

Haynes G. Griffin
Chairman & Co-Chief Executive Officer

Haynes G. Griffin is Chairman of the Board and member of the Office of Chief Executive of Vanguard Cellular Systems, Inc., which he co-founded in 1984. Vanguard, based in Greensboro, North Carolina, is one of the largest independent non-wireline cellular telephone companies in the country with operational cellular systems in 29 markets covering a population of over 7.9 million. Mr. Griffin is also past Chairman of the Board of the Cellular Telecommunications Industry Association (CTIA), the national trade association for the cellular industry.

Mr. Griffin was appointed by the White House to the United States Advisory Council on the National Information Infrastructure to advise the administration on information superhighway policy as the sole representative from the cellular industry. The Advisory Council in its recently submitted report facilitated private sector input to the inter-governmental Information Infrastructure Task Force (IITF) which was chaired by the Secretary of Commerce and included the Vice President.

Mr. Griffin is Chairman of the Board of Directors of International Wireless Communications, Inc., a California-based company involved in wireless telecommunications licensing, construction and operations primarily in Asia and Latin America. He is a member of the Board of Directors of Lexington Global Asset Managers, Inc., a publicly held diversified financial service holding company based in New York, and serves as a trustee for The Center for Creative Leadership, one of the world's largest organizations devoted to the study of leadership, creativity and effective management. Mr. Griffin is a member of the Board of Directors of Geotek Communications, Inc., a New Jersey-based telecommunications company operating primarily in the field of wireless communications, both domestically and internationally. He is also a member and past North Carolina State Chairman for the Young Presidents' Organization, a group which provides education and idea exchange for executives; its membership is comprised of individuals who have become president of their company prior to age 40.

Mr. Griffin is Immediate Past Chairman of the Board of Trustees of the Greensboro Day School and is a board member for the Greensboro Symphony Orchestra. He is a graduate of Woodberry Forest School, where he serves on the Executive Committee of the Board of Trustees, and Princeton University, where he has served on the National Alumni Council Executive Committee.