

# Board of Directors

## Germain Lamonde, Chairman, President and CEO

Germain Lamonde is one of our founders. Mr. Lamonde has been our Chairman of the Board, President and Chief Executive Officer since our inception in 1985. Mr. Lamonde holds a bachelor's degree in Physics Engineering from the École Polytechnique, Université de Montréal in Canada, and a master's degree in Optics from Université Laval in Canada.

## Pierre Marcouiller, Chairman, Camoplast Inc.

Pierre Marcouiller is Chairman of the Board and Chief Executive Officer of Camoplast Inc., a supplier of components to the recreational, agricultural and motorized vehicle and automotive parts markets. Mr. Marcouiller holds a bachelor's degree in Business Administration from the Université du Québec à Trois-Rivières in Canada and a master's degree in Business Administration from the Université de Sherbrooke in Canada.

## David A. Thompson, Division Vice-President Strategy and Innovation, Corning Inc.

Dr. David Thompson has held various positions with Corning Inc., a manufacturer of optical fiber and other products for the telecommunications, television and other communications-related industries, since 1976. Dr. Thompson holds a bachelor's degree in Chemistry from Ohio State University and a doctorate in Inorganic Chemistry from the University of Michigan in the United States.

## André Tremblay, President and CEO, Microcell Telecommunications Inc.

André Tremblay has been President and Chief Executive Officer of Microcell Telecommunications Inc., a wireless telecommunications provider, since May 1995. Mr. Tremblay holds a bachelor's degree in Business Administration and a license in Accounting from Université Laval in Canada, as well as a master's degree in Taxation from the Université de Sherbrooke in Canada.

## Michael Unger, Executive Consultant

Michael Unger worked with Nortel Networks Limited, now Nortel Networks Corporation, from 1962 to 2000. Mr. Unger's most recent position was President of Nortel's Optical Networks Business Unit, which he held from May 1998 to April 2000. Mr. Unger holds a bachelor's degree in Science from Concordia University in Canada.

# Management and Corporate Officers

## Germain Lamonde

Chairman of the Board, President and Chief Executive Officer

## Juan-Felipe González

Vice-President, International Sales

## David Farrell

President, Burleigh Instruments

## Mario Larose

Vice-President, Marketing

## John Kennedy

President, EXFO Photonic Solutions

## Pierre Plamondon, CA

Vice-President, Finance and Chief Financial Officer

## Bruce Bonini

Vice-President, North American Sales

## Gregory Schinn

Chief Technology Officer

## Jean-François Boulet

Vice-President, Human Resources

## Kimberley Okell

Secretary and Legal Counsel

## Stephen Bull

Vice-President, Research and Development