

Lena G. Goldberg is Executive Vice President - Strategic Corporate Initiatives of Fidelity Investments, the largest mutual fund company in the United States, the No. 1 provider of workplace retirement savings plans and a leading online brokerage firm.

Ms. Goldberg joined Fidelity in 1996. Prior to taking on her current role in June 2007, she served for more than a decade as Fidelity's Executive Vice President and General Counsel and was responsible for overall oversight, management and provision of legal advice and services to FMR Corp. and its subsidiaries.

Before joining Fidelity, Ms. Goldberg was a partner and a member of the management committee at Sullivan & Worcester. She practiced in the areas of corporate finance, securities law, bankruptcy and reorganization. Previously, Ms. Goldberg was an associate with Skadden, Arps, Slate, Meagher & Flom. Ms. Goldberg received her B.A. degree in philosophy from Chatham College, and her J.D. degree, *cum laude*, from Harvard Law School. She did graduate work in philosophy at the Massachusetts Institute of Technology and the University of Pittsburgh. She is a member of Phi Beta Kappa.

She is a trustee of Chatham University; vice chair of the New England Legal Foundation; a member of the Visiting Committee of Harvard Law School; a member of the advisory board of the Center on Lawyers and the Professional Services Industry of Harvard Law School; a member of the corporation of the Charles Stark Draper Laboratory, Inc.; a member of the board of advisors of the Morin Center for Banking and Financial Law of Boston University School of Law; and a member of the Executive Steering Committee of the Women's Cancers Program of the Dana Farber. Ms. Goldberg has been a visiting teacher at the Massachusetts Institute of Technology's Sloan School of Management since 1985. She is a fellow of the American Bar Foundation, an executive fellow of the Boston Bar Foundation and served as president of that organization from 2003 to 2004, and also served as a member of the Council of the Boston Bar Association from 2000 to 2004. She has been named one of the "50 Most Influential In-House Counsel" by *Inside Counsel* Magazine, has been a Traphagen Distinguished Alumni Speaker at Harvard Law School, a Directors' Roundtable/National Law Journal presenter and honoree, and a Chatham College Cornerstone Award recipient. Ms. Goldberg has also been designated as the recipient of the Appleseed Foundation award to be awarded in January 2008.