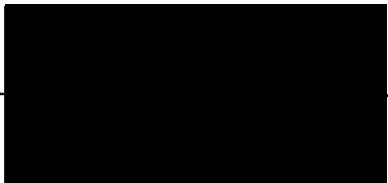


Committee on Energy and Commerce
U.S. House of Representatives
Witness Disclosure Requirement - "Truth in Testimony"
Required by House Rule XI, Clause 2(g)(5)

1. Your Name: <u>James M. Proctor II</u>		
2. Your Title: <u>Senior Vice President and General Counsel</u>		
3. The Entity(ies) You are Representing: <u>MSEWane, Inc.</u>		
4. Are you testifying on behalf of the Federal, or a State or local government entity?	Yes	No <input checked="" type="checkbox"/>
5. Please list any Federal grants or contracts, or contracts or payments originating with a foreign government, that you or the entity(ies) you represent have received on or after January 1, 2015. Only grants, contracts, or payments related to the subject matter of the hearing must be listed. <p style="text-align: center;"><u>None</u></p>		
6. Please attach your curriculum vitae to your completed disclosure form.		

Signature: _____



Date: _____

5/17/17

James M. Proctor II
Senior Vice President and General Counsel
McWane, Inc

[REDACTED]

[REDACTED]

Employment

McWane, Inc.- Senior Vice President and General Counsel (1995-present)

Maynard, Cooper and Gale, PC – Shareholder (1986-1995)

Balch and Bingham- (1984—1985)

Educational Background

University of Alabama School of Law 1984 (Juris Doctor)- Editor *Alabama Law Review*, John A. Campbell Moot Court Board, Bench and Bar Legal Honor Society Outstanding Senior Law Student; Jasons

University of Virginia 1981 (BA History and Economics)

The Baylor School 1977

Professional and Civic Activities

Boards of Directors: Business Council of Alabama; Manufacture Alabama Iron and Steel Council (Chairman); Cornerstone Schools; Workshops, Inc.; Cahaba River Society; Freshwater Land Trust (Chairman); Boy Scouts of America, Greater Alabama Council; U.S. Green Building Council- Alabama Chapter (2008-10); Mt. Brook Athletics (Past chairman and past president); Mt. Brook Sports Corporation (past member); Association of Corporate Counsel- Alabama Chapter (past member); Norton Board of Advisors, Birmingham Southern College.

Member: American Bar Association, Tort, Trial and Insurance Practice Section- Andrew C. Hecker Memorial Award (2012); Section Financial Officer (2002-2005, 2009-2011); Finance Committee (2000-present); Section Council (1998-2005, 2009-2011); Administrative Committee (2002-2005, 2009-2011); Past Chair, Corporate Counsel Committee; Past Chair, Task Force on Corporate Counsel Involvement; Past Chair, Annual Meeting Program Committee; Past Chair, Public Relations Committee; Past Chair, Spring Meeting Arrangements Committee; Past Chair, Commercial Torts Committee; Scope and Correlation Committee; TIPS/West Advisory Group; Revenue Enhancement Task Force;

CLE Board (1993-96); Long Range Planning Committee (1994-95); Task Force on Outreach to Law Students; Past Vice Chair, Insurance Coverage Litigation Committee; and Past Vice Chair, Corporate Counsel Committee. Alabama State Bar Association; Association of Corporate Counsel; Birmingham Inns of Court; Leadership Birmingham; Project Corporate Leadership; Canterbury United Methodist Church (Church Council, Outreach Committee, Adult Learning Team); Mountain Brook School Funding Task Force (past member); Business Council of Alabama (Past Chair, Judiciary Committee and Regional Advisory Committee); Downtown Kiwanis Club; Order of St. John.

Birmingham Business Journal's Who's Who in Law and Accounting 2006; Law & Politics List of 2009 Alabama SuperLawyers.

University of Alabama School of Law, Adjunct Professor (Crisis Management)

Personal

Married to Laura C. Proctor; Children- James, Custis, Harrison.

Interests include: sailing, hunting, golf, running, biking, music and reading