



## **John M. B. O'Connor**

**Chairman, J.H. Whitney Investment Management, LLC**

John M. B. O'Connor is Chairman of J.H. Whitney Investment Management, LLC (an alternative investment firm), a position he has held since January 2005.

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 serves on the Board of Directors, Audit Committee and Corporate Governance Committee of Olin Corporation, since January 2006 and is a designated financial expert. Mr. O'Connor is a member of the Board of Directors at Integrico, Inc. (a privately held specialized composite products manufacturer) and is also on the Advisory Board of Global Guardian LLC, an International Security Firm.

Mr. O'Connor serves as the Civilian Aide to the Secretary of the Army (CASA) for New York (South), a position to which he was appointed in September 2014. Mr. O'Connor serves as a member of the Department of Defense Business Board to which he was appointed in 2015. He is a member emeritus of the Air Force Chief of Staff Civilian Leaders Board. He previously served as a member of the Senior Advisors Panel of both the United States European Command and the United States Southern Command. He also serves on the advisory boards of New York Green Bank, Cornell University College of Veterinary Medicine, and Grayson-Jockey Club Research Foundation. He is also Chairman of the American Friends of the Clock Tower Fund (a not-for-profit organization that supports active duty UK 22-SAS regiment members and their families).

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

Mr. O'Connor is a recipient of the Secretary of the Air Force Distinguished Public Service Award.