

SUZANNE M. HOPGOOD

President & CEO

The Hopgood Group, LLC



Specialization:

Workouts, Turnarounds, Crisis Management, Chief Restructuring Officer
Chief Executive Officer, Operations
Financial Expert
Corporate Governance, Corporate Board Composition
Corporate Board of Directors: Chairman, Corporate Governance, Audit, Restructuring, Strategy/Risk, Nominating/Governance Committee
Public & Private Companies
Expert Witness – Bankruptcy & Corporate Governance
Court Appointed Receiver

Professional History:

National Association of Corporate Directors: 2008 - Present
The Hopgood Group, LLC, a workout firm: 1985 – Present
Acadia Realty Trust (NYSE:AKR): 2004 - 2010
PointBlank Solutions, Inc. (PBSO.pk): 2007 - 2008
Newport Harbor Corporation, 2007 – present
Del Global Technologies (DGTC): 2003 - 2005
Villa Sistemi Medicali, Milan, Italy: 2004 - 2005
Houlihan's Restaurant Group: 2000 - 2001
Boston Restaurant Associates (BRAI:OB), 1999 - 2000
Furr's Restaurant Group, (NYSE:FRG) 1996 - 2000
Ætna Realty Investors: 1979 - 1985
Lowell Institution for Savings: 1976 - 1979

Experience:

Industries: Real Estate, Hospitality, Banking, Defense, International Medical equipment design/manufacturing, Retail

National Association of Corporate Directors, Managing Director, Board Advisory Services.

Newport Harbor Corporation, Hospitality Company, Director, Audit Committee Member.

Acadia Realty Trust, (NYSE: AKR) Director, Real Estate Investment Trust, Chairman Governance/Nominating, Audit Committee Financial Expert

PointBlank Solutions, Inc., (PBSO.pk), Designer/Manufacturer of Bullet-Resistant Apparel for the US Military and Law Enforcement, Director – Chair Governance/Nominating, Audit Committee Member. Worked through SEC, IRS, Dept. of Defense and FBI investigations and financial restatements.

Del Global Technologies, (DGTC), International manufacturing company (Medical Imaging Equipment, Jet Fighter Parts, High Voltage Equipment), Chairman of the Board & Executive Committee, Chairman Governance, Chair Audit, Settled fraud allegations with the SEC and Dept of Defense. Oversight of division sale.

Villa Sistemi Medicali, Milan, Italy, Design and Manufacture Medical Imaging Equipment. Board Member

Houlihan's Restaurant Group: CEO, Board Member, \$350 million enterprise revenue, in 22 states, 6,000 employees, 50 franchises. Reversed financial decline, managed debt restructuring, and prepared company for bankruptcy filing after 9/11/01.

Boston Restaurant Associates (BRAI:OB), Board Member

Furr's Restaurant Group (NYSE:FRG): CEO/ Chairman of the Board - 1998-2000, Board Member 1996-2000, 100 restaurants, 8,000 employees, commissary/trucking operation. Stabilized financial decline and settled major lender liability and pension class action litigation.

Bond Restructuring: Assisted client with \$250 million bond restructuring of real estate portfolio.

Ætna Realty Investors: Responsible for \$1 Billion equity real estate portfolio, including troubled and foreclosed real estate, which consisted of apartments, office buildings, industrial, shopping centers.

Lowell Institution for Savings, Vice President & Senior Loan Officer,

Education: University of New Hampshire, Durham, NH - B.S. in Business Administration

Speaking: International Corporate Governance Network – 2010, Yale Governance Forum- 2009, Council of Institutional Investors – 2009, Corporate Secretaries & Governance Professionals – NY Chapter -2009 & Annual meeting 2010, IGBC – Brazil – 2009 & 2010, International Finance Council – 2008, Independent Directors Assoc. – Moscow – 2005, Stanford Directors College 2010.

Published: Award winning “Board Leadership for the Company in Crisis”, “Required Skill Sets for a Workout CEO” and “Key Financial Indicators,” National Association of Corporate Directors Director's Monthly.

Affiliations: Institute of Internal Auditors – Oversight Council