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Michael E. Heisley is Founder of The Heico Companies, LLC, based in Chicago, Illinois. Mr. Heisley also serves as Chief Executive Officer of several of the company's subsidiaries.

Heico was founded in 1979. Heico's investment group specializes in buying interests in under-performing companies and turning them around. Heico owns and operates over 42 businesses worldwide within a diverse set of industries, steel, steel wire, and fastener products, heavy equipment, telecommunications, plastics, aerospace, commercial construction services, and material handling equipment. Mr. Heisley also is a majority owner of the NBA Memphis Grizzlies.

The 42+ businesses owned by Heico and its subsidiaries have revenues of over \$2 billion and employ approximately 11,000 people in varying capacities in the United States and internationally.

Michael Heisley was born in Washington, DC and grew up in Alexandria, Virginia. He holds a BA from Georgetown University, where he served on the Board of Directors, Regents, and Visitors for over 20 years. Mr. Heisley currently serves on the Board of Visitors for Duke University's Fuqua School of Business, and also serves on the Board of Directors of several portfolio companies, and the Heisley Family Foundation.

Mr. Heisley resides in Jupiter, Florida with his wife, Agnes. They have five children and twelve grandchildren.