## **EXHIBIT C**

# **Biographies of Management and Directors**

Ross W. Manire, President and Chief Executive Officer

Ross W. Manire brings more than 30 years of business management, finance and leadership experience to the company.

Prior to founding ExteNet Systems, Manire was President, Enclosure Systems Division of Flextronics International, Ltd., a multi-billion dollar electronics manufacturing services company. The Enclosure Systems Division was responsible for the manufacture and integration of electronic packaging systems for the telecommunications and high-technology industries. Manire came to Flextronics through the company's acquisition of Chatham Technologies, Inc., where he was Chief Executive Officer.

Before joining Chatham, Manire was Senior Vice President of 3Com Corporation's \$1 billion Carrier Systems Division. Prior to his position with 3Com, he led the dramatic expansion of U.S. Robotics' Network Systems Division, which he founded to capitalize on the growing demand for Internet access in the enterprise. Under Manire's leadership, the division grew from its founding to \$600 million in fewer than four years. Manire began his tenure at U.S. Robotics as Senior Vice President of Operations and Chief Financial Officer.

Manire was previously a partner at Ridge Capital, a leveraged buyout firm focusing on middle-market acquisition opportunities. He began his career at Ernst & Young, where he was a Partner in its Entrepreneurial Services Group. Manire holds a BA from Davidson College and an MBA from the University of Chicago.

Oliver M. Valente, Executive Vice President and Chief Operating Officer

Oliver M. Valente is a senior telecommunications industry executive with nearly two decades of leadership experience in wireless and wireline product development and innovation.

Prior to joining ExteNet Systems, Valente served as Senior Vice President of Product Management and Development for Sprint Nextel Corporation, where he was responsible for key facets of the company's \$13 billion wireless and wireline product and services portfolio. In this capacity, he led all of Sprint's product development, including Sprint Application Developers Program, enterprise program management and product strategy, as well as the company's innovation efforts.

Valente's employment with Sprint Nextel spanned 16 years, where he began his career as a network engineer. Since that time, he served in several executive leadership positions, including Vice President of Engineering & Operations where he managed the deployment of over 2,000 cell sites and multiple switch centers as well as all aspects of site development, construction,

maintenance, switch & network engineering, and RF engineering & optimization. In addition, Valente also served as Chief Technology Officer and Vice President of Engineering and Technology Development., where he was responsible for leading a team of 1,500 employees who delivered all new and emerging technologies for Sprint's integrated wireless and wireline network.

Valente served as President, Treasurer and Board Member of the CDMA Development Group, and as Board Member for the Alliance for Telecommunications Industry Solutions. He is also the recipient of the CDMA Development Group's Industry Leadership Award.

Valente received his MBA from the Keller Graduate School of Management and earned his BS in Electrical Engineering from the University of Illinois at Urbana-Champaign.

## Tormod Larsen, Vice President and Chief Technology Officer

Tormod Larsen is an engineering and technology executive with a deep understanding of telecommunications infrastructure. He has developed, built and managed numerous network systems throughout the United States.

Prior to joining ExteNet Systems, Larsen was Vice President of Sales and Engineering for LGP Allgon, Ltd., where he was responsible for building the Coverage Systems Division that deployed large multi-operator systems. During his career at Allgon, Larsen held several other executive and managerial positions, including Director of Technology and Engineering for Allgon Telecom, Ltd., and Regional Manager of Coverage Engineering for North America.

A senior RF engineering specialist with extensive expertise in distributed antenna systems, he has managed network implementations for the Chicago Transit Authority, Microsoft Campus, Seattle Tacoma International Airport, Wynn Las Vegas and Mandalay Resorts Group.

Before Allgon, Larsen served as Global Product Manager for Repeater and Confined Area Communication Systems with Siemens AG. While at Siemens, Larsen held other senior technical and engineering positions with specific focus on distributed antenna systems as well as wireless communication in confined environments.

Larsen holds an MSEE from the Norwegian University of Science and Technology in Trondheim.

