

HALLIBURTON



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Sherry D. Williams is Senior Vice President and Chief Ethics and Compliance Officer for Halliburton, leading the Company's global compliance function. Prior to these roles, Ms. Williams was Senior Vice President and Corporate Secretary, with responsibility for the Public Company Law Group. Ms. Williams serves on the Halliburton Legal Management Team, the governing body that determines the function and development of Halliburton's Global Law Department.

Before these roles, Ms. Williams was Senior Counsel for Halliburton, where she managed complex commercial litigation, both domestic and international.

Ms. Williams was formerly an attorney with the AmLaw 100 law firm of K&L Gates LLP, where she practiced in the areas of complex commercial litigation, employment, and class-action defense.

Ms. Williams earned her bachelor's degree from the University of Oklahoma in 1992 and is a 1995 graduate of the University of Miami School of Law. She is a member of the state bars of Florida, New Jersey and New York; the Association of Corporate Counsel; and the Society of Corporate Secretaries and Governance Professionals; The Greater Houston Business and Ethics Round Table and the Ethics and Compliance Officer Association. She is a director of Houston's Alley Theatre. She has formerly served on the board of directors of the Women's Business Enterprise National Council, Women of Tomorrow, a nonprofit organization that mentors at-risk young women, and the University of Miami Law Alumni Association. Ms. Williams is a frequent speaker and panelist on many topics, including corporate governance, client management and client development for outside counsel, legal training best practices, career management, ethics and leadership, and diversity.