). He also serves on the advisory boards of American Friends of the Clock Tower Fund, Avenue Impact Strategies, Chart National Capital, Global Guardian, LLC, Grayson-Jockey Club Research Foundation and New York Green Bank.

Mr. O'Connor is also Chairman of the American Friends of the Clock Tower Fund and Treasurer of the UK Game Conservancy and Wildlife Trust. Olin director since January 2006; he is a member of the Audit Committee and the Directors and Corporate Governance Committee.

Mr. O'Connor serves as a member of the Department of Defense Business Board.

Mr. O'Connor's hedge fund, investment banking and National Security experience allow him to contribute broad financial and global expertise