**Eric Lekacz**, Executive Vice President, Business Development and Strategy Eric Lekacz is a senior executive with more than 20 years of sales, marketing and management experience.

Prior to his position with the company, Lekacz was Vice President of Business Development, Europe, for the Enclosure Systems Division of Flextronics International, Ltd., a multi-billion dollar electronics manufacturing services company. The Enclosure Systems Division was responsible for the manufacture and integration of electronic packaging systems for the telecommunications and high-technology industries. Lekacz came to Flextronics through the

company's acquisition of Chatham Technologies, Inc., where he was Senior Vice President of Business Development, Europe. In that position, he was responsible for growing Chatham's European operations from \$100 million to \$350 million in four years.

Lekacz's early career included executive marketing and management positions with Hitachi Data Systems and IBM. He holds BSME and BSEE degrees from the University of Arizona.

### **Dan Timm**, Executive Vice President and Chief Financial Officer

Dan Timm is an experienced senior executive and financial advisor, bringing to ExteNet a combination of investor perspective and managerial capabilities across all functional areas. He has a record of demonstrated success in company turnaround scenarios as well as in growth environments. He was the founder of Churchill Advisory Services, LLC, where he helped small and medium sized businesses develop and refine strategy, enhance operational execution, and align strategy and execution with capital structure.

Throughout his 25+ year career, Timm has built and led management teams to reenergize sales and marketing functions, optimize manufacturing and procurement operations, revamp IT environments, and streamline finance, accounting, and administrative organizations. He has effectively managed relationships with all stakeholders, applying this skill to his transactional successes with corporate acquisitions, divestitures, recapitalizations, and IPOs. Timm has significant experience across a broad spectrum of industries, including contract electronics manufacturing, food processing, transaction processing, BPO, healthcare services, IT services, specialty pharmaceuticals, and telecommunications.

Prior to establishing Churchill in 2009, Timm was an operating partner with GTCR Golder Rauner where he was a director for numerous companies (public and private, large and small), acting as GTCR's primary interface with senior company executives and other constituents.

Timm has also served as SVP and CFO of Chatham Technologies, president and a director of The Bruss Company, a senior associate at Ridge Capital, a middle market focused private equity firm, and he began his career at Coopers & Lybrand (now PwC), starting as an auditor and advancing to manager of M&A consulting.

Timm earned an MBA in Finance from the University of Chicago, a BS in Accountancy from the University of Illinois-Urbana, and is a CPA.

### **Jay Noceto**, Vice President of External Relations

Jay Noceto joined ExteNet in October 2015. Mr. Noceto has a wealth of technical and business experience in telecommunications over the course of the last 23 years.

Mr. Noceto has served as the Pacific Northwest Area Director for T-Mobile, as the Senior Vice President of Network Operations for Metro PCS, and the RF Engineering Director for Cingular Wireless, AT&T, and Cellular ONE.

Mr. Noceto received a Bachelor of Science Degree in Physics from Sonoma State University in 1985.

### Anthony Lehv, Vice President and General Counsel

H. Anthony Lehv joined ExteNet in 2016 and has brought extensive legal skills and experience to the company, with more than 20 years as a telecommunications and business lawyer in private practice and corporate law departments. Mr. Lehv was most recently a Partner in the telecommunications and real estate practice at Prince, Lobel & Tye, a Boston-based law firm, where he represented tower companies and DAS and small cell providers. He previously served as the General Counsel and Corporate Secretary at NextG Networks through its sale to Crown Castle in 2012. In addition, Anthony was a Senior Vice President and Associate General Counsel with American Tower Corporation from 2001 to 2011. Mr. Lehv began his career as an attorney in private practice in Washington, D.C. representing telecommunications and media companies. Mr. Lehv received his JD summa cum laude from The American University Washington College of Law and his BA in History from the University of Michigan.

### Andrew Chavez, Senior Vice President of Sales & Marketing

Andrew Chavez currently is the Senior Vice President of Sales & Marketing for ExteNet Systems. In this role, he is responsible for setting strategy, new business development and managing the overall client relationships for the Sales & Marketing team.

