

James L. Gunderson



James L. Gunderson
Governance and Transactions LLC
305 Broadway 9th Floor
New York, NY. 10007
Phone: (713) 298-3629
Fax: (212) 587-3094
jim.gunderson@gov-trans.com

James L. Gunderson is on the board of directors of Aibel Group Limited, a private equity owned oil and gas construction and engineering company with approximately \$1.5 billion in sales and more than 7,000 employees working in 16 countries. He is chairman of the Aibel board's compliance committee.

Mr. Gunderson is also owner and chief executive of Governance and Transactions LLC, an advisory firm assisting boards, management and owners with governance and compliance issues, often in connection with strategic transactions. His clients tend to be leading companies in the oil and gas or high technology equipment industries, and have included US, European and Asian companies listed on the NYSE, Nasdaq and Euronext exchanges.

Mr. Gunderson spent 18 years with Schlumberger Limited, including three years as Secretary and General Counsel. He subsequently served as General Counsel of Vetco International after its buyout from ABB until its sale to GE.

Mr. Gunderson is President of the NACD's New York Chapter. He writes and speaks regularly on corporate governance. Mr. Gunderson received a BA degree in philosophy from the University of California, Santa Cruz, and a JD from the University of California, Hastings College of the Law.