



William J. Mostyn III
Deputy General Counsel and Corporate Secretary
Bank of America Corporation

- Deputy General Counsel and Corporate Secretary, Bank of America Corporation, Charlotte, North Carolina, 2005-present, responsible for corporate governance, regulatory compliance, SEC reporting and mergers and acquisitions.
- Formerly, Deputy General Counsel, Secretary and Corporate Governance Officer, The Gillette Company, Boston, Massachusetts, responsible for corporate governance, regulatory compliance and SEC reporting.
- Chairman, Society of Corporate Secretaries and Governance Professionals.
- Formerly, President, Eastern New England Chapter, Society of Corporate Secretaries and Governance Professionals.
- Member of American Bar Association, Association of Corporate Counsel and Society of Corporate Secretaries and Governance Professionals.
- Admitted to practice law in Massachusetts and the Federal District Court of Massachusetts.
- Graduated from the College of the Holy Cross, Worcester, MA, 1969, BA English and Northeastern University School of Law, 1974, JD.
- Served in the United States Navy, 1970-71.