



RODERICK M. HILLS

GOVERNMENT

- Chairman, Securities & Exchange Commission, 1975-77;
- Counsel to the President of the United States, 1975;
- Law Clerk to Justice Stanley F. Reed, Supreme Court of the United States, 1955-57.

BOARD OF DIRECTORS (PRESENT & FORMER)

Regional Market Makers, Director, 2000-;

Chiquita Brands International, Inc., Chairman Audit Committee, 2002-;

Federal-Mogul Corporation, Chairman Governance Committee and
Former Chairman of Audit Committee, Audit Committee Member,
1977-2002;

ICN, Inc., Chairman Audit Committee, 2002

Orbital Science, Inc., Chairman Audit Committee, 2002

Per-Sé Technologies, Chairman of Audit Committee, 1999-2001;

Waste Management, Inc. (merged with USA Waste and renamed Waste
Management, Inc. in July, 1998), Chairman of Audit Committee,
1997-2000;

Oak Industries Inc., Vice Chairman and Chairman of Audit Committee,
1985-2000;

Mayflower Group, Inc., Audit Committee Member, 1993-96;

Sunbeam-Oster, Audit Committee Member, 1991-96;

Drexel Burnham Lambert, Inc., Member, Oversight Committee, 1989-
90;

Alexander & Alexander Services, Inc., Chairman of Audit Committee,
1978-87;

Anheuser-Busch Companies, Inc., Member, Audit Committee,
1977-89;

Santa Fe International, Chairman of Audit Committee, 1977-86;

Republic Corporation, Chairman, Audit Committee Member, 1971-75;

Beck Industries, Audit Committee Member, 1970.

CURRENT EMPLOYMENT

Founder and Partner, Hills & Stern, Attorneys at Law 1996-;

Chairman, Hills Enterprises, Ltd. (formerly The Manchester Group,
Ltd.), 1984-.

**PREVIOUS PRIVATE
EMPLOYMENT**

Founder and Partner, Munger, Tolles & Hills, 1962-75;
Chairman, Republic Corporation (NYSE) 1971-75, Chief Executive Officer, 1974- 75;
Chairman and Chief Executive Officer, Peabody Coal Company, 1977-78;
Partner, Latham, Watkins & Hills, 1978-82, Of Counsel, 1982-84;
Chairman, Hills Enterprises, Ltd. (formerly The Manchester Group, Ltd.), 1984-.
Chairman, Federal-Mogul Corporation, 1996;
Founder and Partner, Hills & Stern, Attorneys at Law 1996-.

ACADEMIC EXPERIENCE

Distinguished Faculty Fellow & Lecturer (International Finance), Yale University, School of Organization & Management, 1985-7;
Professor, Harvard University, School of Law & School of Business, 1969-70;
Lecturer in Law (Visiting), Stanford University School of Law, 1960-70.

EDUCATION

Stanford University, B.A. 1952, LL.B. 1955; Order of the Coif, Comment Editor, Stanford Law Review, 1953-55.