

SUZANNE M. HOPGOOD

President & CEO

The Hopgood Group, LLC



Specialization:

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

Professional History:

The Hopgood Group, LLC, a workout and consulting firm
Founder, President, CEO, 1985 – Present
Newport Harbor Corporation, 2007 – present, Board member
National Association of Corporate Directors, Managing
Director, Board Advisory Services
Acadia Realty Trust (NYSE:AKR), Board member
PointBlank Solutions, Inc. (PBSO.pk) Board Member
Del Global Technologies (DGTC), Chairman
Villa Sistemi Medicali, Milan, Italy – Board Member
Houlihan's Restaurant Group, CEO, Board Member
Boston Restaurant Associates (BRAI:OB), Board Member
Furr's Restaurant Group, (NYSE:FRG) Chair & CEO
Ætna Realty Investors, 2nd Vice President
Lowell Institution for Savings, Vice President

Experience:

MACD: OTC/CPK:MACE Director, Audit, Compensation, Nom/Gov Committees July 2014 - present
Newport Harbor Corporation: Director, Audit Committee Member. 2007- present
National Association of Corporate Directors: Managing Director, Board Advisory Services. 2007 - 2010
Acadia Realty Trust, (NYSE: AKR) Director, Real Estate Investment Trust, Chairman Governance/Nominating,
Audit Committee Financial Expert, 2004 – 10,
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. 2007- 08. Worked
through SEC, IRS, Dept. of Defense, Justice, and FBI investigations and three years of 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, 2003 – 2005. 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, 2004-2005
Houlihan's Restaurant Group: CEO, Board Member, \$350 million enterprise revenue, in 22 states, 6,000 employees,
50 franchises. 2000-2001. Reversed financial decline, managed debt restructuring, and prepared company for
bankruptcy filing after 9/11/01.
Boston Restaurant Associates (BRAI:OB): Board Member, 1999-2000
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, consisting of apartments, office buildings, industrial, shopping centers. 1979 – 1985
Lowell Institution for Savings, Vice President & Senior Loan Officer, 1976 – 1979

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

Speaking: Corporate Directors Forum – 2011 & 2013, Johns Hopkins School of Advanced International Studies
Global Conference – 2013, International Corporate Governance Network – 2010, Stanford Directors College 2010,
Yale Governance Forum- 2009, Council of Institutional Investors – 2009, Corporate Secretaries & Governance
Professionals – Annual meeting 2010 & 2012, IBGC – Brazil – 2009 & 2010, International Finance Council – 2008,
Independent Directors Assoc. – Moscow – 2005.

Published: Award winning “Board Leadership for the Company in Crisis”, “Required Skill Sets for a Workout
CEO” and “Key Financial Indicators” and “As the World Changes, Are We?” NACD Directorship.

Affiliations: Capital Region Development Authority – Governor Appointed Chair, National Association of
Corporate Directors CT Chapter Chair, Women Corporate Directors, 30% Coalition – Board Member