

## Herbert S. Winokur, Jr.

### DIRECTORSHIPS

Clear Scientific, LLC	Director
Dynatech/MPX Holdings, LLC	Chairman
Ithaca Harbors, Inc.	Trustee
Squash Haven, Inc.	Founding Chairman

### PRINCIPAL PAST DIRECTORSHIPS

#### Not for Profit

Greenwich Academy	Trustee
Harvard Corporation	Fellow
Harvard Management Company (oversees the Harvard University endowment)	Director
National Humanities Center	Trustee
New-York Historical Society	Co-Chair and Interim CEO
Second Stage Theatre	Emeritus Trustee
UCLA Medical Center	Emeritus Member, Board of Advisors and Committee Chair
Winston Churchill Foundation	Trustee
Woodrow Wilson International Center for Scholars	Council Member and Former Chairman of Search Committee for the Director

#### For Profit

CCC Information Services Group, Inc.	Director
Dyn Corp International	Director
Enron Corporation	Director
Holland Balanced Fund	Director
Mrs. Fields Companies	Director
Nac Re Corporation	Director
NATCO Group, Inc.	Director
NHP, Inc.	Director
US Leasing International, Inc.	Director

#### Other

Member, Council on Foreign Affairs  
Member, Board of Advisors, Harvard Data Science Review  
Partner, Global Technology Partners, a partnership focused on national security strategy  
Participant, several Defense Science Board Task Force studies.