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Biography

Harry J. Pearce

Business Address: **Bowman and Brooke LLP**
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Born: Bismarck, North Dakota
Hometown: Bloomfield Hills, Michigan

Education: B.S., United States Air Force Academy, 1964
J.D., Northwestern University School of Law, 1967

Background:
2001-2003 Chairman, Hughes Electronics Corporation

2000-2001 Vice Chairman, General Motors Corporation
(Responsible for Corporate Relations and Diversity, the Enterprise Activities Group, Economics, Environment & Energy, Government Relations, Office of the Secretary, Corporate Strategy and Knowledge Development, and Allison Transmission Division, Electro-Motive Division, GM Defense, Hughes Electronics Corporation, and the overall relationship between General Motors and its key information-technology supplier, Electronic Data Systems Corporation (EDS), which was split off from GM in June 1996.) Retired 6/1/01.

1999-2000 Vice Chairman, General Motors Corporation
(Responsible for Corporate Relations and Diversity, the Enterprise Activities Group, Economics, Environment & Energy, Government Relations, Information Systems & Services, Global Human Resources and General Motors University, Office of the Secretary, Corporate Strategy and Knowledge Development, and Allison Transmission Division, Electro-Motive Division, Hughes Electronics Corporation, and the overall relationship between General Motors and its key information-technology supplier, Electronic Data Systems Corporation (EDS), which was split off from GM in June 1996.)

1997-1998 Vice Chairman, General Motors Corporation
(Responsible for the Enterprise Activities Group, Information Systems & Services, Office of the Secretary, Global Human Resources and General Motors University, the Public Policy Center, Worldwide Communications, Diversity Initiatives, Corporate Strategy, and Allison Transmission Division, Electro-Motive Division, Hughes Electronics Corporation, and the overall relationship between General Motors and its key information-technology supplier, Electronic Data Systems Corporation (EDS), which was split off from GM in June 1996.)

1996 Vice Chairman, General Motors Corporation
(with same responsibilities as 1994-1995 and assumed responsibility for Information Systems & Services)

1994-1995 Executive Vice President, General Motors Corporation
(Responsible for Corporate Affairs: Corporate Communications, Corporate Relations, Corporate Business Support Group, Environmental & Energy, Industry-Government Relations, Economics Activity, Worldwide Executive Compensation and Corporate Governance, Strategic Decision Center; and Allison Transmission Division, Electro-Motive Division, Hughes Electronics Corporation, and Electronic Data Systems Corporation)

1992-1994 Executive Vice President and General Counsel, General Motors Corporation
(Responsible for the GM Environmental & Energy, Industry-Government Relations, Legal, and Worldwide Economics Staffs, GM Hughes Electronics Corporation, and Electronic Data Systems Corporation)

1987-1992 Vice President and General Counsel, General Motors Corporation
1985-1987 Associate General Counsel, General Motors Corporation
1970-1985 Senior Partner, Pearce and Durick Law Firm, Bismarck, N.D.
1976-1980 Police Commissioner, City of Bismarck, N.D.
1970-1976 Municipal Judge, U. S. Commissioner, and U.S. Magistrate, Bismarck, N.D.
1967-1970 Staff Judge Advocate, U.S. Air Force; Certified as Military Judge

Directorships:

Chairman, Hughes Electronics Corporation's Board of Directors (2001-2003)
 Director, GM-Universal Motors Israel Technology Research & Development Board (1996-)
 Director, Marriott International Inc.'s Board of Directors (1995-)
 Lead Director, MDU Resources Group, Inc.'s Board of Directors (1997-)
 Chairman, Board of Visitors, United States Air Force Academy (2000-2002)
 Director, Air Force Academy Association of Graduates' Board of Directors (2002-)
 Director, National Defense University Foundation's Board of Directors (1997-)
 Chairman, The Marrow Foundation's Board of Directors (2000-)
 Director, The Bone Marrow Foundation's Board of Directors (1999-)
 Director, The Stewart Francke Leukemia Foundation's Board of Directors (2000-)
 Director, The Lauri Strauss Leukemia Foundation's Board of Directors (2000-)
 President, The Leukemia & Lymphoma Society Research Foundation (2001-)
 Director, The National Bone Marrow Transplant Link's Board of Directors (2000-)
 Member, Mothers Against Drunk Driving, Board of Advisors (2001-)
 Director, Nortel Networks Ltd. And Nortel Networks Corporation's Board of Directors (2005-)