

## Michael D. Capellas, Chair of the Board

### Principal, Capellas Strategic Partners

Director Since: **2014**

Chair Since: **2017**

Age: **67**

#### INDEPENDENT

#### Board Committee(s):

- Nominating, Governance and Public Responsibility (Chair)

#### Other Public Company Boards:

- Cisco Systems, Inc. (since 2006)
- Elliott Opportunity II Corp. (since 2021)
- The Beauty Health Company (since 2020)

#### Recent Prior Public Company Boards:

- MuleSoft, Inc. (2015-2018)

#### Career Highlights:

- Principal at Capellas Strategic Partners since June 2013
- Chairman of the Board of VCE Company, LLC (a joint venture between EMC Corporation and Cisco, with investments from VMware, Inc. and Intel Corporation) (January 2011 to November 2012)
- Chief Executive Officer of VCE (May 2010 to September 2011)
- Chairman and Chief Executive Officer of First Data Corporation (September 2007 to March 2010)
- Senior Advisor at Silver Lake Partners (October 2006 to July 2007)
- Chief Executive Officer of MCI, Inc., previously WorldCom, Inc., (November 2002 to January 2006)
- President of MCI (March 2004 to January 2006)
- Chairman of the Board of WorldCom (November 2002 to March 2004), and a member of the board of directors of MCI until January 2006
- President of Hewlett-Packard Company (May 2002 to November 2002)
- Mr. Capellas held various positions with Compaq, including President and Chief Executive Officer for three years and Chairman of the Board for two years
- Other positions of increasing responsibility at Compaq, including Chief Information Officer and Chief Operating Officer

## John D. Harris II

### Retired Vice President of Business Development, Raytheon Company

Director Since: **2020**

Age: **61**

#### INDEPENDENT

#### Board Committee(s):

- Compensation and People

#### Other Public Company Boards:

- Cisco Systems, Inc. (since 2021)
- Kyndryl Holdings, Inc. (since 2021)

#### Career Highlights:

- Retired Vice President of Business Development for Raytheon Company, and Chief Executive Officer of Raytheon International, Inc. (September 2013 to April 2020)
- Vice President and General Manager of Raytheon Intelligence, Information and Services for Raytheon Company (April 2012 to September 2013)
- President, Raytheon Technical Services Company (May 2010 to April 2012)
- Vice President, Contracts and Supply Chain for Raytheon Company (May 2005 to May 2010)
- Vice President, Contracts for Raytheon Company (June 2003 to May 2005)
- Other positions of increasing responsibility at Raytheon, including Chief Information Officer and Chief Operating Officer