



### **Jean L. Wojtowicz**

Jean Wojtowicz founded Cambridge Capital Management Corp. in 1983 and currently serves as its President. Cambridge is a manager of non-traditional sources of capital for businesses and has provided more than \$527 million to over 1,370 Indiana businesses. Cambridge currently manages the Indiana Statewide Certified Development Corporation, Indiana Community Business Credit Corporation, LYNX Capital Corporation, and through Cambridge Ventures, Inc. serves as the general partner for Cambridge Ventures, LP.

Ms. Wojtowicz is a graduate of the University of Wisconsin-Madison. She received a Bachelor of Business Administration in Real Estate and Urban Land Economics; and a BBA in Finance, Investment and Banking. She currently serves on the corporate boards of Vectren Corporation (NYSE: VVC), First Merchants Bank (NASDAQ: FRME), First Internet Bank (NASDAQ: INBK) and American United Mutual Insurance Holding Company.

#### **Professional Associations:**

National Association of Business Development Companies (NABDC), Board of Directors (1987 – Present) President of the Board – 1990  
Board of the Indiana Department of Financial Institutions, 2008 – present.

#### **Community Involvement:**

Ms. Wojtowicz serves on many community Boards including the Board of Directors of Goodwill Industries of Central Indiana, Inc. (1996 – Present), including serving as its Chair for 2007-2009; the Board of Directors of the Indiana State Chamber of Commerce (1995 – Present), including serving as its Chair from 2003-2004; the Board of Directors of the Greater Indianapolis Chamber of Commerce (1995 – Present); Indianapolis Airport Authority Board of Directors 2009 – Present; and many others.

## Addendum

### COMMUNITY INVOLVEMENT

Indianapolis Airport Authority, Board of Directors, 2009 – Present  
Sagamore Institute Trustee 2007 – Present  
Indiana Chamber Foundation, 2006 - Present  
Central Indiana Community Foundation, Investment Committee, 2000 – Present  
Goodwill Industries of Central Indiana, Inc., Board of Directors, 1996 – Present  
Finance & Audit Committee, 1996 – Present; Treasurer, 1999 – 2004;  
Secretary 2004 – 2005; Vice Chair 2005 – 2007; Chair 2007 – 2009  
United Way of Central Indiana, Inc., Various committees 1996 – Present;  
Investment Committee, 1998 – Present; Board, 2013 – Present; Executive  
Committee, 2013 - Present  
Indiana State Chamber, Board of Directors, 1995 – Present; Executive  
Committee, 1998 – 2005; Chair, 2003-2004  
Indianapolis Chamber of Commerce, Board of Directors, 1994 - Present;  
Finance Committee, 1994 – Present; Executive Committee, 1997 – 2001  
Rose Hulman Institute of Technology, Indianapolis Board of Associates, 1993 –  
Present  
Greater Indianapolis Progress Committee, Board of Directors, 1992 – Present

### CURRENT CORPORATE BOARDS

American United Mutual Insurance Company, Board of Directors, 2010 –  
Present; Investment Committee, 2010 – 2013; Audit Committee, 2010 –  
Present; Executive Committee, 2014 - Present  
Visionary Enterprises, Inc., Board of Directors, 2009 – Present  
First Merchants Bank (NASDAQ: FRME), Board of Directors, 2004 – Present;  
Audit Committee, 2005 – Present; Nominating/Governance Committee,  
2005 – 2009; Risk and Credit Committee, 2010 - Present  
First Internet Bank, (NASDAQ: INBK) Board of Directors, 1998 – Present;  
Audit Committee, 1998 - Present  
Vectren Corp. (NYSE: VVC) f/k/a Indiana Energy, Inc., Board of Directors,  
1996 – Present; Audit Committee, 1996 – 2002, 2007-Present;  
Compensation Committee, 1999 – Present; Executive Committee, 2002 –  
2004; Finance Committee, 2004 – 2007.  
*Investment Related Corporate Boards (CVLP):*  
Pacific World Trade, Board of Directors, 1993 – Present  
Civic Science, Board of Directors, 2010 – Present  
Oak Security Group LLC, Board of Directors, 2010 - Present

### PROFESSIONAL ASSOCIATIONS

Board, Indiana Department of Financial Institutions, 2008 – present  
NABDC, Board of Directors, 1987 – Present; President – 1990

