Tim E. Bentsen, CPA

OVERVIEW AND CURRENT ROLES

Tim Bentsen is a seasoned, successful business executive that has had the opportunity to work with leading businesses across multiple industries during his 37-year career with KPMG combined with significant roles in board governance. He currently serves on the board of Synovus Financial Corp., and was on the boards of RidgeWorth Funds and Krispy Kreme Doughnuts until their successful sales in July 2017 and July 2016, respectively. In addition to his board work, Tim currently serves as an Executive-in-Residence and part-time instructor in the Masters of Accountancy program for the J.M. Tull School of Accounting in the Terry College of Business at The University of Georgia (2013 – today).

BOARD AND CORPORATE GOVERNANCE ROLES

- Ridgeworth Funds in April 2012, joined the Board of Trustees of the Ridgeworth Funds, a family of equity, asset allocation and fixed income funds available to institutional and individual investors. Ridgeworth was ranked as the 16th best mutual fund family in 2016 by Barron's. Chair of Governance and Nominating Committee, and member of Audit Committee. RidgeWorth Funds merged in the Virtus Funds in July 2017.
- Synovus Financial Corp. elected in April 2014 to the board of Synovus Financial Corp., a \$30 billion bank holding company doing business in five Southeastern states. Chair of the Audit Committee and member of the Risk and Executive Committees.
- Krispy Kreme Doughnuts, Inc. joined the board of this iconic, global brand in 2014 and served through the sale of the company to a private investor in July 2016. Member of the Audit Committee.
- Frequent speaker on roles and responsibilities of board members with a
 particular focus on Audit Committees through KPMG's Audit Committee
 Institute, the NACD and other similar organizations. Speaker at the
 inaugural Battlefield to the Boardroom conference for retired Admirals and
 Generals preparing for corporate board service.

- Not-for-profit board memberships:
 - United Way of Metropolitan Atlanta: 2004-2011; Board Chair: 2008-2009

- Atlanta Area Council Boy Scouts: 1998 today; Board Chair: 2006 – 2007
- Atlanta Athletic Club: 2017 today; Vice Chair: Finance Committee
- Woodruff Arts Center, The Commerce Club, Georgia Chamber of Commerce, Metro Atlanta Chamber of Commerce, Rotary Club of Downtown Atlanta and others

LEADERSHIP SUMMARY - KPMG LLP

1975-2012

- Account Executive and Market Development Leadership (1998-2012): served as Account Executive for many of KPMG's largest audit and nonaudit clients across the Southeast with direct interface with c-level executives, board members and Audit Committees.
- Marketing (2009-2011): served as a leader in the restructuring of the firm's market development processes and support.
- Area and National Leadership (2005-2009): served as Lead Area Managing Partner for the Southeast with bottom-line responsibility for a business with revenues of \$500 million and 2,000 people.
- Office Leadership (2003-2009): served as Office Managing partner for the Atlanta office of 900 people with responsibility for growth, people, processes, technology and client service. Also, served as the Firm's primary representative in the marketplace.
- Various other leadership roles (1993-2003): served as the leader of various business units in the Southeast including Financial Services and MidSouth audit practice. Member of the Firm's national Financial Services leadership team and the national Audit leadership team from 1993 to 1998, and 2005-2009, respectively.

EDUCATION, RECOGNITION AND PROFESSIONAL ASSOCIATIONS

- Bachelor of Business Administration, Texas Tech University
- Partner Development Program, Harvard University
- Licensed CPA, Member American Institute and Georgia Society of CPAs
- Distinguished Alumnus, Texas Tech School of Accounting 2012
- Finalist, Newcomer Director of the Year Mutual Fund Industry Awards