

MICHAEL E. BRYANT, BSc, MA, MBA, CPA, CBE

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More than forty years of international business and finance experience, spanning five continents and more than sixty countries, and encompassing ownership, board of directors, and management experience. Multiple-industry experience, ranging from heavy industrial services (low-tech, manufacturing turnarounds), to banking and finance, to aerospace and electronics, to high-tech and Internet-based startups. Functional experience crossing all disciplines from operations, sales, marketing, accounting, and human resources/training, to business development, corporate finance, and strategic planning.

BOARD EXPERIENCE:

MINERA, S.A. – Zinc-Lead-Copper-Silver-Gold Mining Company Member of the Supervisory Board (Independent Non-Executive Director); Audit Committee Member

US \$250 Million Revenues / 2,000 Employees

Panama Based / Mining and Smelting Operations in Bolivia, Chile, Peru, and Argentina Appointed to the Board by Bolivia's President, Gonzalo Sanchez de Lozada *(1/3-owned by President of Bolivia - 1/3-owned by Rio Tinto Plc.)

AALBERTS INDUSTRIES, B.V. – Precision Metal Fabrication and Surface Coatings Member of the Management Board (Executive Director, Corporate Development) US \$100 Million Revenues *(company's revenues now exceed €2 Billion)

US DEPARTMENT OF DEFENSE - EUROPEAN COMMAND (EUCOM)

SENIOR ADVISORY GROUP MEMBER (Independent Non-Executive Director) Europe-Africa-Israel (World's Largest Military Command)

Appointed to the Board by President George W. Bush

*(15 Member Supervisory Board Advising the Supreme Allied Commander of NATO)

<u>CONSOLIDATED ENGINEERING CO.</u> – Industrial Furnace Manufacturing & Heat Treatment Services

Chairman of the Board & Chief Financial Officer (Executive Director) US \$40 Million Revenues USA-Based / Offices in Switzerland, China, and Mexico

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BOARD EXPERIENCE (Continued):

* Board of Directors Member for several small companies with revenues less than \$10 Million

Non-Profit Boards:

- Young Entrepreneurs School (Moscow, Russia & Lausanne, Switzerland)
 Founder & Chairman of the Board
- Key Club International:
 - Governor & Chairman of the Board, Carolinas District (at 16 years of age)
 2,000-Member organization / \$ 2 Million budget
 - International Board of Trustees Member (300,000-Member Worldwide Organization)
- Rome History Museum: Board of Trustees; Chairman of the Finance & Audit Committees

WORK EXPERIENCE:

1990 - PRESENT

BRYANT TRUST, LTD.

Personal Holding Company & Investment Vehicle

- 11 Acquisitions (low-tech, near-bankruptcy manufacturing)
- 6 Startups (e-commerce, Internet-based companies)
- Private Affairs Management for eight country presidents
 & three royal families
- Independent Board Member services
- Algorithmic Trading / Quantitative Investment Analysis
- Independent Contractor US Government
- Website Development
- Corporate Training & Communications
- Entrepreneur Training
- International Business Development consulting
- Adjunct Professor, "International Corporate Finance"
 & "International Accounting" Higher School of Economics

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WORK EXPERIENCE (Continued):

1989 – 1990	KIDDER, PEABODY & COMPANY (Investment Bank) Investment Sales Representative (Series 7 & Series 63)	
1988 – 1989	DREXEL, BURNHAM & COMPANY (Investment Bank) Investment Sales Representative (Series 7 & Series 63)	
1986 – 1988	CONSOLIDATED ENGINEERING CO. Industrial Furnace Manufacturer & Heat Treatment Provider \$40 Million Revenues	
1987 Chair	man of the Board & Chief Financial Officer	
1986 Vice	1986 Vice President of Corporate Development	
1982 – 1986	AALBERTS INDUSTRIES, N.V. The Netherlands US \$100 Million Revenues (revenues now exceed € 2 Billion)	
1983 – 1986	Director of Corporate Development – Global Responsibility As Director of Corporate Development I was responsible for Mergers & Acquisitions, as well as for the coordination of the company's Initial Public Offering (IPO)	
1982 – 1983	National Marketing Manager - USA Established customer base and sales representative network in the United States, leading to a three-fold increase in overall corporate sales in one-year.	
1981	WHITE HOUSE INTERN The White House (Ronald Reagan Administration) Washington, DC *(Schedule C political appointment by President Reagan)	
1980 – 1982	PRESIDENT'S INTERN University of South Carolina, Office of the President	

- Coordinated University visits by numerous country presidents, corporate

Accompanied the University President on numerous international

CEO's, and the Pope

relationship-building trips

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EDUCATION:

2000

2002 THE FLETCHER SCHOOL OF LAW & DIPLOMACY (TUFTS UNIVERSITY & HARVARD UNIVERSITY)

Boston, Massachusetts (USA)

Master of Arts - International Relations

1998 GEORGIA STATE UNIVERSITY

Atlanta, Georgia (USA)

Masters in Business Administration (MBA)
International Business & Corporate Real Estate

1982 UNIVERSITY OF SOUTH CAROLINA

Columbia, South Carolina (USA)

Bachelor of Science (Double Major), Finance & Accounting

ADDITIONAL TRAINING & CERTIFICATIONS:

2000	The Logistics Institute, Georgia Institute of Technology
1998	CPA License - Certified Public Accountant State of Georgia & State of South Carolina
1989	Series 7 & Series 63 - General Securities Sales Representative Financial Industry Regulatory Authority
1985	Executive Program - Mergers & Acquisitions The Wharton Business School, University of Pennsylvania
1978	Real Estate Sales License State of South Carolina
1976	US Private Airplane Pilot's License – Single-Engine Land, Instrument Rated - FAA (United States Federal Aviation Authority)

MISCELLANEOUS:

2000 – Present COUNCIL ON FOREIGN RELATIONS (New York)

Member (by invitation only)

*(Nominated to membership by Secretary of State Lawrence Eagleburger, recommended for membership by Bolivian President Gonzalo Sanchez de Lozada, Tanzanian President Benjamin Mkapa, and U.S. Ambassador to the United Nations Andrew Young)