

Ellen B. Richstone

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Former CEO, Fortune 500 CFO and Fortune 500 Treasurer. Currently a full time professional director with extensive financial, global, M&A experience.



As a Board member, she is currently a Financial Expert and Audit Chair. In addition, she has experience on the Compensation and Nomination/Governance Committees. Her public Boards range in size from micro-cap up to Large Cap. She is currently on two public boards and two private boards.

Current Public Boards: BioAmber (BIOA: NYSE, Biotechnology/Chemicals).
EMagin (EMAN: NYSE, Technology/Clean Tech).

Past Public Boards: American Power Conversion (APC: NASDAQ, Industrial-S&P500
On Board until its sale).
Everyware Global (EVRY: NASDAQ, Consumer Products-debt
restructured and company taken private).

From an Operating perspective, Ellen was CEO of the Entrepreneurial Resources Group. She has also been a Chief Financial Officer for both public and private companies ranging in size from early stage to US\$3 billion in revenue and Market Caps up to \$7 billion. She is a former Fortune 500 CFO (Rohr Aerospace) and former Fortune 500 Treasurer (Data General). Other companies included: Sonus Networks (Telecommunications), Brooks Automation (Semiconductors), Augat (Industrial-Company sold), Honeywell Bull (Computers- Company sold), Data General (Computers-left to become CFO of Honeywell Bull), Polaroid (Consumer Products), and Chemical Bank (Financial Services). Her operating experience includes completing and integrating over 35 acquisitions, raising over US\$1 Billion in the equity/debt markets and implementing business planning/ operational reviews globally. In addition to M&A, and Finance her skill experience includes: Global (including: China, Europe, India, Japan, S. Korea, Philippines, Singapore, Thailand, US), Investor Relations, Crisis Management, Manufacturing, Growth & Turnaround.

Her industry experience includes: Computer-Software/Hardware (IT/Technology); Communications; Industrial Products, Lighting and Semiconductors; as well as some experience in Consumer Products, Automotive, Aerospace and Financial Services. Customers included: Large end users/OEMS, Defense/Government/ Consumer Products and small businesses.

Ellen was named to the Top 100 Board Diversity Candidates for Public Companies by Agenda (Parent Company-Financial Times). In June 2012, Ellen was elected to the Board of the National Association of Corporate Directors (New England). In April 2013, Ellen was given the first annual Distinguished Director Award from the American College of Corporate Directors (formerly CDG) an organization of 1900 public company directors nationwide.

Ellen graduated from Scripps College in Claremont California where she was Student Body President. She holds two graduate degrees from the Fletcher School of Law and Diplomacy at Tufts University (International Affairs and International Business Law). In addition, she completed the Advanced Professional Certificate in Finance at New York University's Graduate School of Business Administration and attended the Executive Development program at Cornell University's Business School.

She earned her Professional Director Certification for Public Company Directors in 2010 from the American College of Corporate Directors, followed by her Advanced Professional Director Certification in 2011, her Masters in April 2012 and her Executive Masters in November 2013.

Ellen lives in Weston, Massachusetts (USA) with her husband and has two children. She lived in France three times and speaks French. She enjoys travel, hiking, kayaking and photography.