

Directors and Officers

Executive Team:

(left to right)

Michael J. Denton

Vice President

Corporate Secretary and General Counsel

Glenn E. Tynan

Vice President – Finance

Treasurer and CFO

David J. Linton

President – Curtiss-Wright Flow Control

Martin R. Benante

Chairman and CEO

George J. Yohrling

President – Curtiss-Wright Motion Control

Edward Bloom

President – Curtiss-Wright Metal Treatment



Directors

Martin R. Benante

Chairman of the Board of Directors

James B. Busey IV

Admiral, U.S. Navy (Ret.)

Director, Mitre Corporation

Former President and Chief Executive Officer of AFCEA

International Aviation Safety and Security Consultant

S. Marce Fuller

President and Chief Executive Officer of Mirant Corporation, Inc.

(formerly known as Southern Energy, Inc.)

Director, Earthlink, Inc.

Director, Mirant Corporation, Inc.

David Lasky

Former Chairman and Chief Executive Officer of

Curtiss-Wright Corporation

Carl G. Miller

Former Chief Financial Officer of TRW, Inc.

William B. Mitchell

Director, Mitre Corporation

Former Vice Chairman of Texas Instruments Inc.

John R. Myers

Former Chairman and Chief Executive Officer of Tru-Circle Corporation

Management Consultant

Former Chairman of the Board of Garrett Aviation Services

Dr. William W. Sihler

Ronald E. Trzcinski Professor of Business Administration

Darden Graduate School of Business Administration

University of Virginia

J. McLain Stewart

Former Director, McKinsey & Co. Management Consultants

Officers

Martin R. Benante

Chairman and Chief Executive Officer

George J. Yohrling

Executive Vice President

Edward Bloom

Vice President

David J. Linton

Vice President

Glenn E. Tynan

Vice President – Finance, Treasurer and

Chief Financial Officer

Michael J. Denton

Vice President, Corporate Secretary

and General Counsel

Kevin M. McClurg

Corporate Controller