

**JAMES S. POLK**  
**Vice President for Strategic Development**  
**Technology Service Corporation**

Mr. Polk joined Technology Service Corporation in August 1998. He is currently Vice President for Strategic Development. He was the Vice President for Washington Operations from October 2000 until January 2004. Washington Operations was then the largest Operations within TSC accounting for roughly half of its annual sales with a Staff of over 100 technical and staff personnel. Under his leadership, TSC's Washington Operations experienced annual growth of 10%. Washington Operations provides systems engineering support for US Navy Radar Systems Programs including advanced development, classified programs, and legacy programs and various sensor programs for the FAA and the Department of Homeland Security. Prior to his appointment as Operations Manager, he was the manager of TSC's AEGIS Support Program which took advantage of his extensive experience in the design, development, test, integration, production, and lifetime support of surface ship combats systems.

While employed at Northrop Grumman from 1994 through 1998, he managed several classified advanced development programs for Northrop Grumman Electronic Sensors and Systems Division as well as initiating Independent Research and Development initiatives in support of corporate strategic goals in the area of sensors and solid state device technology. He was the company's subcontract manager for the Navy's Multifunction Radar Program on the Lockheed Martin Team.

As a Principal Technical Advisor for PRC Inc. from 1991 through 1994, Mr. Polk provided direct support to the Program Executive Officer for Theater Air Defense which included planning the program structure for the Ship Self Defense System and establishing the program for developing Navy Theater Ballistic Missile Defense capability.

Mr. Polk served in the US Navy from 1968 through 1991 as a Surface Warfare Officer and Material Professional. He was commissioned via the ROTC Program at the University of Notre Dame where he earned bachelors degrees in Civil Engineering and Philosophy. He later received an MS in Physics from the Naval Postgraduate School. His career included command of a modern destroyer during combat operations which provided him with first hand knowledge of the environment and challenges facing ships during operations. As a Navy Material Professional, he participated in all aspects of the AEGIS Program in various capacities culminating in a tour as the Technical Director. In this capacity he had responsibility for the Combat Systems on US Navy Cruisers and Destroyers and Foreign Military Sales of AEGIS Systems. He had cognizance over classified, future system development programs as well. He directed the development, test, and fielding of three major baseline upgrades to the AEGIS System as well as several advanced development programs and problem resolution for in-service ships. The AEGIS System improvements introduced during his tenure included AN/SPY-1B and D, Vertical Launching System, STANDARD Missile 2, and TOMAHAWK. This entailed planning and execution of annual budgets of \$500 million dollars and coordination of the activities of multiple government and contractor agencies.