

APPENDIX D

DIRECTORS AND OFFICERS OF THE CORPORATION

Director	Principal Occupation	Main Employer	Dates of Service
----------	----------------------	---------------	------------------

Erik Forman	Management	The Drivers Cooperative, Inc.	4/2020 - Present
Alissa Orlando	Management	The Drivers Cooperative, Inc.	9/2020 - Present
Martin Ken Lewis	Management	The Drivers Cooperative, Inc.	4/2020 - Present
Mohammad Hossen	Driver	Self-Employed	2/2021 - Present
Steve Sleigh	Consulting	Sleigh Strategies LLC	2/2021 - Present

Officer	Positions Held	Dates of Service	Responsibilities
---------	----------------	------------------	------------------

Erik Forman	President	04/2020-Present	The President shall keep the Board of Directors fully informed about the activities of the Cooperative. S/he has the power to sign and execute alone in the name of the Cooperative all contracts authorized either generally or specifically by the Board, unless the Board shall specifically require an additional signature. The President shall perform all the duties usually incident to the office of the President, and shall perform such other duties as from time to time may be assigned by the Board of Directors.
Martin Ken Lewis	Vice President	2/2021 - Present	The Vice-President shall work closely with the President. S/he will assist in developing agendas for the Board, take on responsibility as necessary for communication with Directors and committee chairs, support the President to ensure organizational priorities and governance concerns are addressed in the most effective and efficient matter, and take on other powers and duties as may be assigned by the Board. In the absence of the President, the Vice-President, in the order.
Mohammad Hossen	Secretary	2/2021 - Present	The Secretary shall keep the minutes of all meetings of the Members and of the Board of Directors in books provided for that purpose. He or she shall be responsible for the giving and serving of all notices of the Cooperative and shall perform all

			the duties customarily incident to the office of the Secretary, subject to the control of the Board of Directors, and shall perform such other duties as assigned.
Alissa Orlando	Treasurer	2/2021 - Present	The Treasurer shall keep or cause to be kept full and accurate accounts of receipts and disbursements of the Cooperative, and shall deposit or cause to be deposited all moneys, evidences of indebtedness and other valuable documents of the Cooperative in the name and to the credit of the Cooperative in such banks or depositories as the Board of Directors may designate. At the annual meeting of the Board of Directors and whenever else required by the Board of Directors, s/he shall render a statement of the Cooperative's accounts. S/he shall at all reasonable times exhibit the Cooperative's books and accounts to any officer or director of the Cooperative and shall perform all duties incident to the position of Treasurer subject to the control of the Board of Directors.

Business Experience: of each Officer for the past three years

Erik Forman

Employer 1: The Drivers Cooperative

Employer's Principal Business: Ridehailing

Title: President, Managing Director

Dates of Service: 4/20-present

Responsibilities: Management

Employer 2: CUNY Research Foundation- Systems Change Research Collaborative

Employer's Principal Business: Research

Title: Project Director

Dates of Service: April 2020-March 2021

Responsibilities: Conducting research for system change in the rideshare platform economy in New York City.

Employer 2: Independent Drivers Guild

Employer's Principal Business: Labor Nonprofit

Title: Education Director

Dates of Service: 6/17-12/20

Responsibilities: Education and Wellness Program Development and Management

Employer 3: Harry Van Arsdale Jr. Center for Labor Studies

Employer's Principal Business: Higher Education

Title: Adjunct Lecturer

Dates of Service: 9/16-present

Responsibilities: Teaching undergraduate students

Alissa Orlando

Employer 1: The Drivers Cooperative

Employer's Principal Business: Ridehailing

Title: Treasurer, Managing Director

Dates of Service: 9/20-present

Responsibilities: Management

Employer 2: IndyHub

Employer's Principal Business: Insurance

Title: Co-CEO

Dates of Service: 06/19 - 08/20

Responsibilities: Management

Employer 3: Dynamo Advisors

Employer's Principal Business: Fundraising Advisory

Title: Founder and Managing Director

Dates of Service: 02/17 - 08/18

Responsibilities: Management

Martin Ken Lewis

Employer 1: The Driver's Cooperative

Title: Founder

Employer's Principal Business: Ridehailing

Dates of Service: 04/20 - Present

Responsibilities: Management

Employer 2: Limolux Fleet Services

Employer's Principal Business: Fleet Service to drivers doing Rideshare

Title: Founder

Dates of Service: 01/17 - 03/20

Responsibilities: Fleet Management

Mohammad Hossen

Employer: Uber/Lyft/other black car services

Employer's Principal Business: Ridehailing

Title: Independent Contractor

Dates of Service: 07/16/2015 to present

Responsibilities: Safe driving with highest quality service.