

“Non-financial Risks Facing Boards Today”

FRIDAY, MARCH 12, 2010

7:30 - 9:30 AM

Sheraton Ft. Lauderdale Airport Hotel

1825 Griffin Road
Dania Beach, FL 33004

PRESENTER PROFILES

ROBERT BREWER, SVP & CHIEF COMPLIANCE OFFICER, OFFICE DEPOT; ACTIVE DIRECTOR

Bob has overall responsibility for compliance activities on a global basis with functions such as the global internal audit, loss prevention and risk management functions of the company reporting to him. He has a direct relationship with the Audit Committee of the Board with respect to audit and risk assessment matters. He serves on the Board of Directors for the *Office Depot Foundation, Inc.* and is a member of the *American Institute of CPA's* (Past Chairman of the Business & Industry Executive Committee, and served on the Nominations and Board of Examiners Committees); the *West Virginia Society of CPA's*; the *Institute of Internal Auditors* (Board of Governors and former Vice President of Student Relations); and Accounting Advisory Council for *Florida Atlantic University*.

DAVID FANNIN, FORMER EVP & GENERAL COUNSEL, OFFICE DEPOT, INC.; ACTIVE DIRECTOR

David had global responsibility for all legal, compliance, securities, regulatory, risk management and crisis management functions. He headed Office Depot's efforts to identify and mitigate numerous business risks, including providing executive leadership to the disaster recovery team during weather emergencies in 2004 and 2005. David has been active in civic affairs both in his native Kentucky and his current home in Florida, serving currently as a Board member of the *Office Depot Foundation, Inc.* and as a trustee of *Spalding University* in Louisville, KY, where he currently is head of the Presidential Search Committee. David also serves on the Advisory Board of the *NACD Florida Chapter, Inc.*

TOM SERIO, MANAGER BUSINESS CONTINUITY/DISASTER RECOVERY, VERIZON WIRELESS; ACTIVE DIRECTOR

Tom has over 25 years of experience in business and Information Technology, with a focus on disaster recovery preparedness, business continuity planning and crisis management. He participates as part of the Verizon Wireless Crisis Response Team in disaster and community response efforts during and post events. Tom serves as a board member for *the Association of Contingency Planners of Southeast Florida Chapter*; editorial board member for the *Journal of Business Continuity & Emergency Planning*; former Chairperson of the *American Red Cross-Palm Beach County Advisory Board*; and former board member for the *Office Depot Foundation, Inc.*