

Charles L. Maimbourg, *Senior Vice President, Accounting Policy & Research*

Mr. Maimbourg joined KeyCorp in September 2000 in the Finance area. He is the Director of the Accounting Policy & Research group that is responsible for addressing the various accounting issues posed by the lines of business and other support functions within the family of KeyCorp entities. His group is also responsible for keeping KeyCorp's senior management aware of emerging accounting issues and guidance.

Prior to joining KeyCorp, Mr. Maimbourg was the Chief Financial Officer at Zaxis International Inc., a publicly held biotechnology company that developed and manufactured high performance pre-cast gels for the detection and separation of proteins and nucleic acids. In this position, he was responsible for all facets of the back office operations including finance and accounting, SEC reporting, human resources, capital-raising, and planning and forecasting. Before that, Mr. Maimbourg was Chief Financial Officer at TRION Technologies, Inc. a privately held software technology company. In this role, he was responsible for all facets of the back office operations including finance and accounting, banking relationships, human resources, government services division operations, planning and forecasting, and facilities management.

Prior to his Chief Financial Officer experiences, Mr. Maimbourg was a partner with Ernst & Young LLP. During his 16-year career with E&Y, he worked in several areas including Audit Services, National Human Resources, National Finance & Administration, and Dispute Resolution & Litigation Services (DRLS). During his last seven years with E&Y, Mr. Maimbourg developed and directed E&Y's DRLS practice in Ohio, Indiana, Kentucky, and Western Pennsylvania that was responsible for consulting with attorneys on various litigation matters and providing expert testimony when necessary.

Mr. Maimbourg has been involved with numerous professional and community organizations during his career. He has also authored published articles and made presentations on various dispute resolution and litigation services issues. Mr. Maimbourg is a Certified Public Accountant (licensed in Ohio and Texas), Certified Management Accountant, Certified in Financial Management, Certified Internal Auditor, and Certified Fraud Examiner. He has a Bachelor in Business Administration degree with an emphasis in accounting from Southern Methodist University.