

SUZANNE M. HOPGOOD

President and CEO



Suzanne Hopgood is the President and CEO of The Hopgood Group, LLC, a consulting firm she founded in 1985. She has assisted a variety of companies in facing financial and legal challenges, serving at various times as CEO, as chairman of the board, as chair of executive, nominating, governance, and audit committees as well as a member of strategic planning, compensation, and CEO search committees.

Ms. Hopgood has served on the board of nine companies, five of which are public companies and four private companies. She has served as Chairman of the Board and as CEO of both public and private companies, and she is a Financial Expert, as defined by the SEC.

Ms. Hopgood has served as Chair of the Nominating & Governance Committee on the board of Point Blank Solutions, Inc (PBSO.pk), a global leader in the design, manufacture, and distribution of high performance body armor; as chair of Nominating & Governance and a Financial Expert of Acadia Realty Trust (NYSE: AKR); on the board of an Italian company, Villa Sistemi Medicali; as Chairman of the Board of Del Global Technologies, Inc (DGTC), an international designer and manufacturer of medical equipment and defense products; as Chair & CEO of Furr's Restaurant Group (NYSE: FRG); and as CEO of Houlihan's Restaurant Group. She currently serves on the board of a company, Newport Harbor Corporation, which owns and operates fine dining restaurants and a Relais & Chateaux inn and restaurant.

She has twice served as a member of board slates elected in proxy contests initiated by institutional investors. She speaks internationally to corporate directors in Russia, Brazil, London, and Hong Kong. She co-authored the award-winning *Board Leadership for the Company in Crisis*. Most recently she served as Managing Director of Board Advisory Services of the National Association of Corporate Directors from 2007-2010, conducting education and board evaluation services for corporate boards of directors.

Prior to founding The Hopgood Group, LLC, Ms Hopgood was responsible for a \$1 billion equity real estate portfolio for Aetna Realty Investors, a subsidiary of Aetna, managing both corporate assets and pension fund investments. Prior to Aetna, she was the Vice President and Senior Lending Officer of a Massachusetts bank, responsible for all residential and commercial lending and collections/foreclosures. She has a B.S. degree in Business Administration. She has served on the board of the Ct. Business & Industry Association, as Chair of the Hartford Economic Development Commission and is currently serving as a Commissioner for the Hartford Redevelopment Agency and on the Advisory Board of Women Corporate Directors.