

JAMES P. GORMAN

CHAIRMAN AND CHIEF EXECUTIVE OFFICER
MORGAN STANLEY

James P. Gorman is Chairman and CEO of Morgan Stanley, a leading global financial services firm.

Mr. Gorman became CEO in January 2010, and Chairman in January 2012. He previously served since December 2007 as Co-President of Morgan Stanley, and has also served as Co-Head of Corporate Strategy. He joined Morgan Stanley in February 2006 as President and Chief Operating Officer of the Global Wealth Management Group (GWMG).

Before joining Morgan Stanley, Mr. Gorman held a succession of executive positions at Merrill Lynch. From 2001 to 2005, he led the company's U.S. and, subsequently, global private client businesses. He joined Merrill Lynch in 1999 as Chief Marketing Officer and also served as head of Strategy and Research.

Prior to Merrill Lynch, Mr. Gorman was a senior partner of McKinsey & Co., where he was a member of the firm's financial services practice. Earlier in his career, Mr. Gorman was an attorney in Melbourne, Australia.

Among his civic activities, Mr. Gorman serves on the Board of Overseers of the Columbia Business School, the Monetary Authority of Singapore International Advisory Panel, the Business Council, the Financial Services Forum, and the boards of the Partnership for New York City and Institute of International Finance. He formerly co-chaired the Business Committee of the Metropolitan Museum of Art and served on the board and as Chairman (2006) of the Securities Industry and Financial Markets Association in Washington, D.C.

Born in Australia (date of birth: July 14, 1958), Mr. Gorman earned a B.A. and law degree from the University of Melbourne and an MBA from Columbia University.

KENNETH I. CHENAULT

CHAIRMAN AND CHIEF EXECUTIVE OFFICER
AMERICAN EXPRESS COMPANY

Mr. Chenault has been Chairman and Chief Executive Officer of American Express Company since 2001. He joined the company in 1981 as Director of Strategic Planning and served subsequently in a number of increasingly senior positions, including Vice Chairman and President and Chief Operating Officer, until his appointment as CEO.

Mr. Chenault serves on the Boards of IBM, the Proctor & Gamble Company and numerous nonprofit organizations, including the Arthur Ashe Institute for Urban Health, the Smithsonian Institution's Advisory Council for the National Museum of African American History and Culture and the World Trade Center Memorial Foundation. He also serves as Co-Chairman of the Partnership for New York City and is a member of the national Business Council and Business Roundtable organizations. In February 2011, President Obama appointed Mr. Chenault to the President's Council on Jobs & Competitiveness.

Mr. Chenault holds a J.D. from Harvard Law School and a B.A. in History from Bowdoin College. He has also received honorary degrees from several universities and awards from a wide variety of civic, social service and community organizations.

He and his wife, Kathryn, live in New York with their two children.