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Sheryl K. Sandberg

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BIOGRAPHICAL

| | |
|-----------------|---|
| Year of Birth | 1970 |
| Approximate Age | 46 |
| Gender | Female |
| Education | Harvard University - Business School, Master of Business Administration (MBA) Harvard University, Bachelor of Arts in Economics |
| Associations | Brookings Institution / Board Member Center for Global Development / Board Member Google Foundation / Director Leadership Public Schools / Director The Advertising Council / Board Member The ONE Campaign / Director Women for Women International / Board Member |
| Awards | One of the 50 Most Powerful Women in Business - Fortune (2008) One of the 50 Women to Watch - The Wall Street Journal (2008) John H. Williams Prize - Harvard University Summa Cum Laude - Harvard University |

CURRENT BOARDS

| | |
|--|---|
| <input type="checkbox"/> The Walt Disney Company | |
| Title | Board of Directors: |
| Role | [M] |
| Board Start Date | 2010 |
| Term End Date | 2017 |
| Compensation | \$105,000/yr; \$10,000/Nominating & Corporate Governance-Mem; \$180,000 Shs; Exp |
| Committees | Corporate Governance - Member Nominating - Member |
| Email | Sheryl.Sandberg@disney.com ✉ |
| Number of Employees | 185,000 |
| Gross Revenue | 552,465,000,000 |
| Addresses | 500 S Buena Vista St Burbank, CA 91521 |
| Telephone | (818) 560-1000 |
| Fax | (818) 560-1930 |
| NAICS Industries | 713110 - Amusement and Theme Parks (Primary) 512110 - Motion Picture and Video Production 515111 - Radio Networks 515120 - Television Broadcasting |

| | |
|---|--|
| <input type="checkbox"/> SurveyMonkey.com LLC | |
| Title | Board of Directors: |
| Role | [M] |
| Board Start Date | 2015 |
| Number of Employees | 50 |
| Addresses | 1331 NW Lovejoy St Ste 720 Portland, OR 97209 |
| Telephone | (503) 225-1202 |
| NAICS Industries | 511210 - Software Publishers (Primary) 541910 - Marketing Research and Public Opinion Polling |

| | |
|--|--|
| <input type="checkbox"/> V-Day | |
| Title | Board |
| Role | [M] |
| Number of Employees | 11 |
| Addresses | 303 Park Ave 5 Ste 1184 New York, NY 10010-3657 |
| Telephone | (212) 924-1229 |
| NAICS Industries | 813410 - Civic and Social Organizations (Primary) |

| <input type="checkbox"/> Facebook, Inc. | | | | | | | | | | | | | | | | | |
|---|---|-----------|--------------------|-------------------------|-----------------------------|-------------------------|-----------------------------|-------------|-----------------|------|-----------|-----------|--|--------------|--|--|--|
| Title | Board Of Directors | | | | | | | | | | | | | | | | |
| Role | [M] | | | | | | | | | | | | | | | | |
| Email | ssandberg@facebook.com ✉ | | | | | | | | | | | | | | | | |
| Executive Compensation | <table border="1"> <thead> <tr> <th>Year</th> <th>Salary</th> <th>Bonus</th> <th>Other Annual Comp.</th> <th>Restricted Stock Awards</th> <th>Security Underlying Options</th> <th>LTI Payouts</th> <th>All Other Comp.</th> </tr> </thead> <tbody> <tr> <td>2011</td> <td>\$295,833</td> <td>\$170,508</td> <td></td> <td>\$30,491,613</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Executive Compensation Database. Copyright © 2016 Morningstar, Inc.</p> | Year | Salary | Bonus | Other Annual Comp. | Restricted Stock Awards | Security Underlying Options | LTI Payouts | All Other Comp. | 2011 | \$295,833 | \$170,508 | | \$30,491,613 | | | |
| Year | Salary | Bonus | Other Annual Comp. | Restricted Stock Awards | Security Underlying Options | LTI Payouts | All Other Comp. | | | | | | | | | | |
| 2011 | \$295,833 | \$170,508 | | \$30,491,613 | | | | | | | | | | | | | |
| Number of Employees | 12,691 | | | | | | | | | | | | | | | | |
| Gross Revenue | \$17,928,000,000 | | | | | | | | | | | | | | | | |
| Addresses | 1601 Willow Rd Menlo Park, CA 94025 | | | | | | | | | | | | | | | | |
| Telephone | (650) 543-4800 | | | | | | | | | | | | | | | | |
| NAICS Industries | 519130 - Internet Publishing and Broadcasting and Web Search Portals (Primary) | | | | | | | | | | | | | | | | |

