

**Deliverable #18:**

18. Clarify Fiberight disclosure statement related to key management personnel that were not included

Following the October 29, 2015 meeting with MDEP, Fiberight reviewed and confirmed the Disclosure Statement submitted as Attachment 9 of the original application package was complete and accurate. The table below is provided as confirmation of the members of the Fiberight Board of Directors.

**Fiberight, LLC  
Board of Directors (except as otherwise noted)**

| NAME                                       | HOME ADDRESS                                 | BUSINESS ADDRESS  | DOB        |
|--|--|---|------------|
| Richard J. Golden                          | 3 Drumlin Road<br>Weston, MA 02493           | Golden Opportunity Consulting, LLC<br>3 Drumlin Road<br>Weston, MA 02493  | 03/17/1953 |
| James N. Reddish                           | 1927 Poole Lane<br>McLean, Virginia 22101    | James N Reddish, Managing Director<br>VentureCross Partners, LLC<br>P.O. Box 972<br>Great Falls, Virginia 22066 | 11/24/1951 |
| Philip B. Sheibley                         | 281 Turtle Back Road<br>New Canaan, CT 06840 | NA-Retired  | 11/05/1958 |
| Craig Stuart-Paul<br>(CEO, Fiberight, LLC) | 107 Forest Drive<br>Catonsville, MD<br>21228 | Fiberight, LLC<br>1450 South Rolling Road<br>Baltimore, MD 21227  | 04/14/1965 |