

*Charles H. Noski*  
**Retired Vice Chairman**  
**AT&T Corporation**



From 1999 to 2002, Mr. Noski served as senior executive vice president and chief financial officer of AT&T Corporation and was named vice chairman of AT&T's Board of Directors in February 2002. He retired from AT&T upon the completion of its restructuring in November 2002. From December 2003 to March 2005, Mr. Noski served as Corporate Vice President and Chief Financial Officer of Northrop Grumman Corporation.

Prior to joining AT&T, Mr. Noski was president, chief operating officer, and a member of the Board of Directors of Hughes Electronics Corporation, a publicly-traded subsidiary of General Motors Corporation in the satellite and wireless communications business. From 1992 to 1996, he was corporate senior vice president and chief financial officer of Hughes and was elected vice chairman in 1996. Mr. Noski was a partner at Deloitte & Touche prior to joining Hughes as corporate vice president and controller in 1990.

Mr. Noski is presently a director of Microsoft Corporation, serving as chairman of the Audit Committee, and Northrop Grumman Corporation. He is also a member of the American Institute of Certified Public Accountants and a past member of the Financial Accounting Standards Advisory Council.