

**Dennis Chookaszian, Seasoned Director and Professor of Corporate**

Governance Dennis Chookaszian is the retired chairman and chief executive officer of CNA Insurance Companies. He served as CNA's chairman and chief executive officer from 1992 until 1999. He also served as chairman of the executive committee of CNA from 1999 to 2001. From 1990 to 1992, Chookaszian served as CNA's president and chief operating officer, with responsibility for all property and

casualty, life, health and investment operations. He joined CNA in 1975 and served as chief financial officer until 1990 when he was named president. He also served as chairman and CEO of mPower Inc., an internet financial advisory service, from 1999 to 2001. Prior to joining CNA, he was a management consultant with Deloitte for eight years working on various financial and systems related assignments. Mr. Chookaszian served as chairman of FASAC (Financial Accounting Standards Advisory Council), which provides guidance to the FASB (Financial Accounting Standards Board) on accounting matters, for five years and completed his term in 2012. He was also a member of the FCAG (Financial Crisis Advisory Group), which was the international commission created to develop recommendations to solve the financial reporting problems associated with the financial crisis of 2008.



John Paul Rollert, Professor of Ethics, Harvard & University of Chicago John Paul Rollert teaches classes in leadership, ethics, and politics at Harvard University and the University of Chicago Booth School of Business, and his research focuses on the intellectual history of capitalism, the ethics of leadership, and the application of empathy to law, business, and politics. Rollert's academic writing has been published by *Critical Inquiry*, *Business and Society Review*, *Raritan*, *Business and Professional Ethics Journal*, and *The Yale Law Journal*. He writes the In-House Ethicist for the *Chicago Booth*

Review, and his work has been featured in *The New Republic*, *Harper's*, *Fortune*, *Bloomberg*, *The Washington Post*, *Slate*, and *The New York Times*. For writing featured in *The Atlantic*, he was recognized by the Society of American Business Editors and Writers in its 2017 "Best in Business" Competition. A graduate of Harvard College, Rollert earned his JD from Yale Law School and a PhD from the John U. Nef Committee on Social Thought at the University of Chicago. He advises and serves on the Board of Directors of several technology start-ups.



Maria Green, Director, Tennant, WEC, Littelfuse Maria Green retired as senior vice president and general counsel of Ingersoll Rand plc (IR) on June 28, 2019. She joined IR in November 2015, and was responsible for all legal and compliance activities worldwide. She joined Ingersoll Rand from Illinois Tool Works (ITW), where she was senior vice president, general counsel and secretary. During her 18 years with ITW, Maria guided the company's expansion through both acquisitions and organic growth.

As GC, she led the Environmental, Health and Safety Group as well as Government Affairs and Risk Management. At Ingersoll Rand, Maria was a member of the Executive Leadership Team and a trusted advisor to the CEO on legal, compliance and strategy issues and led a team of 75 lawyers based in the U.S., Europe, Asia Pacific and Latin America. She co-chaired the Global Business Integrity Council and served as executive sponsor for an employee resource group. Maria joined the board of Tennant Company (NYSE: TNC) as an independent director in March 2019 (Chair: Nominating and Governance Committee; Audit Committee) and was elected to the board of Wisconsin Energy Group (NYSE: WEC) in July 2019 (Audit and Finance Committees). Most recently, Maria joined the board of directors of Littelfuse (NYSE: LFUS) in February 2020 (Audit and Governance Committees). Maria holds a BA from the University of Pennsylvania and JD from Boston University Law School.



Lisa Young, General Counsel, Long-Term Stock Exchange Lisa Young is General Counsel and Corporate Secretary of the Long-Term Stock Exchange, a dynamic community of inspired leaders working to build a better future for capitalism by focusing on businesses and investors committed to long-term impact. Lisa has 25+ years of experience advising and scaling high-growth companies and returning value to shareholders through organic growth, IPO and acquisitions. She has regulatory experience as well as experience with successfully taking a company through its IPO.

Lisa has previous General Counsel and Corporate Secretary experience at both public and private companies, including LendingTree, Axiom Global, and Enova, as well as early career experience in-house at JPMorgan Chase and in private practice. She also serves as Board Member for Big Brothers Big Sisters of Metropolitan Chicago and currently resides in Chicago. Lisa is a graduate of the University of Notre Dame and received a JD from Northwestern University Pritzker School of Law.