



**April Miller Boise** is the Vice President, General Counsel, Corporate Secretary and Chief Privacy Officer of Veyance Technologies, Inc. Veyance is the exclusive manufacturer of Goodyear Engineered Products including industrial and hydraulic hoses for industries such as the oil and gas, conveyor belts for mining and construction, power transmission products, and tank tracks for the U.S. military. Veyance has a global footprint with more than 25 manufacturing facilities in 12 countries including the United States, Brazil, China, S. Africa, Australia, Mexico, Venezuela, Slovenia and Canada. The Company was spun off from The Goodyear Tire & Rubber Company in 2007 when it was acquired by The Carlyle Group in a transaction valued at more than \$1.5 billion. Ms. Boise led the team that represented Goodyear in that transaction. Veyance employs more than 9,000 people worldwide and its global headquarters is in Fairlawn, Ohio. In February, 2014, Veyance agreed to sell its business to Continental AG, a \$45B global manufacturer based in Germany.

Ms. Boise is a member of Veyance's senior leadership team and has extensive experience leading complex business transactions including securities offerings, mergers, acquisitions, domestic and foreign joint ventures, joint development and other technology arrangements, and global sourcing arrangements. In addition, Ms. Boise works closely with the Company's board of directors and audit committee, leading and implementing the corporate governance program and partnering with the enterprise risk, compliance and internal audit functions. Ms. Boise also has extensive experience with Sarbanes Oxley and the US securities laws. Ms. Boise has been a strategic player in several special projects relating to the Company's joint venture in China, its captive shared service center in Manila, Philippines and its operations around the world. She has spent a significant amount of time traveling for business meetings and collaboration with colleagues in China, Brazil, Europe, Australia, and the Philippines and working with professional service firms in these jurisdictions.

Prior to joining Veyance, Ms. Boise was Managing Partner of Thompson Hine's (AmLaw 200 law firm) Cleveland office, the firm's headquarters with more than 150 lawyers and a staff of 200, and member of the firm's ten-person Executive Committee. She also served as the Chair of the firm's Private Equity group. Additionally, Ms. Boise was a founder and the chair of their women's initiative, Spotlight on Women, which is highly regarded in the business community as the pacesetter for advancing, promoting and connecting women in law and business.

Ms. Boise was named by *America Lawyer* as one of *45 Women Under 45 to Watch* in 2011 and to the *Power 100: Northeast Ohio's Most Influential People* by *Inside Business* in 2010. Ms. Boise is active in the community. She is the Vice Chair of the Visiting Committee at Cleveland Marshall School of Law and has served on the Boards of Trustees of University Hospitals, The Cleveland Museum of Art, The Cleveland Foodbank, the Cleveland Zoological Society, the Cuyahoga Community College Foundation and Team NEO (an organization committed to economic development and job creation in Northeast Ohio). She is a former member of Young Presidents' Organization (YPO), Leadership Cleveland and Cleveland Bridgebuilders. She was recognized by *Chambers USA: Americas Leading Lawyers for Business* in the Corporate Mergers and Acquisitions category for five years in a row from 2005 to 2010.

Ms. Boise received a Bachelors of Business Administration from the University of Michigan Business School, *magna cum laude*, and a Juris Doctor from the University of Chicago Law School. She is licensed to practice in Ohio, New York, Missouri (inactive) and Kansas (inactive).