



Mr. Arthur E. Johnson, also known as Art, served as a Senior Vice President of Corporate Strategic Development at Lockheed Martin Corporation from 1999 to 2009. Mr. Johnson was responsible for corporate and business strategy development, strategic partnerships and joint ventures. He served as President and Chief Operating Officer of Lockheed Martin Information and Services Sector of Lockheed Martin Corp. from 1997 to 1999. He served as the President of Lockheed Martin's ... Systems Integration Group from January 1997 to August 1997 and President of Lockheed Martin's Federal Systems from January 1996 to January 1997. He joined Lockheed Martin in January 1996.

He worked at Federal-Mogul Holdings Corporation (formerly, Federal-Mogul Corporation). He served as Vice President of Federal Systems Group at Loral Federal Corp., from 1994 to 1996 and President and Chief Operating Officer of IBM Federal Systems Division from 1992 to 1994 and various positions with IBM since 1969. He also served as Group Vice President of Lockheed Martin Tactical Systems, Inc. since November 1994. He has over 20 years of senior leadership experience in the information technology and defense businesses. He had profit and loss responsibility covering avionics integration, defense electronic systems, postal information systems, air traffic management systems, submarine combat systems, federal IT systems and services and command, control, communications and intelligence at IBM.

Mr. Johnson served as Chairman of the Board of Calcomp Technology, Inc. since August 1997. He serves as a Trustee of various Fidelity Funds. He serves as a Member of the Advisory Board at Fidelity Management & Research Company. He has been an Independent Director of Eaton Corporation PLC since January 2009. He has been Independent Trustee of Variable Insurance Products Fund V - Strategic Income Portfolio since 2008. He has been a Director of Booz Allen Hamilton Holding Corporation since November 9, 2011 and Booz Allen Hamilton Inc. since 2011. He served as a Director of AGL Resources Inc. since February 2002 until July 4, 2016 and also served as its Lead Director from April 29, 2009 to November 14, 2015. He served as Director of Calcomp Technology, Inc. since 1997 and Trend Mining Co., since June 1998. Mr. Johnson served as a Director of Ikon Office Solutions Inc., from 1999 to 2008. He served as Director of Ricoh USA, Inc. from 1999 to October 2008 and Delta Air Lines Inc., from March 22, 2005 to April 30, 2007. He served as a Member of the Advisory Board at Fidelity funds in the fund complex. He served as a Member of the Advisory Board at Fidelity Congress Street

Fund and Fidelity Exchange Fund and Fidelity Devonshire Trust - Fidelity Mid Cap Value Fund since 2008. He was the founding Chairman of the Board of Trustees of the National Defense Industrial Association (NDIA).

As a summer job while at Morehouse, he worked for Delta at the then-Atlanta International Airport in aircraft refueling operations. Mr. Johnson participated in the University of California at Los Angeles' modern engineering program in 1984, the Massachusetts Institute of Technology's foreign policy seminar in 1987 and Harvard Business School's advanced management program in 1990. He graduated from Morehouse College with a Bachelor of Arts degree in 1968.