



## Corporate Officers and Directors

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### Corporate Officers

<b>Wolfgang H. Dangel</b>	<b>President, CEO</b>
<b>Tricia L. Fulton</b>	<b>Chief Financial Officer</b>
<b>Gary A. Gotting</b>	<b>Global Lead, Product Development and Marketing</b>
<b>Kennon H. Guglielmo</b>	<b>Global Co-Lead, Electronic Controls</b>
<b>Craig Roser</b>	<b>Global Lead, Sales and Business Development</b>
<b>Gregory C. Yadley Esq.</b>	<b>Corporate Secretary</b>

### Board of Directors

<b>Marc Bertoneche, PhD</b>	<b>Professor, Business Administration University of Bordeaux</b>
<b>Douglas M. Britt</b>	<b>President of Industrial and Emerging Industries Flex Ltd.</b>
<b>Allen J. Carlson</b>	<b>President, CEO retired Sun Hydraulics Corporation</b>
<b>Wolfgang H. Dangel</b>	<b>President, CEO Sun Hydraulics Corporation</b>
<b>David W. Grzelak</b>	<b>Chairman, CEO retired Komatsu America Corporation</b>
<b>Christine L. Koski</b>	<b>President, CEO nMetric LLC</b>
<b>Philippe Lemaitre</b>	<b>Chairman of the Board Sun Hydraulics Corporation Chairman,</b>

**Alexander Schuetz, PhD**

**President, CEO retired Woodhead  
Industries, Inc.**

**CEO Knauf Engineering GmbH**