OTHER PAST  
POSITIONS  
AND HONORS

*Honorary:*

Indiana Chamber of Commerce Business Leader of the Year 2011  
Indianapolis Business Journal List of Most Influential Women – 2009; 1996  
Indianapolis Business Journal List of Power Players in Banking & Finance,  
2005  
Indianapolis Business Journal List of “Who’s Who in Banking” – 2002, 1997,  
1996, 1995  
Who’s Really Who - Indy’s Top 100 Power Brokers, CEO Magazine - 1996  
Indiana 1995 Entrepreneur of the Year; Financial Services – Finalist;  
Woman Owned Business - Award Winner  
Indianapolis Business Journal List of “Forty under Forty” - 1993  
Named Advocate of the Year by U.S. Small Business Administration  
1992 - Indiana Financial Services Advocate  
1984 - Indiana Accountant Advocate  
Who’s Who in Economic Development in Indiana, 1987 - 1988

*Community:*

Butler University Business Accelerator Advisory Panel 2006 – 2014  
Indiana University Executive Council Johnson Center for Entrepreneurship and  
Innovation, 2005 –2010  
Venture Club of Indiana, Board of Directors, 2003 – 2008; 1985-1998;  
President, 1990  
IBJ Editorial Advisory Board 2001 – 2007  
Girl Scouts of Hoosier Capitol Council Advisory Board, 1996 - 2006  
Indiana University, Information Technology Advancement Council, 2002 –  
2005  
Women’s Fund of Central Indiana, Advisory Board, 2000 – 2005  
Neighborhood Action Grant, Board of Directors, 1994 -2005  
Indiana University Advanced Research & Technology Institute, Audit  
Committee, 2000 – 2004 Board of Directors, 1996 – 2004;  
Hudson Institute Board of Visitors, 2000 – 2004  
Community Hospitals of Indianapolis, Board of Directors, 1994 – 2003;  
Finance Committee, 1994 – 2003  
Indiana State Symphony Society, Board of Directors, 1996 - 2002  
High Tech Task Force, Mayoral Appointment, 1997 – 1998  
Midwest Entrepreneurial Education Center, Board of Advisors, 1994 - 1998  
Indianapolis C.E.O. Magazine, Editorial Advisory Board, 1995 – 1997  
Service Efficiency and Lower Taxes for Indianapolis Commission, Mayoral  
Appointment, (SELTIC), 1992 – 1995  
Indiana Association for Community Economic Development, Board Member,  
1993 - 1994

*Corporate:*

One America Funds, Inc., Board of Directors, 2004 – 2010; Chair Audit  
Committee, 2005 – 2007; Board Chair, 2008 - 2010  
Flexware Innovation Advisory Board, 2004 – 2007  
Windrose Medical Properties Trust (NYSE: WRS), Board of Directors 2004 –  
2006; Audit Committee, 2004 – 2005; Nominating Committee, 2005 –  
2006  
Seaboard North American Holdings, Inc., Board of Directors, 1996 – 1998  
Walker: CSM/Walker Group, Advisory Board, 1993 - 1996  
State Life Insurance Co., Board of Directors, 1993 – 1996; Audit Committee,  
1993 - 1996  
Circle Ventures, Inc., Board of Directors, 1987 - 1996  
Furniture World, Inc., Board of Directors, 1975 – 1992

*Professional:*

NADCO, Board of Directors, 1988 – 2014; Vice President Membership and Training, 1989 – 1990; 1996 – 1998; Chair, Industry User Committee, 1988 – 1999; 1998 – 1999; 2002 – 2003; Vice President Technical Issues, 1992 – 1993; Vice President Product Development, 1999 – 2000; Vice Chair Regulatory Affairs, 2003 – 2005; Treasurer, 2005 – 2007; Board Vice Chair, 2007 – 2009; Board Chair, 2009 - 2011  
Federal Reserve Bank of Chicago – Advisory Council on Small Business, 1998 – 1990; 2003 - 2005  
Indiana University-Purdue University at Indianapolis, Instructor, 10 week course, 20 hours, Small Business Planning and Management, 1986 - 1994  
Ball State University, Muncie, Indiana, Entrepreneurial Advisory Board - Small Business Management/Entrepreneurship Program, 1984 - 1990  
Ball State University, Adjunct Professor in The Small Business Management/ Entrepreneurship Program, 1987 - 1988  
Women's Business Initiative, Inc., Member, President, 1985 – 1986; Board of Directors, 1985 - 1988  
Editorial Board for ISSUES, The Economic and Business Development Newsletter  
Wisconsin Real Estate Broker License #22655