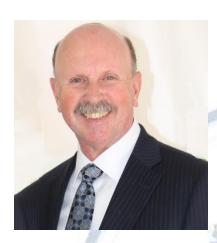


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Mark A. Haller, Tri-Tec Manufacturing LLC, Kent, Washington

Mr. Haller assumed the role of President of Tri-Tec Manufacturing in 2006 after purchasing the prior company with two other employees.

In his current role Mr. Haller oversees all Tri-Tec operations and drives strategic business and product development. In addition to his 21 year progression with increasing responsibility within Tri-Tec, Mr. Haller has more than 41 years of valving and automation experience in the commercial, nuclear and defense markets.

Tri-Tec was the first electric actuator manufacture to develop, First Article test and manufacture for production to the DOD-V-24657 US Navy standard established in 1985. Since then Tri-Tec has delivered over 9000 fully First Article qualified units across all classes of surface combatants including the Sea Wolf and Virginia Class submarines. Tri-Tec also manufactures Fire Safe Ventilation Closure valves to a NAVSEA drawing as well as hydraulic actuators to Mil-P-18111A. The newest addition to the Tri-Tec family is the contract manufacturing and license agreement with Flux Drive, Inc. Flux Drive designs and manufactures permanent magnet adjustable speed drives and couplings that increase the life and performance of rotating equipment.

Mr. Haller's external board service and affiliations include the Marine Machinery Association, Vice Chairman (Past National President), Shipbuilders Council of America (Industry Panel Board Member), Wings Over America, Navy League of the United States - Seattle Council (National Director, local board member), American Society of Naval Engineers, Surface Navy Association, Center for Advanced Manufacturing Puget Sound (past board member), Kent, WA Chamber of Commerce (past board member), Chief Seattle Council BSA.