

# RAYMOND S. TROUBH

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Born: Portland, Maine - May 3, 1926

1940 - 1944	Portland (Maine) High School
1944 - 1946	Employed in defense industries plant
1946 - 1949	Bowdoin College - A.B.
1949 - 1952	Yale Law School - LL.B.
1952 - 1953	Law Clerk, Chief Judge Thomas W. Swan United States Court of Appeals, 2 <sup>nd</sup> Circuit New York, New York
1953 - 1954	Law Clerk, Mr. Justice Harold H. Burton United States Supreme Court, Washington, D.C.
1954 - 1958	Associate, Sullivan & Cromwell (Lawyers) New York, New York
1958 - 1961	Secretary and Treasurer, The Lazard Fund, Inc.
1961 - 1974	Associate, then General Partner Lazard Freres & Co. (Investment Bankers)
January, 1974 - Present	Financial Consultant

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## ***Current Public Directorships***

Diamond Offshore Drilling, Inc.  
General American Investors Company

Gentiva Health Services, Inc.

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## ***Other Appointments***

American Stock Exchange (Public Governor: 1977 - 1985)  
Bowdoin College (Overseer: 1978 - 1990, Honorary Doctor of Laws - 2003)  
Legal Aid Society (Director: 1975 - 1981, 1983 - 1985)  
NACD Director of the Year 2003

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Office: Ten Rockefeller Plaza, Suite 712  
New York, New York 10020  
Telephone: (212) 582-0267  
Facsimile: (212) 489-7484

Residence: 770 Park Avenue  
New York, New York 10021  
Telephone: (212) 988-3095  
Facsimile: (212) 988-3674

Married: Two Children

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## Certain Prior Directorships

ADT Limited

America West Airlines, Inc.

ARIAD Pharmaceuticals, Inc.

Becton, Dickinson and Company

Enron Corp. (Non-Executive Chairman)

Johns Manville Corporation

Olsten Corporation

Pabst Brewing Company

Riverwood International Corporation

Starwood Hotels & Resorts, Inc.

Time Warner, Inc.

Wendy's

## **RAYMOND S. TROUBH**

Raymond S. Troubh is a Financial Consultant in New York City and has been a Non-Executive Director of more than twenty-five public companies. He has lectured extensively on corporate governance and on the duties and responsibilities of Directors of public companies. He has served as Chairman of the Compensation, Audit, and Finance Committees of a number of Boards of Directors.

Mr. Troubh served as a Law Clerk to Mr. Justice Harold H. Burton of the United States Supreme Court and to Chief Judge Thomas W. Swan, United States Court of Appeals, 2<sup>nd</sup> Circuit, and was an Associate of Sullivan & Cromwell, and a Partner of Lazard Freres & Co., specializing in mergers and acquisitions.

He was named a Director of Enron Corp. in November, 2001 and subsequently served as Non-Executive Chairman until Enron's emergence from bankruptcy in November, 2004. He is presently a member of the Boards of Directors of Diamond Offshore Drilling, General American Investors and Gentiva Health Services. Certain of his prior Directorships include Time Warner, Starwood Hotels & Resorts, Inc., Health Net, Inc., Becton, Dickinson & Co., Johns Manville Corporation and America West Airlines, among others.

Mr. Troubh is a graduate of Bowdoin College and Yale Law School.

In 2003, Mr. Troubh was awarded an honorary Doctor of Laws degree by Bowdoin College and was named Director of the Year by the National Association of Corporate Directors (NACD).