



MARC S. ROSENBERG

Marc S. Rosenberg is a partner in the Cravath, Swaine & Moore LLP Corporate Department, where he serves as co-chair of the Corporate Governance and Board Advisory group. Marc's practice includes counseling boards of directors, board committees and senior management in connection with SEC investigations, governance issues and other special situations, as well as securities work and mergers and acquisitions.

Marc was recently recognized as one of the 100 Most Influential Voices in the Boardroom by the National Association of Corporate Directors. He was named a leading lawyer in corporate governance by *PLC Cross-Border: Corporate Governance and Directors' Duties 2008/09* and in securities law by *The Best Lawyers in America* in 2009 and 2010. He was cited as one of the country's leading capital markets practitioners by *Chambers USA: America's Leading Lawyers for Business* and *Chambers Global: The World's Leading Lawyers for Business* in 2008, and was also recognized for his capital markets and governance experience by *The Legal 500* in 2008 and 2009.

Marc was born in New York, New York. He received an A.B., *summa cum laude*, from Princeton University in 1980, where he was elected to Phi Beta Kappa, and a J.D., *magna cum laude*, from Harvard Law School in 1983, where he was a recipient of the Sears Prize and an editor of the Law Review. After a one-year clerkship with Hon. Walter R. Mansfield (U.S. Court of Appeals for the Second Circuit), he joined Cravath in 1985 and became a partner in 1990.

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