

Patrick S. McGurn

Patrick S. McGurn is Executive Vice President & Special Counsel at Institutional Shareholder Services. ISS is the world's leading provider of proxy voting services and corporate governance research. ISS serves more than 1,600 institutional investor clients. Founded in 1985, ISS recommends votes on ballot issues for more than 35,000 shareholder meetings across 115 markets around the globe. ISS's *Corporate Governance Quotient* is the global, industry-standard benchmark for ranking governance practices at more than 7,500 public companies. (To learn about ISS or CGQ, visit www.issproxy.com, www.isscgq.com or contact Pat at 301-556-0402/patrick.mcgurn@issproxy.com.)

Prior to joining ISS in April 1996, Pat was director of the Corporate Governance Service at the Investor Responsibility Research Center (IRRC), a not-for-profit firm that provides governance research to investors. He also served as a private attorney, a congressional staff member and a department head at the Republican National Committee. He is a graduate of Duke University and the Georgetown University Law Center. He is a member of the bar in California, the District of Columbia, Maryland and the U.S. Virgin Islands. Pat serves on the Advisory Board of the *National Association of Corporate Directors* and was a member of the NACD's 2001 Blue Ribbon Commission on Board Evaluations.

Pat is frequently cited by business publications such as *The Wall Street Journal* and *BusinessWeek*. He has appeared on *ABC World News Tonight*, Bloomberg Radio and TV, BBC Radio, *CBS Evening News*, CNBC, CNN, *Marketplace*, *NBC Nightly News*, *Nightly Business Report*, National Public Radio, *Tech TV* and ABC's *This Week*. He is a frequent presenter at conferences.