

**JOHN A. KELLEY**  
**Biographical Summary**

John Kelley became Chairman and CEO of CereScan Corporation in August 2009, where he has led widespread expansion and development of the cloud-based brain analytics and diagnostic brain imaging company based in Littleton, Colorado. Previously, he led McDATA Corporation (NASDAQ), initially as President and Chief Operating Officer, later as President and Chief Executive Officer, and finally as Chairman, during his tenure from August 2001 to February 2007. He maintained those roles until the acquisition of McDATA by Brocade Corporation in February of 2007.

Mr. Kelley served as Executive Vice President of Networks at Qwest Communications (NYSE) from July 2000 to January 2001, after its acquisition of US West Communications. From 1995 to 2000, while at US West, he was President of Wholesale and Interconnect Markets, Senior Vice President and General Manager of Large Business and Government Accounts, and President of Federal Services.

Before joining US West, John led the Southwest Division as President of Mead Corporation and acted as its Vice President and General Manager for their Industrial Products Group. During his career he has held several senior and sales management positions at Annatek, Friden-Alcatel, and Xerox Corporation.

Among his professional activities, John has been a member of the Board of Directors of Polycom Corporation (NASDAQ), Emulex Corporation (NYSE), and Captaris (NASDAQ), and he is currently a board member of privately backed Circadence Corporation. He has served on the board of directors of privately held Aztek Networks, acquired by GENBAND and Stored IQ, acquired by IBM.

Mr. Kelley is active in a variety of charitable boards and activities. He was a board member of the Women's Vision Foundation whose mission was to advance women leaders. He has served on the Advisory Board of the Marshall School of Telecommunications Management at the University of Southern California, and he was appointed to the Colorado Governor's Commission on Science and Technology in 2004. He was the executive sponsor for the US West Association of Black Telecommunications Professionals from 1998 to 2000. He has served on the Board of Directors at Mount St. Vincent Home; has been a past National Vice-Chairman for INROADS, Inc.; and has been a board member of the Association of Corporate Growth; and TiE Rockies of Denver, Colorado. He has actively served and chaired a variety of projects for the American Red Cross, United Way, Special Olympics, and the Boy Scouts of America.

Mr. Kelley is a frequent keynote speaker focusing on technology, leadership, best practices management and corporate ethics. He has been asked to address such organizations as the American Association of Collegiate Schools of Business Deans; the University of Colorado Leeds School of Business; Heidelberg University; Denver University School of Business; Colorado State University School of Business; the Communications Managers Association of America; American Electronics Association; Colorado Bioscience's organization; and the Computer Software Industry Association of Colorado. He was honored to be the 2010 commencement speaker at the graduation ceremonies at Heidelberg University in Ohio.

Mr. Kelley earned a Bachelor of Science degree in Business from the University of Missouri, St. Louis. He served in the United States Army from 1970 to 1972 and is a native of Missouri. John currently resides in Golden, Colorado and is married with three grown children.