

National Association of Corporate Directors New Jersey Chapter

NACDNJ Board of Directors Welcomes Three New Members

(January 19, 2010): The New Jersey Chapter of the National Association of Corporate Directors announced today the election of Dr. Michael R. Cooper, Martin M. Coyne II, and Edward J. Smith to the NACDNJ Board of Directors.

Dr. Michael R. Cooper, who joined Rutgers Business School, Rutgers, The State University as Dean in May 2007, has 25 years of leadership experience in senior executive positions in international market research, marketing services, management consulting and technology companies. Since 1999, Dr. Cooper has been chair and managing partner of Cooper Interests LLC, which he founded to provide private equity investments and business strategy counsel in selective early and mid-stage companies. From 1989 to 1999, he served as chair, president and chief executive officer of Opinion Research Corporation (ORC), which he took public on the NASDAQ. Prior to ORC, he was president of Hay Research for Management for 10 years and senior partner of The Hay Group. Currently, Dr. Cooper is chair of the board of directors of Patient Passport, and a member of the board of directors of Xlibris, New York Private Placement Network and BN. Dr. Cooper received his doctorate in industrial and organizational psychology from Ohio State University and has completed executive education at Harvard Business School.

Martin M. Coyne II is a professional board director and senior advisor to CEOs, boards of directors and private equity investors. A former Executive Vice President and Group Executive of the Eastman Kodak Company, Mr. Coyne currently serves as Lead Independent Director of Akamai Technologies (AKAM) and also serves on the boards of directors of OpenPages, a privately-held provider of enterprise governance, risk and compliance management solutions, and Avecia Group Plc., a privately-held manufacturer of biologics and oligonucleotides. Mr. Coyne earned a B.S. degree in Pharmacy from Fordham University and an M.B.A. from Fairleigh Dickinson University. He has also attended the Advanced Management Program at the Wharton School of Business.

Edward J. Smith, President of Barnegat Bay Capital, a corporate finance consulting firm, has served as an independent director and member of the audit committee of four public companies since 2003. Currently, Mr. Smith is a director, member of the audit committee and chairman of the nominating and governance committee of Cognex Corporation (CGNX), the world's leading supplier of machine vision systems. He is also a director and chairman of the audit committee of ATS Corporation (ATSC), a provider of systems integration and other

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strategic IT services to U.S. federal government agencies. Mr. Smith is a member of the faculty of the NACD's Board Advisory Services group which conducts board education events. He taught a corporate governance course at Yale University in 2006 and 2007. Mr. Smith earned an A.B. degree in Philosophy from Yale University in and an MBA in Finance from Harvard Business School.

“We are pleased to welcome these three distinguished new members to our Board of Directors,” said Mark W. Sickles, NACDNJ Chapter President and CEO. “Their distinctive experiences, leadership skills, and commitment to excellence fit well with our existing team of directors, enhancing our ability to achieve great things on behalf of NACDNJ’s valued stakeholders.”

About NACDNJ

The New Jersey Chapter of the National Association of Corporate Directors is dedicated to supporting area directors' efforts in becoming strategic assets and sources of competitive advantage at this time of unprecedented change and challenge for boards. In addition, the Chapter provides focused opportunities to help New Jersey become a great place for business. NACD New Jersey (NACDNJ) is one of 22 chapters in the growing network of the National Association of Corporate Directors.

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