

Alfred Rives Berkeley III

Education

Episcopal High School, Alexandria, VA, Diploma 1958 – 1962

University of Virginia, BA, 1962 – 1966

University of Pennsylvania, MBA, 1966 – 1968

Employment

Pipeline Financial Group, Inc., Chairman, 2003 – Present

NASDAQ Stock Market, Inc., President and Vice-Chairman, 1966 – 2003

Alex. Brown & Sons, General Partner, Managing Director, 1972 – 1996. (CEO of Rabbit Software, Inc., a public telecommunications software company, from 1989 to 1991, while on leave of absence from Alex Brown & Sons.)

USAF, 1968 – 1972, Captain

USAFR, 1978 – 1980, Major

Public Service

National Infrastructure Advisory Council, Member, Vice – Chair and Acting Chair, 2001-present

City of New York, Financial Industry Advisory Committee, 2009- present

National Medal of Technology Evaluation Committee, Member, Vice-Chair 2004+/- to 2010

US Department of Homeland Security, Homeland Security Advisory System Working Group, 2009

US Department of Homeland Security, Homeland Security Advisory Council, ex-officio, 2011 – present

Bi-partisan Homeland Security transition panel, 2008- 2009

US Department of Energy, Task Force on the Future of Science, 2001 +/-

US Department of Education, Task Force on Mathematics, 2007 +/-

National Academies, Committee on Scientific Communications and National Security; Committee on Science, Security and Prosperity, 2006- 2009 +/-

National Science Foundation, Public Affairs Advisory Group, 1997 – 1999 +/-

US Department of the Army, Chief of Staff's working group on What It Means to Be an Educated Individual in the Twenty First Century

State of Maryland, Coastal Resources Advisory Council, Baltimore City Citizen Representative, 1957 – 1977 +/-

State of Maryland, Maryland-India Roundtable, Co-Chair

Board Seats, Non-Profit, Current

Allen University, Columbia, South Carolina, Trustee, an historically black university

World Economic Forum, USA, Director

XBRL US, Inc., Chairman (past) and Director (standard setter for Security and Exchange Commission's EDGAR modernization program)

XBRL International, Inc., Director, (International Standard setter for XBRL language world wide.)

Outward Bound of Maryland, Trustee

Board Seats, Non-Profit, Former

Johns Hopkins University

Johns Hopkins University Applied Physics Laboratory

The Nature Conservancy, Trustee

The National Association of Securities Dealers, Inc., Governor

The Episcopal High School, Trustee

The Center for Excellence in Education (formerly the Rickover Foundation), Trustee

Mathematical Sciences Research Institute, Trustee

The Baltimore Symphony Orchestra, Trustee

University of South Carolina Research Foundation, Trustee

NASDAQ Education Foundation, Inc., Chairman

Council on Competitiveness, Executive Committee, Member

Board Seats, For-Profit, Public Companies, Current

ACI Worldwide, Inc., Director

Realpage, Inc., Director

Edgar Online, Inc., Director

Fortegra Financial, Inc.

Board Seats, For-Profit, Former

I have served on eleven other public company, for-profit boards

Board Seats, For-Profit, Private Companies, Current

Security First Corp., Director

Knewco, Inc., Director

Advisory Boards, Not Legal Boards

Washington National Cathedral, Dean's Advisory Board, Member, about 2002 to 2004

American Red Cross, Blood Board, Baltimore Washington area, Member

Camden Partners, Baltimore, MD, Member

Monetary Authority of Singapore, International Advisory Board, Member, 1999 -2000