

KIMBERLY Y. CHAINEY

Kimberly Y. Chainey (Kim) is an experienced strategic advisor, compliance and governance expert enabling organizations that operate in complex and changing regulatory environments. As a trusted advisor, she provides strategic counsel to executives in driving their business objectives and goals. She has over 20 years of experience leading teams in companies with global footprints in regulated industries including Consumer Products, Manufacturing, Transportation, Pharmaceuticals and Technology.

BOARD EXPERIENCE

NEOPHOTONICS (NYSE: NPTN)

San Jose, CA

Public Company Board Member (2021 – 2022) (Acquired by Lumentum) Leading designer and manufacturer of advanced hybrid photonic integrated optoelectronic modules and subsystems for bandwidth-intensive, high-speed, communications networks. Member of the Corporate Governance Committee and the Compensation Committee.

WORK EXPERIENCE

APTARGROUP, INC (NYSE:ATR)

Crystal Lake, IL

EVP, CLO and Corporate Secretary (2020 – present). Responsible for leading government relations, compliance and legal function for a global leader in pharmaceutical and consumer product packaging solutions. Global leader of approx. 20 person department with members in 4 countries.

PANASONIC AVIONICS CORPORATION (2019 – 2020)

Lake Forest, CA

VP & General Counsel (2019 – 2020). Responsible for leading three company functions: commercial contracts, global regulatory and legal. Global leader of a 40+ person department with members in 6 countries.

AVIS BUDGET GROUP (2014 – 2018)

Parsippany, NJ

Associate General Counsel, Global M&A, Strategy and Innovation (2016 – 2018). Associate General Counsel & Legal Lead LAC/APAC (2014 – 2016). Lead Attorney for global mergers and acquisitions, strategy, innovation, global intellectual property, and Latin America and Asia

THE HERSHEY COMPANY (2007 – 2014)

Hershey, PA

Associate General Counsel, International (2013 – 2014); Associate General Counsel, Global Operations and AEMEA (2013); Lead Counsel Global Supply Chain (2009 – 2012); Counsel & Assoc. Counsel (2007 – 2009).

WOLF BLOCK SCHORR AND SOLIS-COHEN, LLP

Philadelphia, PA

Associate, Real Estate Department

2004 – 2007

MORGAN, LEWIS & BOCKIUS, LLP

Philadelphia, PA

Associate, Business and Finance Department

2002 – 2004

PROCTER AND GAMBLE DISTRIBUTING CORPORATION

Philadelphia, PA

Shelf Technology Manager, Customer Business Development

1997-1998

EDUCATION

UNIVERSITY OF PENNSYLVANIA

Philadelphia, PA

Juris Doctor, the Law School

2002

Master of Business Administration, the Wharton School of Business

2002

HARVARD UNIVERSITY

Cambridge, MA

A.B. Environmental Science and Public Policy, cum laude

1997

ADMISSIONS

Admitted in New Jersey and Pennsylvania. Illinois registered in-house counsel.