CURRENT POSITION

| | |
|---|--|
| <input type="checkbox"/> Facebook, Inc. | |
| Title | COO |
| Email | ssandberg@facebook.com ✉ |
| <i>(company details provided above)</i> | |

FORMER BOARDS

| | |
|--|--|
| <input type="checkbox"/> eHealth, Inc. | |
| Role | [M] |
| Board Start Date | 2006 |
| Term End Date | 2008 |
| Number of Employees | 1,058 |
| Gross Revenue | \$179,677,000 |
| Addresses | 440 E Middlefield Rd Mountain View, CA 94043 |
| Telephone | (650) 584-2700 |
| Telephone | (877) 456-7180 |
| Fax | (650) 961-2153 |
| NAICS Industries | 524210 - Insurance Agencies and Brokerages (Primary) 524298 - All Other Insurance Related Activities 524114 - Direct Health and Medical Insurance Carriers |

551112 - Offices of Other Holding Companies

Starbucks Corporation

| | |
|---------------------|--|
| Role | IM |
| Board Start Date | 2009 |
| Term End Date | 03/21/2012 |
| Number of Employees | 238,000 |
| Gross Revenue | \$19,162,700,000 |
| Addresses | 2401 Utah Ave S Seattle, WA 98134 PO Box 34067 Seattle, WA 98124-1067 |
| Telephone | (206) 447-1575 |
| Telephone | (800) 23-LATTE |
| Fax | (206) 447-0828 |
| NAICS Industries | 311920 - Coffee and Tea Manufacturing (Primary) 445299 - All Other Specialty Food Stores 722515 - Snack and Nonalcoholic Beverage Bars |

FORMER POSITIONS

Google Inc.

| | |
|---------------------|--|
| Title | VP-Global Online Sls & Ops (2001 - 2008) |
| Number of Employees | 61,814 |
| Gross Revenue | \$74,988,000,000 |
| Addresses | 1600 Amphitheatre Pkwy Mountain View, CA 94043 |
| Telephone | (650) 253-0000 |
| Fax | (650) 253-0001 |
| NAICS Industries | 519130 - Internet Publishing and Broadcasting and Web Search Portals (Primary) 541511 - Custom Computer Programming Services 518210 - Data Processing, Hosting, and Related Services 541850 - Outdoor Advertising 511210 - Software Publishers |

Mckinsey & Company, Inc.

| | |
|---------------------|---|
| Title | Consultant-Mgmt |
| Number of Employees | 12,900 |
| Addresses | 55 E 52nd St 21st Fl New York, NY 10022-0002 |
| Telephone | (212) 446-7000 |
| Fax | (212) 446-8575 |
| NAICS Industries | 541611 - Administrative Management and General Management Consulting Services (Primary) |

The World Bank Group

| | |
|---------------------|--|
| Title | Economist |
| Number of Employees | 9,000 |
| Addresses | 1818 H St NW Washington, DC 20433-0001 |
| Telephone | (202) 473-1000 |
| Fax | (202) 477-6391 |
| NAICS Industries | 813990 - Other Similar Organizations (except Business, Professional, Labor, and Political Organizations) (Primary) 926110 - Administration of General Economic Programs 813219 - Other Grantmaking and Giving Services 921130 - Public Finance Activities |

BOARDMATES [Compare Boardmates](#)

| Company Name | Other members of boards Sheryl K. Sandberg serves on |
|---|--|
| Facebook, Inc. | Marc L. Andreessen , Erskine B. Bowles , Susan D. Desmond-Hellmann , Reed Hastings , Jan Koum , Peter Andreas Thiel , Mark Zuckerberg |
| SurveyMonkey.com LLC | David A. Ebersman , Dana L. Evan , Ryan Finley , Lee Jared Fixel , Zander Lurie , Benjamin C. Spero , William L. Veghte , Margaret C. Whitman |
| The Walt Disney Company | Susan E. Arnold , John S. Chen , Jack Dorsey , Robert A. Iger , Maria Elena Lagomasino , Fred H. Langhammer , Aylwin B. Lewis , Monica C. Lozano , Robert W. Matuschillat , Mark G. Parker , Orin C. Smith |
| V-Day | Lisa Schejola Akin , Carole Black , Jennifer Buffett , Kimberlie W. Crenshaw , Rosario Dawson , Eve Ensler , Jane Fonda , Melody Hobson , Donna Karan , Katherine McFate , Pat Mitchell , Thandie Newton , Emily Scott Pottruck , Amy Rao , Cari Ross , Wendy Schmidt , Regina K. Scully , Susan Cella Swan , Charlize Theron , Kerry Washington |

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