

Tax Executives Institute, Inc.



1200 G Street, N.W., Suite 300
Washington, D.C. 20005-3814
Telephone: 202.638.5601
Fax: 202.638.5607
www.tei.org

PAUL O'CONNOR
Chair, Nominating Committee

November 1, 2011

Terilea J. Wielenga, *Secretary*
Tax Executives Institute, Inc.
1200 G Street, N.W., Suite 300
Washington, D.C. 20005-3814

Dear Teri:

In accordance with Article V, Section 2 of the By-Laws of Tax Executives Institute, the Institute's Nominating Committee met on October 31, 2011, to make nominations for individuals to serve as officers of TEI for the year 2012-2013. This letter constitutes the Nominating Committee's formal report, and a copy of it has been duly signed by a majority of the committee's members and that copy is now on file at the Institute's Washington office. In accordance with the By-Laws, the names of both the nominated individuals and the retiring officers are listed.

Office

President
Senior Vice President
Secretary
Treasurer
Vice President - I
Vice President - II
Vice President - III
Vice President - IV
Vice President - V
Vice President - VI
Vice President - VII
Vice President - VIII
Vice President - IX

Retiring

David M. Penney
Carita R. Twinem
Terilea J. Wielenga
Mark C. Silbiger
David V. Daubaras
Joanne Bonfiglio
Karen E. Miller
Renee M. Zuponic
Charles A. Fitzer
Stephany M. Jackson
Owen T. Autry
Brian C. Ugai
Fabio De Angelis

Nominated

Carita R. Twinem*
Terilea J. Wielenga
Mark C. Silbiger
Charles N. (Sandy) Macfarlane
Kim N. Berjian
Barry S. Agranoff
Timothy R. Garahan
Timothy J. Golden
Richard H. Wireman, II
Katrina H. Welch
Marcus S. Shore
Tavin Skoff
Christer Tonder Bell

*Elected President by operation of the By-Laws.

Respectfully submitted,

Chair, 2011-2012 Nominating Committee