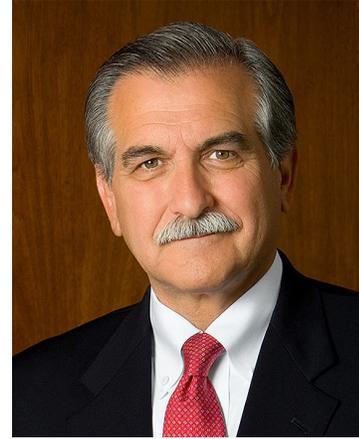


Louis J. Giuliano

Member, USPS Board of Governors

Louis J. Giuliano retired as Chairman, CEO, and President of ITT Corp in December 2004. He retired to focus on serving his faith priorities.

He was named a governor of the U.S. Postal Service by President George W. Bush in November 2004. He was confirmed by the Senate in June 2005 for the remainder of the term that expires in December 2014. He served as vice chairman of the board from February 2009 to January 2010 and as chairman of the board from January 2010 until December 2011. He currently serves as chairman of the Audit and Finance Committee and the Operations Subcommittee and is a member of the Compensation and Management Resources Committee.



During his tenure at ITT, he focused on improving operating performance. He initiated a corporate-wide Value-Based Lean Six Sigma strategy, building a culture of continuous improvement. Through the hard work of the entire ITT team, market capitalization increased by 2.5 times and the stock price appreciated 170 percent.

He joined ITT in 1988 as vice president of Defense Operations and became president of ITT Defense and Electronics in 1991. Before joining ITT, Mr. Giuliano spent 20 years with Allied Signal where he held numerous positions in the Aerospace group.

Governor Giuliano serves as senior advisor to The Carlyle Group. He is on the board of Accudyne Industries, is the non-executive chairman of the board of Vectrus Corporation and is chairman of the board of the Meadowkirk Retreat Center. He is an active member of the CEO Forum and the Advisory Board for the Princeton University Faith and Work Initiative and a Founder of Workforce Ministries. Prior board positions include Engelhard Corp., ServiceMaster and JMC Steel Group.

He is a graduate of Syracuse University with a Bachelor of Arts degree in chemistry and a Master of Business Administration. He and his wife Barbara reside in The Plains, VA, and are blessed to have their two grown daughters and their families (six grandchildren) living nearby.