

Joseph P. Sullivan is a private investor. He is Chairman Emeritus and a member of the Board of Advisors of RAND Health, the largest nonprofit institution dedicated to shaping private and public sector responses to emerging health policy issues. He is past Chairman and a continuing member of the Board of Advisors of the UCLA Medical Center, the fifth highest ranked hospital system in the US.

He is a member of the board of HCP, Inc. (NYSE: HCP), the third largest real estate investment trust which owns approximately \$25 billion of healthcare properties. He chairs its pricing committee and is a member of its corporate governance committee. He is a board member of CIGNA, Inc. (NYSE: CI) and a member of the corporate governance and people resources committees. He is a board member and chair of the finance committee of MPG Office Trust (NYSE: MPG) the largest owner of prime office buildings in downtown Los Angeles. He is a Senior Strategic Advisor to Riordan, Lewis & Haden, a leading private equity firm based in Southern California. He served on the board of Amylin Pharmaceuticals, Inc. and chaired its finance committee for nine years through its acquisition by Bristol-Meyers Squibb in August 2012 for \$7 billion.

Mr. Sullivan served as Chairman and CEO of Protocare, Inc., a clinical trials and pharmaceutical industry consulting firm for three years. Prior to Protocare he served seven years as Chairman and CEO of American Health Properties, Inc., a New York Stock Exchange REIT specializing in health care property investments. Previously he had been an investment banker with Goldman, Sachs & Co. for 20 years. He holds an MBA from the Harvard Graduate School of Business Administration and a law degree and BS from the University of Minnesota.

Mr. Sullivan served three years on the Board of Governors of the National Association of Real Estate Investment Trusts (NAREIT), served five years as a Director of the Los Angeles Chamber Orchestra and is a member of the California Club and the Harvard Club of New York.

Mr. Sullivan was honored in 2010 by Irish Life as one of the 50 leading figures in the Life Sciences Industry and as a Director of the Year by the Forum for Corporate Directors.