

VICTOR P. MANNING
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GENERAL SUMMARY Thirty-eight years of progressive management experience with Fortune 500 companies in Banking, Financial Services, and Manufacturing with domestic & international responsibilities.

BUSINESS EXPERIENCE

2012 to Present **VP Manning Group, LLC, Venice, FL**
Managing Director
Consulting.

2006 to Present **Patrician, LLC, Venice, FL**
Chairman
Private Investments.

2003 to 2005 **MBNA CORPORATION, Greenville, DE**
MBNA Foundation
President & Executive Director
Directed MBNA's Foundation and Corporation philanthropic activities. Responsible for creating and executing strategic philanthropic and financial goals, objectives and policies approved by the Foundation's Board of Trustees and the Corporation's Governance Committee. Represented the foundation with regulatory agencies, national and local community and civic organizations. Member of the Foundation's Board of Trustees and the Corporation's Accounting Oversight Control Committee.

1990 to 2003 **MBNA CORPORATION, Wilmington, DE**
MBNA America Bank, N.A.
Senior Executive Vice President & Chief Accounting Officer
Directed the corporation's SEC & regulatory accounting and reporting (domestic & international); financial operations and financial systems; formulated and implemented corporate accounting policies & procedures (pre & post sox); implemented domestic and international tax strategies and compliance. Managed all domestic & international tax audits. Member of the Senior Operating Committee; Technology; Finance & Loan; and Commercial Loan Committees.

1987 to
1990

PRIMERICA CORPORATION, New York, NY

Corporate Vice President & Controller

Directed the SEC & internal reporting; corporate planning and financial systems groups. In addition, held VP/Controller position for Commercial Credit. Director - Primerica Bank, including Audit Committee Chairman, Retirement Plan Investment Committee. Financial Director of Merger Task Force during acquisition of Primerica.

1974 to
1987

AMERICAN EXPRESS COMPANY, Ft. Lauderdale, FL

Travel Related Services Co., Inc.

Vice President & Controller (Last position held)

CFO of Card Division's Southern Operations Center. Directed accounting; planning; financial systems; card production; financial control of cardmember billings; and service establishment payments. The Finance Committee member for new product development and launch of Optima (Centurion Bank) and Platinum Cards. Managed the North Carolina financial operations center startup.

1969 to
1974

HONEYWELL INFORMATION SYSTEMS, INC., Elmsford, NY

Eastern Operations Area

Manager, Financial Planning (Last position held)

Directed accounting, budgeting; planning; forecasting; and financial systems; management of sales force incentive audits.

1967 to
1969

AMERICAN BRANDS, INC. New York, NY

Treasurers Office

Financial Analyst

Responsible for daily cash management of parent & subsidiary (Sunshine Biscuits); involved in Transfer Agent systems conversion project; responsible for parent to sub banking relationships and banking relationship profitability.

EDUCATION

St. John's University, Jamaica, NY

MBA in Finance, 1972

Niagara University, Niagara University, NY

BS in Commerce, 1967
Minor: Philosophy

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EDUCATION

Columbia University, New York, NY

Executive Program - “Leading and Managing People” – 1994

Dartmouth College, Tuck School of Business, Hanover, NH

Update 2000 Program - “Hypercompetition” – 1995

IMD International, Lausanne, Switzerland

Strategic Finance - “Assessing financial health & Shareholder value - 1997

PROFESSIONAL MEMBERSHIPS

Financial Executive International-Life Member

COMMUNITY SERVICE

American Cancer Society – Director Delaware Division

Centreville School – President of the Board and Chairman of Capital Campaign

Director 1994-2002

Upland Country Day School – Board of Director and Finance Committee Member

Director 2000-2003

America’s Promise – Board of Director and Chairman of Audit and Finance Committee

2003 – 2005 (Colin Powell’s Education Organization)

New York City’s Mayor’s Office – On-Loan Executive from American Express 1981-1982
(Mayor Ed Koch)

Monday, January 07, 2019

Victor P Manning Jr.

MBNA Biographical Sketch

VICTOR P. MANNING Jr.

President and Executive Director – MBNA Foundation

Senior Executive Vice President – MBNA America Bank, N.A.

Mr. Manning was the President and Executive Director of the MBNA Foundation and a Senior Executive Vice President of MBNA America Bank, N.A. Mr. Manning retired from the Corporation in April 2005 having joined MBNA in April of 1990. Mr. Manning has a 38-year career history in financial management positions.

As President and Executive Director of the MBNA Foundation, Mr. Manning directed all Foundation and MBNA Corporation philanthropic activities. He was responsible for creating and executing strategic philanthropic and financial goals, objectives, and policies approved by the foundation's board of trustees and the corporation's governance committee. He represented the foundation with regulatory agencies, and with national and local community and civic organizations. He directed all company-wide volunteer programs; the Scholarship and Grants programs in Delaware, Maine, and Ohio, as well as the MBNA Academy Program in Wilmington, De.

He was a member of the Foundation's Board of Trustees and a member of the Corporation's Accounting Oversight Control Committee dealing with changes brought about by Sarbanes-Oxley.

Mr. Manning's previous position with MBNA was as Senior Executive Vice President and Chief Accounting Officer until April 2003.

As MBNA's Chief Accounting Officer, Mr. Manning directed the Corporation's accounting division, with responsibility for Controllershship functions, including domestic and international financial reporting. He was responsible for formulating and implementing MBNA's accounting policies and procedures in line with SEC and regulatory requirements and the new regulations for Sarbanes-Oxley. In addition, reporting to him were Corporate Tax, including tax accounting and tax strategies for domestic and international businesses, tax compliance and all domestic & international audits; Financial Operations, including affinity group compensation, settlements and reconciliation activities, and Corporate payable and receivable activity. During his tenure, he was involved in the MBNA IPO and had at one time or another, the Corporate Purchasing, Corporate Insurance, and Corporate Revenue Groups as well as Financial Systems Group reporting to him.

He was a member of the Technology Committee, Corporate Finance and Loan Committee, Commercial Loan Committee, Senior Operating Committee, Accounting Oversight Control Committee and a Director of Marketing Systems, Inc., Procurement

Services, Inc., S.E.N.C. MBNA Receivables Ltd., MBNA Europe Lending S.a.r.l., and MBNA Receivables Ltd. subsidiaries.

A graduate of Niagara University with a B.S. in Commerce, and St. John's University with an MBA in Finance, Mr. Manning began his financial management career in cash management as a Financial Analyst with the Corporate Treasurer's Office of American Brands, Inc. in 1967.

He joined the Controller's Group of Honeywell Information Systems, Inc. in 1969, holding various management positions responsible for budgeting/forecasting, accounting, auditing, and financial systems.

He later spent thirteen years with American Express Corporation in the Travelers Cheque Group; as Assistant to the Corporation's President; Controller - worldwide Real Estate Office; as an on-loan executive from the Chairman's Office to the New York City Mayor's Office and as Vice President, Controller/CFO of the Credit Card Division's Southern Operations Center.

Following American Express he served as Corporate Vice President and Controller of Primerica Corporation, responsible for the corporation's accounting and financial planning groups. He served on the Board of Directors of Primerica Bank and as Chairman of their Audit Committee.

Mr. Manning was a member of the Board of America's Promise and Chairman of their Audit and Finance Committee. He was a member of The Conference Board's Controllers Council, and is a life member of Financial Executives International. Mr. Manning was a member and President of the Board of Directors of Centreville School and a member of the Board of Directors for Upland Country Day School and served on their Finance Committee. He was also a member of the Board of Directors of the American Cancer Society, Delaware Division.

Monday, January 07, 2019