Chavez joined ExteNet Systems in April 2013 and prior to that, led the North American Customer Business Team for Nokia Siemens Networks. Chavez brings with him more than 20 years of experience in the telecommunications industry.

Prior to assuming the North American role, Chavez was the Head of the T-Mobile Customer Business team and led the team in signing a \$2B contract with T-Mobile to modernize their network to LTE. This contract was the largest contract in the history of NSN. Chavez was also the Managing Director & Head of the AT&T Customer Team from 2007-08 and spent over 16 years working at Lucent Technologies and Bell Labs (and its predecessor AT&T). At Lucent Technologies, he served in ever increasing roles of responsibility, ending his career at Lucent as the Vice President of Sales for the T-Mobile account team in 2007. In addition, Chavez led the account team for the AT&T wireless services account, where his leadership was instrumental in building out AT&T's end-to-end wireless and broadband network until it was acquired by Cingular Wireless, now AT&T.

Chavez holds a Bachelor of Science degree in business administration from Colorado State University and attended the Graduate School of Business at the University of Denver, as well as the Kenan-Flager Business School at the University of North Carolina at Chapel Hill.

### **Tim Ayers**, Vice President of Global Services

Tim Ayers brings ExteNet Systems more than 20 years of experience in global leadership, business strategy and technology based professional services. Ayers has worked extensively in Asia, Europe, the Middle East, Africa and the Americas bringing value based business and technology solutions to mobile telecommunications providers, enterprises and government agencies.

Ayers demonstrated customer successes include the development of emerging mobile communications technology strategies and solution development, technology migration and integration, network security and resiliency, cloud computing, deep packet inspection and network analytics, customer experience management, business process engineering, mobile commerce and network operations.

Recent areas of services and technology focus include 4G/LTE network architecture, mobile 'smart' apps integrated into private wireless networks, small cell solutions including Pico cells, Femto cells, Wi-Fi offload and accelerating the business advantages of leveraging Ethernet transport in mobile telecom applications.

Prior to joining ExteNet Systems Ayers held similar global management roles at Tellabs, IBM Global Services and 3Com.

Ayers holds a Bachelor of Arts in Business from North Central College and is a contributing member of the Technology Services Industry Association (TSIA), the Human Capital Institute (HCI) and the Project Management Institute (PMI).

## **DIRECTORS**

#### Marc Ganzi

Marc Ganzi is the Chairman of the Board of ExteNet. Mr. Ganzi is also the Chief Executive Officer of Digital Bridge. Mr. Ganzi formed Digital Bridge in 2013, which owns interests in a range of communications infrastructure companies. Prior to forming Digital Bridge, Mr. Ganzi founded Global Tower Partners, a wireless infrastructure company. In 2013, Global Tower Partners was sold for \$4.8 billion. Mr. Ganzi received a Bachelor of Science degree in Finance and Management in 1993. Overall, Mr. Ganzi has 23 years of business and telecommunications experience.

#### Ross W. Manire

Ross W. Manire brings more than 30 years of business management, finance and leadership experience to the company. Prior to founding ExteNet Systems, Manire was President, Enclosure Systems Division of Flextronics International, Ltd., a multi-billion dollar electronics manufacturing services company. The Enclosure Systems Division was responsible for the manufacture and integration of electronic packaging systems for the telecommunications and high-technology industries. Manire came to Flextronics through the company's acquisition of Chatham Technologies, Inc., where he was Chief Executive Officer.

#### **Brian McMullen**

Mr. McMullen is a Director at ExteNet since 2015. Mr. McMullen is also Managing Director at Stonepeak, a private equity firm based in New York focused on investments in North American infrastructure assets. Mr. McMullen has been involved with investments across a broad range of sectors. Prior to joining Stonepeak, Mr. McMullen was a Principal with H.I.G. Capital and a member of the investment banking division at Credit Suisse First Boston.

Mr. McMullen holds a Masters of Business Administration from The Wharton School, a Masters of Education from the University of Pennsylvania and a Bachelor of Business Administration from the University of Notre Dame. He is a CFA charterholder.