

Mimi Drake

Born 1968

Other assignments: Mimi is Co-CEO of Permit Capital Advisors, LLC. Among other assignments, she is Founding Board Member and Chair Emerita of the Board of 100 Women in Finance, a guest lecturer at Wharton's Advanced Management Social Entrepreneurship program and serves on the Boards of Hudson Global, Verus and Ben Franklin Technology Partners. In addition she serves as on the Advisory Board of Crazy Aaron's Thinking Putty and the Board of Trustees of The Shipley School.

Experience: In addition to her current assignments, Mimi has worked at Morgan Stanley Asset Management, at hedge funds and at a financial technology company. She received her M.B.A. in Finance from The Wharton School at the University of Pennsylvania and her B.A. in Economics from Trinity College (*cum laude*). She also attended the Radcliffe Publishing Program at Harvard University.

Shareholding: 155 shares.

Independence: Independent in relation to the company, the company's management and major shareholders of the company.