

## *Board of Directors Profile*



### **Marsha C. Williams**

Marsha C. Williams is Executive Vice President and Chief Financial Officer of Equity Office Properties Trust (NYSE), a real estate investment trust in Chicago, Illinois. Ms. Williams is responsible for the company's financial reporting and tax, treasury and finance, investor relations/public relations, and risk management departments.

Prior to joining Equity Office in August 2002, she was Chief Administrative Officer for Crate & Barrel, where she managed the finance, accounting, information technology, warehousing, distribution and logistics, loss prevention, strategic planning, direct marketing operations and purchasing departments. She was also a member of Crate & Barrel's real estate and operations committees. Prior to Crate & Barrel, Ms. Williams served as vice president and treasurer for Amoco Corporation, the former Chicago-based, multi-national oil company that merged with BP in 1998, Vice President and Treasurer of Carson Pirie Scott & Company, and Vice President of The First National Bank of Chicago.

Ms. Williams is also a director of Chicago Bridge & Iron Company N.V., Davis Funds and Selected Funds.

Ms. Williams received her bachelor's degree from Wellesley College and master's degree in Business Administration (MBA) from The University of Chicago Graduate School of Business.

Ms. Williams joined the Modine Board of Directors in 1999.