D. Mark Poag

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PROFILE

Accomplished business executive with rich experience in both strategy and execution. Successfully founded a start-up company (DigiContract) that he sold to Datacert which he helped grow from \$1.1MM to more than \$60MM in annual revenues and for which he helped orchestrate the sale to its largest competitor, and cofounded a venture capital fund (Fitz Gate Ventures) which invests primarily in companies in which a founder or senior team member is a Princetonian.

PROFESSIONAL EXPERIENCE

FITZ GATE VENTURES, L.P., Houston, Texas.

Mar 2015 - Present

Co-Founder and Managing Director

Fitz Gate Ventures is a venture capital fund that invests primarily in companies in which a founder or senior team member is an alum, faculty member or student of Princeton University. The fund was organized to be at the center of the burgeoning Princeton entrepreneurial ecosystem across the United States.

PRINCETON UNIVERSITY, Princeton, NJ

Sept 2018 - Present

Lecture

Present lecture series about startup companies and venture capital to Princeton University graduate students.

BENCHWATCH, INC., Houston, Texas. Member, Board of Directors

Mar 2015 – Aug. 2017

BenchWatch is an industry-specific, online marketplace for finding, hiring and paying consultants. Our platform enables superior business outcomes at a lower cost by empowering companies to locate skills from their trusted networks, enabling great consultants to find great opportunities, and automating the entire staffing process.

DATACERT, INC., Houston, Texas.

Aug 2001-Dec 2014

SVP, Legal, Marketing and Strategic Alliances and Board Secretary

At Datacert, led multiple critical Company departments, including **Legal** (13 years), **Product Marketing** (6 years), **Marketing Communications** (6 years), **Strategic Alliances** (4 years), **Product Management** (3 years) and **Human Resources** (3 years). Also oversaw acquisitions and ultimately the sale of our Company to our largest competitor. Primary accomplishments included:

Company Strategy

- With the CEO and CFO, set the strategic direction of Datacert, resulting in 36% Consolidated Annual Growth Rate (\$1.1MM to more than \$60MM in annual revenues from 2001-2014);
- With the CEO and CFO, led five rounds of external equity and debt financing, and directed the acquisition of Corprasoft in 2007;
- Conducted successful auction sales process of Datacert to Wolters Kluwer N.V. in April, 2014.

Product and Marketing Strategy

- Shaped the strategic direction of company's product line and all marketing strategies;
- Managed the company's outbound marketing, including content creation, messaging delivery, collateral, branding, website and event participation;

• Our marketing initiatives generated more than 50 percent of the total new software sales pipeline opportunities.

Strategic Alliances

- Responsible for all business development and partnership operations including strategic planning, budgets and personnel;
- Developed and executed short and long term corporate business development and strategic alliances business plan;
- Our Alliance Partner Program drove 25 percent of Datacert's annual new software sales orders.

Legal and Regulatory

- Oversee all transactional, litigation, corporate fundraising and regulatory activities for the company;
- Lead negotiation of all company software and service agreements;
- As Corporate Secretary, lead investor relations and maintain corporate records;
- Recognized as "Outstanding Solo Corporate Counsel" by the Association of Corporate Counsel and the Houston Business Journal.

DIGICONTRACT, INC., Houston, Texas.

2000 - 2001

Founder, President and CEO.

Application service provider of document collaboration technologies and services for the corporate legal market.

- Directed the formation and funding of DigiContract, including the development and testing of software, raising seed and professional investor rounds of financing and managing software, sales, business development and executive staff;
- Grew to 14 full-time employees in a 2-year period;
- Conducted the successful sale of company to Datacert, Inc. in August 2001.

${\bf BRACEWELL~\&~PATTERSON, L.L.P.,~Houston, Texas.}$

1997 - 2000

Associate.

Represented lenders, borrowers, buyers and sellers in a wide variety of commercial transactions, including the purchase and monetization of electric power supply contracts, the roll-up of oil field service companies, the purchase and sale of real and personal property and the stock of corporations, the syndication of term and revolving loans, the delivery of electric energy, and the sale of Section 29 tax credits.

EDUCATION

TULANE UNIVERSITY SCHOOL OF LAW

New Orleans, LA

Doctor of Jurisprudence, May 1997 (Cum Laude)

David L Herman Legal Ethics Award and CALI Excellence award for Securities Regulation.

TULANE UNIVERSITY, A.B. FREEMAN SCHOOL OF BUSINESS

New Orleans, LA

Master of Business Administration, May 1997

Freeman School Dean's List and Morton A. Aldrich Scholarship recipient.

PRINCETON UNIVERSITY Bachelor of Arts, June 1993

Princeton, NJ

RECENT PUBLICATIONS

- Quoted in <u>PC Today</u> (2011), <u>Houston Business Journal</u> (2011), <u>InsideCounsel Magazine</u> (2010, 2011), <u>ILTA Ask the Expert</u> (2011), <u>The Metropolitan Corporate Counsel</u> (2010, 2011), <u>Law360</u> (2012), <u>Canadian Lawyer</u> (2014)
- "Utilizing A Technology Platform For Better Litigation Cost Management." <u>The Metropolitan Corporate Counsel</u> (April 2011).
- "Responding to Business Pressures on Legal Departments: The Value of the Uniform Task-Based Management System Code Set." <u>International In-house Counsel Journal</u> (2010)
- "Utilizing a Legal Technology Platform for Strategic Legal Department Management." <u>International In-house</u> Counsel Journal (2012)
- "Strategic Legal Process Management Technology Platforms Offer Unprecedented Benefits." <u>The</u> Metropolitan Corporate Counsel (November 2010).

PROFESSIONAL AFFILIATIONS

- Member, State Bar of Texas, Association of Corporate Counsel
- **President**, Princeton Alumni Association of Houston (2002 2008) (2017 present)
- **President**, Princeton Class of 1993 (1993-1998).
- **Sr. Fellow**, American Leadership Forum (2015-present)