

HELEN P. PUDLIN



CORPORATE BOARD EXPERIENCE

The Penn Mutual Life Insurance Company (life insurance, annuities, and investment products and services) (2013 - present)

- Serve on the Corporate Governance and Investment Committees.

BlackRock Inc. (asset management company; NYSE) (1998 - 2003)

- Served as one of PNC's designees on the Board of Directors and affiliated companies.

PROFESSIONAL POSITIONS

The PNC Financial Services Group, Inc. ("PNC") (one of the largest diversified financial services companies in the United States, with businesses engaged in retail banking, corporate and institutional banking, asset management, and residential mortgage banking, providing many products and services nationally, others in PNC's primary geographic markets, and certain products and services internationally; NYSE) (1989 - Retirement, May 2012)

Executive Vice President and General Counsel, PNC (2009 - Retirement, 2012)

Senior Vice President and General Counsel, PNC (1994 - 2009)

Senior Vice President and Deputy General Counsel/Managing General Counsel, PNC (1992 - 1993)

General Counsel, Provident National Bank (predecessor to PNC Bank, N.A. and wholly-owned by PNC Bank Corp.) (1989 - 1993)

- Member of the Executive Committee of PNC. In this role, gained experience with strategic growth strategies, acquisitions and divestitures, integrations, oversight of enterprise risk management, corporate governance issues, and talent management in a highly complex, changing, and regulated environment.
- Oversaw the legal function, and direct reports included heads of the regulatory affairs, governance, and corporate secretary functions.
- Extensive experience in working with directors and officers, regulators, auditors, and other corporate stakeholders.

- Led a department of 113 lawyers supporting the corporation and its diversified businesses, centralized the management of the legal function for PNC, and built and restructured the Legal Department.
- Member of the corporation's Diversity Council and Real Estate Investment Committee.
- Oversaw the resolution of significant litigation.

Ballard Spahr LLP

Partner (1981 - 1989)

Associate (1974 - 1981)

- Co-chaired and helped build the firm's health care group, one of the firm's first interdisciplinary practice groups.
- Chaired the firm's Professional Responsibility Committee.
- Litigated a wide range of commercial cases for institutional clients, including clients in the financial services, health care, and accounting businesses.

University of Pennsylvania Law School

Lecturer in Law (1983 - 1987, Appellate Advocacy; 2013 - 2014, 2017, Challenges Facing General Counsel)

Arbitrator (2014 - 2017)

Barker Gilmore (legal and compliance executive search firm)

Senior Advisor (2016 - present)

OTHER BOARD EXPERIENCE

The Wistar Institute (an independent nonprofit biomedical research institute that is an international leader in basic biomedical research; designated as a National Cancer Institute Center in basic research) (2001 - present)

- Chair the Board of Trustees.

Board of Overseers, University of Pennsylvania Law School (2009 - present; 1997 - 2003)

Board of Advisors, University of Pennsylvania Institute for Law and Economics (2013 - present)

Advisory Board, NAXION (market research and consulting firm) (2014 - present)

Fellow of The College of Physicians of Philadelphia (2013 - present)

- Board Committee on Finance and Investment.

Board of Trustees, KIPP Administrative Services Corporation (2015 – 2018); served on the Board of Trustees of KIPP charter schools in Philadelphia (2013 – 2015)

The Board of Ethics of the City of Philadelphia (1992 - 2001)

- Appointed by then-Mayor, and former Governor, Edward Rendell.

Board of Directors, The Philadelphia Facilities Management Corporation (a nonprofit corporation that operates and manages the Philadelphia Gas Works, the largest municipally owned gas utility in the country) (1995 - 1998)

- Appointed by then-Mayor, and former Governor, Edward Rendell.

Board of Trustees, The Academy of Natural Sciences (1986 - 1999)

AWARDS AND RECOGNITION

- Member, The American Law Institute (elected in 2019)
- Wistar Award, The Wistar Institute (2017)
- National Diversity Council Pennsylvania Most Powerful and Influential Women Award (2011)
- Girls Inc. New York Luncheon Women of Achievement Honoree (2011)
- Woman of Distinction, The Legal Intelligencer (2010)
- Women Worth Watching, Diversity Journal (2008)
- Alumni Award of Merit, University of Pennsylvania Law School (2005)
- One of Pennsylvania's Best 50 Women in Business (1997)

EDUCATION

J.D. (1974)	University of Pennsylvania Law School
M.S. (1971)	University of Pennsylvania Graduate School of Education
B.A. (1970)	University of Pennsylvania, <i>cum laude</i> , Phi Beta Kappa