

Board of Directors

Germain Lamonde, Chairman of the Board, 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 of the Board and CEO, Camoplast Inc.

Pierre Marcouiller is Chairman of the Board and Chief Executive Officer of Camoplast Inc., a supplier of components to the recreational, agricultural, motorized vehicles 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, Vice-President, Hardware & Equipment Technology Strategy, Corning Cable Systems

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. He also attended the Advanced Management Program at Harvard University.

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

Jean-François Boulet

Vice-President, Customer Service and Human Resources

David Farrell

President, EXFO Burleigh Products Group

Stephen Bull

Vice-President, Research and Development

Sami Yazdi

President, EXFO Protocol

Juan-Felipe González

Vice-President, International Sales

Allan Firhoj

General Manager, EXFO Photonic Solutions

Pierre Plamondon, CA

Vice-President, Finance and Chief Financial Officer

Bruce Bonini

Vice-President, North American Sales

Kimberley Okell

Corporate Secretary and Legal Counsel