

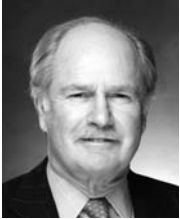





	Name	Director Since	Principal Occupation and Other Information
	Larissa L. Herda (51)	July 1998	<p>Chairman of the Board</p> <ul style="list-style-type: none"> President and Chief Executive Officer of the Company since June 1998 Senior Vice President Sales of the Company from March 1997 to June 1998 <p>Ms. Herda, 51, is Chairman, Chief Executive Officer and President of tw telecom. Ms. Herda was named Senior Vice President Sales in March 1997, and was named Chief Executive Officer and President in 1998. She was elected Chairman in 2001. Ms. Herda's day-to-day knowledge of the company, depth of experience with investors, regulators, bankers and legislators, her overall 22 years of experience in telecommunications along with strong leadership skills uniquely qualify her as a Board member and Chairman. Under Ms. Herda's direction, tw telecom has grown to \$1.2 billion in revenue, expanded its fiber network footprint to include 75 markets, built a national IP backbone recognized by industry analysts as one of the top 10 most connected IT networks in the world, introduced comprehensive data, voice, internet and national Ethernet products and completed three acquisitions. Ms. Herda is a Director of the Federal Reserve Bank of Kansas City's Denver Branch.</p>
	Gregory J. Attorri (51)	April 2006	<p>Chairman of Nominating and Governance Committee Member of Audit Committee Director since</p> <ul style="list-style-type: none"> Founder, GJA Advisory Services LLC, a provider of financial advisory services since July 2009. Adjunct Professor with Villanova Business School and Quinnipiac University since January 2010, teaching courses in corporate governance in their MBA programs. President and Chief Operating Officer of Waller Capital Corporation, a media, communications and digital information-focused investment bank, from July 2006 to March 2009. Senior Managing Director and Managing Partner of Waller Capital Corporation, from February 2006 to July 2006. Managing Director in media and communications investment banking for Wachovia Securities LLC from 2002 to February 2006. <p>Mr. Attorri has extensive knowledge of the capital markets and extensive experience in mergers and acquisitions, focused particularly on the telecommunications industry, from 20 years in investment banking, including positions with Merrill Lynch, Morgan Stanley, Wachovia Securities and Waller Capital Corporation, as well as a broad perspective on the telecommunications industry generally. These insights have been particularly valuable in discussions of our strategy and capital and liquidity needs.</p>

	<p>Spencer B. Hays (65)</p>	<p>April 2007; also October 1999 to September 2006</p>	<p>Member of Nominating and Governance Committee</p> <ul style="list-style-type: none"> Retired. Formerly Senior Vice President and Deputy General Counsel of Time Warner Inc., from January 2001 to March 2006. Vice President and Deputy General Counsel of Time Warner Inc., since its formation in 1990. <p>As a senior corporate attorney with over 25 years of experience with a large public company that started the business of the Company and took it public, Mr. Hays has extensive knowledge of our history and broad experience in a wide array of issues confronting public companies, including corporate governance, executive compensation, mergers and acquisitions, finance, securities and business law, corporate compliance and problem solving in general.</p>
	<p>Kevin W. Mooney (52)</p>	<p>August 2005</p>	<p>Chairman of Audit Committee Member of Compensation Committee</p> <ul style="list-style-type: none"> President, General Markets Division, Blackbaud, Inc., a leading provider of software and professional services to the not-for-profit market, since October 2009. Chief Commercial Officer of Blackbaud, Inc., from July 2008 to October 2009. Chief Commercial Officer of Travelport GDS, a privately held provider of IT infrastructure and distribution services to the travel industry, from August 2007 to July 2008. Chief Financial Officer of Worldspan, L.P., a privately held transaction processing firm, from March 2005 to July 2007. Communications consultant from August 2003 to March 2005. Chief Executive Officer, Chief Operating Officer, Chief Financial Officer and Controller of Cincinnati Bell Inc. from April 1996 to July 2003. <p>Mr. Mooney has extensive experience in telecommunications operations and, as a former chief financial officer of a public telecommunications company, in accounting matters. His background is well suited for his position as Chairman of our Audit Committee and as our audit committee financial expert. He also brings a different perspective from his experience with a non-telecommunications enterprise organization.</p>

	<p>Kirby G. Pickle (53)</p>	<p>January 2007</p>	<p>Member of Compensation Committee</p> <ul style="list-style-type: none"> • Chief Executive Officer of Dental Holding Corporation, a privately held international network of full service dental laboratories that provides oral restoration products to dentists, since February 2008. Managing Partner, Bridge Creek Partners, LLP, a privately held consulting firm, from July 2006 to January 2008. • Chairman of KMC Telecom Holdings, a provider of telecommunications infrastructure and services, from June 2005 to July 2006. • Vice Chairman of KMC Telecom Holdings from January 2005 to June 2005. • Chief Executive Officer of DSL.net, Inc., a broadband and VOIP service provider, from January 2004 to January 2005. • Chief Executive Officer of Velocita Corp., a telecommunications construction company, from October 2000 to January 2004. <p>With his experience as chief executive officer and chairman of several public companies and has knowledge of a broad spectrum of industries, including the telecommunications industry, Mr. Pickle brings to our Board a combination of high-tech, telecommunications and enterprise business perspectives.</p>
	<p>Roscoe C. Young, II (59)</p>	<p>May 2005</p>	<p>Chairman of Compensation Committee Member of Audit Committee</p> <ul style="list-style-type: none"> • Managing Director, Laurelwood Partners, a telecommunications consulting and restructuring company, since January 2007. • Chief Executive Officer and Chief Operating Officer of KMC Telecom Holdings, a provider of telecommunications infrastructure and services, from June 2001 to December 2006. <p>Through his experience as chief executive officer and chief operating officer with a telecommunications company, as well as his service as Vice President Network Services with Ameritech Corporation and 33 years in the telecommunications industry, Mr. Young brings telecommunications sales and operations perspective to our Board. He has served as the chairman of our Compensation Committee for 4½ years.</p>