

John H. Warner, Jr.
Director
Cubic Corp, ICW Group

Dr. Warner retired from SAIC as Executive Vice President, Chief Administrative Officer (CAO) and Director of the \$8B company headquartered in San Diego. Dr. Warner advanced through various line management positions at SAIC and as CAO had corporate responsibilities for administrative policies, functions and infrastructure across the corporation, including contracts, subcontracts, procurement, information and telecommunication systems, physical and information security, quality, program management, fixed price programs and world-wide risk management. He was a member of the small executive team responsible for SAIC's IPO on October 13, 2006 and he also had responsibilities for special projects in support of the CEO. Dr. Warner was an SAIC Director for over 18 years and served on many board committees, the latest being the Ethics & Corporate Responsibility Committee and the Nominating & Corporate Governance Committee. He also served as chairman of the Board of Directors of the AMSEC LLC, a \$500M revenue majority-owned subsidiary of SAIC, and was a member of that board from 1996 to 2007. He served on numerous SAIC Committees and chaired the Executive Risk Management Committee, the committee responsible for executive-level risk policies and procedures as well as the Retirement Committee, the committee responsible for all defined benefit and defined contribution retirement plans. Prior to becoming CAO in 2003, Dr. Warner had a record of increasing responsibilities in corporate and line executive management. Line executive management responsibilities included management of a major SAIC segment with over 13,500 employees and consisting of seven diversified sectors and one independent group with total annual revenues over \$1.6 billion.

Dr. Warner also served on the Board of Directors of Mimix Broadband, Inc, a private company, an eight-year member of the Board of Directors of the California Chamber of Commerce, a six-year member of the Board of Directors of the California Business Roundtable, and a six-year member of the Board of Trustees for Scripps Health, a \$1.5 billion per year non-profit health care company with five acute care hospitals and several clinics. He served on Jacobs School of Engineering Council of Advisors at UCSD and currently serves on the Henry Samueli School of Engineering and Applied Science Council of Advisors at UCLA. He was a five-year member of the San Diego Regional Chamber of Commerce Board of Directors and a six-year member of the La Jolla Chamber Music Society Board of Directors. He has served as co-chairman of the American Cancer Society Council of Hope and as co-chairman of the YWCA Tribute to Women in Industry.