

THOMAS C. WAJNERT

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Corporate Director, Senior Advisor and Executive Coach / Mentor

PROFESSIONAL PROFILE

- ◆ Former CEO of public and privately owned companies, focused on providing senior advisory services to help businesses, boards and CEOs innovate and improve their performance. Serve as an advisor to private equity firms, a coach and mentor to C-level executives and a director of public and private companies.
- ◆ Provide real world advice on strategy development, investor relations, leadership development, corporate governance, mergers and acquisitions, enterprise risk management and regulatory matters. Specialize in working with company boards and leadership teams that are going through transition, and work with an array of organizations in start-up, growth, M&A and in restructuring.

AREAS OF EXPERTISE

- Financial Services
- M&A
- Restructuring and Work Outs
- Insurance
- Manufacturing
- Commercial Real Estate
- Technology
- Consumer Products
- Enterprise Risk Management
- Audit Committee Best Practices
- Business Services
- Succession Planning
- Leadership Development
- Corporate Governance
- Conflict Management

GOVERNANCE EXPERIENCE

Financial Guaranty Insurance Company (portfolio company of Blackstone, Cypress & PMI) <i>Director and Chairman</i>	2006 – Present
UDR, Inc. (NYSE) <i>Director and Chairman, Audit Committee</i>	2006 – Present
Reynolds American Inc. (NYSE) <i>Director, Lead Director and Chairman, Compensation Committee (former Chairman, Audit Committee)</i>	1999 – Present
NYFIX (NASDAQ) <i>Director, Lead Director and Chairman of Audit Committee</i>	2004 – 2009
JLG Industries (NYSE) <i>Director, Chairman of Governance Committee and Chairman of Compensation Committee</i>	1993 – 2007
Seismiq (portfolio company of Dana) <i>Investor and Chairman / CEO</i>	2000 – 2001
EPIX (portfolio company of Oak Hill) <i>Investor and Chairman / CEO</i>	1999 – 2000

ADVISORY EXPERIENCE

NYSE Listed Company (\$3B revenue; \$5B market cap) <i>Senior Advisor to CEO</i>	2009 – Present
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- ◆ Advisory services focus on strategy development, execution and board relations

The Alta Group <i>Principal</i>	2001 – Present
Fairview Advisors <i>Investor and Principal</i>	2001 – 2006
American Express <i>Senior Advisor</i>	2001 – 2004
UPS <i>Senior Advisor</i>	2001 – 2004

PROFESSIONAL EXPERIENCE

AT&T Capital Corporation (NYSE) <i>Founder, Chairman and Chief Executive Officer</i>	1984 – 1998 <i>Morristown, NJ</i>
US Leasing International (NYSE) <i>President, US Portfolio Leasing</i> <i>President, US Instrument Leasing</i> <i>Executive Vice President, US Leasing Corporation</i>	1968 – 1984 <i>San Francisco, CA</i>

EDUCATION

- ◆ MBA, Southern Methodist University, Dallas, TX (1967)
- ◆ BS, Illinois Institute of Technology, Chicago, IL (1965)

**For more information, please visit www.twaj.com*