

Mark E. Lucas, age 62, was most recently President and Chief Executive Officer of Imation, a position he held from May 2010 through September 2015. Prior to joining Imation, Mr. Lucas led two corporate turnarounds as Chief Executive Officer: Geneva Watch Group (a privately held company manufacturing and selling watches) and Altec Lansing Technologies (a manufacturer of consumer audio equipment). Mr. Lucas has also held executive management positions at Iomega Corporation (a data storage solutions company), The Gillette Company, and Duracell International Inc. Mr. Lucas was an independent director of Imation from April 2007 to February 2009 and served as a member of Imation's Audit and Finance Committee and Compensation Committee. Mr. Lucas has significant global experience having lived and run businesses in Asia for 5 years, and having been a global CEO for 15 years. He has diversified channel experience across OEM, Commercial and Consumer segments. Mr. Lucas also has strong change management skills having done numerous organizational restructurings across the globe as well as leading programs of operational excellence. Mr. Lucas has served on the Boards of United Way Twin Cities, Milford Performing Arts Center, Minnesota Business Partnership and the Consumer Electronics Association. He currently serves on the Boards of Noble Biomaterials, the Salt Lake United Way, Utah Chapter of the NACD, is a mentor for Pando Labs Innovation Center and a member Park City Angels Investment Group.