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VENTURE CAPITAL INVESTOR

Peninsula Ventures: 2001-present

Founding partner of Peninsula Equity Partners, originally an SBIC venture investment company spun out of Thompson Clive. Its second fund changed its name to “Peninsula Ventures” and did not seek SBIC status. Peninsula, as a firm, has invested in early stage health care, information technology and bioinformatics businesses. Personal focus has been on genomics, proteomics, oncology, anti-inflammatory therapeutics for various cardiovascular indications, peptides for rare diseases, advanced drug development processes in general, including innovations related to novel clinical trial models.

Thompson Clive: 1981-2001

As a U.S. director of Thompson Clive, one of the original British venture capital firms, acting in part through its wholly owned affiliate, Universal Health Care, Ltd., invested in health care and information technology companies, gaining extensive experience in the multi-disciplinary process of structuring investments and the art of operating young companies, including those engaged in the international aspects of business.

LAW PARTNER

Squire, Sanders & Dempsey: 1972-2008

Upon graduation from Stanford Law School in 1972, joined the San Francisco office of Graham & James, an international law firm founded in 1934. In July, 2000, Graham & James merged with Squire, Sanders & Dempsey, a larger international law firm, creating a combined firm of more than 750 lawyers in 28 offices throughout the world. Primary focus during these 35 years was corporate law with particular emphasis on international joint ventures and high technology venture investing. In 1984, established the firm’s Palo Alto office which specialized in the legal issues associated with the formation and operation of high technology businesses in general. On January 1, 2008, retired from Squire, Sanders & Dempsey and transferred to inactive status with the State Bar of California. Maintain an informal liaison with

the firm for business matters of joint professional interest, as appropriate and when consistent with conflicts and professional ethics.

CORPORATE BOARD DIRECTORSHIPS, EXECUTIVE OFFICER POSITIONS and ADVISORY ROLES (current)

Acuity Ventures funds I, II and III (venture financing): Director;
California State Parks Foundation (lobbying and program support): Trustee, member of the Executive Committee of the Board of Trustees;
John Ernest Foundation (youth mentorship): Director;
Briotix, Inc. (ergonomics and related healthcare services): Director;
Peninsula Equity Partners and Peninsula Ventures (venture capital investments): Co-Founder, Managing Director;
Proxio, Inc. (international real estate social media software): Director;
Synzyme Technologies LLC (polynitroxylation biotechnology for anti-inflammatory agents directed toward cardiovascular and dermatologic indications, developed over 15 years of research, in large part financed by the National Institutes of Health and the Department of Defense)(with a facilities in California and Georgia): currently an Advisor and formerly a Director and Executive Officer;
Stanford University Advisory Council for Stanford University’s Libraries and Academic Information Resources (“SULAIR”) (next generation bioinformatics “search and match”, among other information science and library topics): Trustee;
Therametrics Holding AG (contract drug research and development organization services (“CRO”), rare disease drug development and approval, bioinformatics and biotechnology), publicly traded on SIX, the Swiss Stock Exchange (with facilities in various European countries and the U. S.): Director and a member of the Nomination and Compensation Committee;
University of California at San Francisco - Quantum Leap Health Care Collaborative (a center of excellence for breast cancer research which is a 501(c)(3) not for profit corporation sponsored operationally in part by the University of California, and philanthropically by Safeway Corporation and Quintiles Transnational Corporation, among many others. The work is directly coordinated with various U. S. Federal agencies. Quantum Leap is recently the sole manager of the highly innovative, FDA administered, ISPY2 and ISPY3 cancer trials, incorporating Bayesian science adaptive trial designs, biomarkers, genomics and “big data” personalized medicine systems for simultaneous evaluation of multiple “Big Pharma” drug candidates): Co-Founder and Director

CORPORATE BOARD DIRECTORSHIPS, EXECUTIVE OFFICER POSITIONS and ADVISORY ROLES (former)

Adirem Corporation (shopping center real estate): Director;
Allied Water Company (reverse osmosis water purification systems for small installations): Director;
Applied Power Technology (alternative energy systems): Advisory Director;
Biosyntech Corporation (beta cyanoethyl amidite gene sequencing chemistry): Director, Secretary;
Borealis Ventures (venture capital fund): Advisor;
California Airlines (aviation businesses): Director;
Capital Pacific Development Inc. (commercial real estate): President;
Center for Private Equity and Entrepreneurship: Tuck School of Business, Dartmouth College (capital formation research institute): Trustee;

