

FY 1999 DIRECTORS, OFFICERS AND ADVISORY COMMITTEES

BOARD OF DIRECTORS

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Jackie M. Clegg
*First Vice President, Vice Chair
and Chief Operating Officer*

William Daley
*Secretary of Commerce
Director, ex officio*

Charlene Barshefsky
*United States Trade
Representative
Director, ex officio*

OFFICERS

Andrea Adelman
Chief of Staff

Dolores de la Torre Bartning
*Group Vice President
Resource Management*

Gloria B. Cabe
Counselor to the Board

David Chavern
*Vice President
Credit Review and Operations*

James C. Cruse
*Group Vice President
Policy*

Dennis H. Heins
*Director
Office of Human Resources*

James K. Hess
Chief Financial Officer

Sandra Jackson
*Vice President
Office of Congressional and
External Affairs and
Acting Vice President of
Communications*

James A. Mahoney, Jr.
*Vice President
Engineering and Environment*

Clement K. Miller
*Vice President
Asset Management Division*

Jeffrey L. Miller
*Group Vice President
Structured Export and
Trade Finance*

Robert Morin
*Vice President
Transportation Division*

John Niehuss
General Counsel

Barbara O'Boyle
*Vice President
Structured Finance Division*

Patrick O'Hare
Chief Information Officer

William Redway
*Group Vice President
New and Small Business*

Clyde Robinson
*Vice President and Counselor
to the Chairman*

George Sabo
*Director
Office of Administrative Services*

Piper Starr
*Vice President
Insurance Division*

Kenneth M. Tinsley
*Vice President
Trade Finance Division*

Cynthia B. Wilson
*Director, Equal Opportunity
and Diversity Programs,
and Employee Development
and Training*

Sam Zytcer
*Vice President
United States Division*

1999 ADVISORY COMMITTEE

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*Advisory Committee Chairperson
President
Heller International Group
Chicago, Ill.
Representing Finance*

Ande M. Abbott
*Assistant to the International
President
International Brotherhood of
Boilermakers
Fairfax, Va.
Representing Labor*

Fred P. Ayres
*President and CEO
Ayres Corporation
Albany, Ga.
Representing Agriculture/
Small Business*

Paul R. Calderon
*Director
Worldwide Credit, Policy and
Administration
ATL Ultrasound, Inc.
Bothell, Wash.
Representing Production/
Small Business*

Lauri J. Fitz-Pegado
*Vice President
Global Gateway Management
Iridium LLC
Washington, D.C.
Representing Small Business*

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*President, CFO and COO
First International Bank
Hartford, Conn.
Representing Finance*

Owen E. Herrnstadt
*Director, International Affairs
International Association of
Machinists and Aerospace
Workers
Upper Marlboro, Md.
Representing Labor*

Hilda Gay Legg
*CEO and Executive Director
Center for Rural Development
Somerset, Ky.
Representing State Government/
Small Business*

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*President
Watson Machinery, International
Paterson, N.J.
Representing Production/
Small Business*

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*President
The Centrifugal Casting Machine
Company Inc.
Tulsa, Okla.
Representing Small Business*

Randolph L. Penn
*President
Penn International
San Antonio, Texas
Representing Services/
Small Business*

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*Senior Vice President
Bank One
Dallas, Texas
Representing Finance*

Keith A. Schmidt
*Vice President
Bank United
Dallas, Texas
Representing Finance*

Gerald W. Smith
*President
Transcon Trading Company Inc.
Irmo, S.C.
Representing Services/Small Business*

The Honorable Thomas G. Thompson
*Governor of Wisconsin
Madison, Wis.
Representing State Government*

1999 SUB-SAHARAN AFRICA ADVISORY COMMITTEE

Donna Sims Wilson
*Chairperson
Loop Capital Markets
Chicago, Ill.
Representing Small Business*

Edmund T. DeJarnette, Jr.
*Hunton & Williams
Richmond, Va.
Representing Commerce*

Robert E. Duncan
*President
Leawood Export Finance Inc.
Overland Park, Kan.
Representing Trade Finance*

Reverend Dr. Floyd H. Flake
*The Cathedral of the Allen A.M.E.
Church
Jamaica, N.Y.
Representing Commerce*

Frank H. Kennedy
*President and CEO
HSBC Equator Bank plc
London, England
Representing Banking/Trade Finance*

Mercedes A. Laing
*Director
African Trade Institute
Chicago, Ill.
Representing Commerce/
Small Business*

Mima S. Nedelcovych, Ph.D
*Vice President, International
Business Development
F.C. Schaffer & Associates Inc.
Baton Rouge, La.
Representing Commerce*

Eric G. Postel
*President
Pangaea Partners Ltd.
Madison, Wis.
Representing Commerce/Banking*