

DIRECTORS' CONSORTIUM

Attending Optional Finance Day October 27, 2009 _____ (please check)

Directors' Consortium, Board Information Form

There are two forms that need to be submitted for this program:

1. Program Application (part I)
2. Board Information Form (part II)

The Program Application can be found on the program website at:

http://www.tuck.dartmouth.edu/exec/open_programs/directors_consortium.html

Receipt of both Program Application and Board Information Form will be confirmed by email within three days. If you do not receive confirmation of receipt, please contact us at the phone or fax number listed at the end of this form. Applicants will be notified of their admission status approximately one week after application deadline date. Please complete all sections of this form in full. All information is strictly confidential. Print clearly or type. Please photocopy if additional application forms are needed.

General Information (if different than application):

Salutation: _____ First Name: _____ MI: _____ Last Name: _____

Address: _____
(No P.O. Boxes please)

City: _____ State: _____ Postal Code: _____ Country: _____

Phone Number: _____ Fax Number: _____

Email: _____

Is this your Home Address or Work Address?

Current Board Information:

Company _____

Business Address _____

City _____ State _____ Postal Code: _____ Country _____

Company Website _____

Approximate number of Employees _____ Number of Board Members _____

Industry: _____

If the company is listed, please indicate the ticker symbol and exchange: Ticker Symbol: _____

Stock Exchange: NYSE AMEX NASDAQ LSE Other _____

Other Board Service

<u>Name of Company</u>	<u>Type of Company (Public, Private, Nonprofit)</u>	<u>Role (Member, General Counsel, Other-explain)</u>	<u>Dates of Service</u>	<u>Committees</u>

Mail or Fax completed forms to:

Tuck Executive Education
100 Tuck Hall
Hanover, NH 03755

Fax: 603-646-1773

Telephone: 603-646-2839

Email: tuck.exec.ed@dartmouth.edu

Web site: http://www.tuck.dartmouth.edu/exec/open_programs/directors_consortium.html