Clare REMTECH, Inc. (electrical component manufacturing): Director;
CW, Inc. (real estate holding company): Director;
DermaZyme Corporation (dermatology therapeutics): Director and President;
EARN Corporation (financial services corporation): Director;
eMEDIAT Solutions, Inc. (enterprise software): Director;
Factor Technology Group (advertising and marketing effectiveness metrics, in large part as related to the media industry): Director;
Formida Corporation (spatial management software systems – U. S. subsidiary of an Australian publicly traded company): Director;
Gain Technology Inc. (multi-media software analysis and imaging): Director and Secretary;
Green Plug (ubiquitous charging systems chips technology for DC powered electronic devices of all kinds): Director;
Info One Corporation (SAAS company for annuity product information aggregation and redistribution): Director
InPro Biotechnology Inc. (prion research and development associated with Prof. Stanley Prusiner’s development of diagnostics and therapeutics related to Mad Cow Disease): Director, Secretary;
ITI Energy - Scotland (government sponsored energy industry development agency): Advisory Director;
HK Pharmaceutical, Inc. (now known as “Caprotec GmbH and located in Berlin”)(massspectroscopy proteomics): Director and Secretary;
LEDA Systems, Inc. (analog design for semiconductors): Director;
MARC Analysis Research Corporation (nonlinear finite element analysis): Director and Secretary;
Marco Pollo (To Go) (fast food chain): Director and Secretary;
Medical Research Inc. (alpha lipoic acid diabetes pharmaceuticals): Director;
Menlo Circus Club (private country club): Director and President;
MXL Software Corporation (spatial data management software): Director;
Net2Lab (genomics laboratory contractor): Director;
Net Alive, Inc. (web alert technology): Director;
Nueveneer Corporation (laser based lumber mill technology): Director;
Net Vault Inc. (Internet based personal financial management system): Director;
Oligos Therapeutics (DNA research): Director;
Omega Healthcare Systems, Inc. (ergonomics and related healthcare services): Advisory Director;
Palo Alto Club (men’s luncheon club): Director;
Pantheon Ventures Inc. (private equity fund of funds management): Director;
Personal Fi (online financial advisory services for individuals): Director;
Phonic Ear Inc. (hearing augmentation medical devices): Director, Secretary;
Procyte Corporation (biotechnology), publicly traded on NASDAQ: Director;
Questgen Corporation (DNA identification profiling): Director and Vice Chairman;
Renewable Resource Systems (alternative energy systems): Advisory Director;
San Jose State University Department of Aviation Advisory Council: Advisory Director;
Sequenom Corporation (proteomics analysis research equipment): Director, Secretary;
Silicon Valley College (vocational education schools): Director, Secretary;
Stanford Institute for International Studies (Silicon Valley Seminar Series): Advisor and Presenter;
Stanford University Asia Pacific Research Center Greater China Project (academic center of excellence for advancement of business and technical education): Advisory Board;
Stanford University Graduate School of Business Alumni Association Board of Directors (alumni relationships and programs): Director;

Sumida Corporation (electronic components design and manufacturing), publicly traded on the first tier of the Tokyo Stock Exchange and located in Tokyo, Hong Kong and Munich): Director, member of the Strategic Committee of the Board of Directors;
Sumida America Sales Corporation (U. S. holding company): Director;
Russian American Chamber of Commerce: (U. S. arm of the Russian Chamber of Commerce formed for facilitation of the transfer of technology business opportunities from Russia to Silicon Valley): Director;
Thompson Clive Inc. (venture capital investing): Director and President;
Transcept Pharmaceuticals, Inc. (buccal membrane delivery of Zolpidem for middle of the night insomnia, and development of other neurovascular therapeutics), publicly traded on NASDAQ: Investor Observer to the Board of Directors;
Transierra Corporation (real estate and venture investments): Director and President;
Tuscan Corporation (injection molding for micro-cassettes), U. S. subsidiary of Australian company: Director

TRUSTEESHIPS (former)

Balboni Family Trusts;
Prewett Family Trusts;
Hjelte Family Trusts;
Kubota Graphics Liquidating Trust (sole trustee for Kubota Corporation's U. S. graphics businesses);
Katherine Seeger Trust;
Taylor Pillsbury Trust

EDUCATION (including military service and military education)

1964: B.A. Physics, University of California at Los Angeles;
1965: U.S. Navy Nuclear Power School;
1966: U.S. Navy Submarine School;
1967: U.S. Navy Polaris Missile School;
1969: Lieutenant Commander: U.S. Navy Nuclear Submarine Program;
1972: J.D., Stanford University School of Law;
1986: Stanford Graduate School of Business Executive Program;
1998: Inaugural Fellow, Center for Private Equity and Entrepreneurship, Tuck School of Business, Dartmouth College

MEMBERSHIPS

State Bar of California: (inactive status);
American Bar Association: former member;
International Bar Association: former member;
American Arbitration Association: former panelist;
Fellow of the Chartered Institute of Arbitrators (London, England): former panelist;
Bohemian Club – Sempervirens Camp: Camp Captain 2005 - 2011);
Menlo Circus Club: Director 1997 – 2003, President 2003;
Palo Alto Club: Director 1998 - 2000;

**Sakonnet Golf Club;
Stanford Golf Club**