



TASHA HENDERSON

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Tasha is a Qualified SEC Financial Expert, Audit Chair, Board Director and a strategic CFO, COO, and Corporate Secretary adept with growth strategies that drive operational excellence. She excels in corporate financial management assessment and relationship development—audits, bank relationships, capital raises, cash management controls, corporate governance, investments, investor relations, risk management, and valuations.

Tasha's other significant expertise is human capital management: increasing efficiencies and optimal alignment of talent efforts with the goals of the Firm, including Diversity, Equity, and Inclusion (DEI) and ESG initiatives.

Her **BOARD EXPERIENCE** includes her roles as:

- Corporate Fiduciary **Board Director and Audit Committee Chair** role with **HEARKEN, INC.**, a fast-growing global private corporation enhancing client engagement.
- **Chair, Board of Trustees and Executive Committee Member** for **ST. XAVIER UNIVERSITY**, the first and oldest Mercy institution globally. Tasha: previously chaired the Sustainable Financial Growth Committee and Governance Committee, initially co-chaired the Finance Committee, and started on St. Xavier University's Board as a Member of the Audit and Finance Committees.

Her **CORPORATE EXPERIENCE** is primarily with **LOOP CAPITAL** and its many affiliates. As **CFO and Corporate Secretary of LOOP CAPITAL**, she led initial—and participated in—the growth building of financial, operational, Human Resources, and compliance's' infrastructures that has more than doubled corporate revenues. She excels in financial management and Diversity, Equity, and Inclusion (DEI)/talent efforts.

Tasha's prior positions at Loop Capital were as Chief Administrative Officer; SVP of Finance; Controller; Corporate Secretary; and Manager of Accounting and Financial Reporting for Loop Capital, and Loop Capital Markets. In addition to her participation since inception in Loop Capital's growth in revenues, the company is now in 20 U.S. cities with over 2,500 employees globally. Loop Capital was also most recently recognized as a *Crain's Chicago Top 20 Largest Privately Held Company*.

Tasha is currently **CFO, COO, and Corporate Secretary of JLC Infrastructure**, an investor and asset management firm that is an affiliate and majority joint venture of Magic Johnson Enterprises and Loop Capital. She is involved with the management of financial, regulatory, and tax compliance audits (federal, state, local).

Tasha supports and advises JLC's CEO in day-to-day decision-making, providing overall financial oversight and management of business processes including: risk management, legal activities, compliance, Human Resources, IT, accountants, audits, banking relationships, FP&A activities, financial reporting, and embedded external teams.

Tasha started her career at **KPMG** as a **Staff Accountant/Senior Accountant** working with major financial services corporations, nonprofits, partnerships, and S-Corporations, including preparing all tax returns.

She earned a BS in Accounting from Hampton University and is a CPA, CGMA, with series 27 and 28 licenses.

Tasha's **CIVIC INVOLVEMENT** consists of her membership with **CHICAGO FINANCE EXCHANGE**, an invitation-only organization of the top 200+ Chicago women finance leaders, where she is a **Co-Chair of Membership**, and previously leading financial literacy workshops for elementary students at local schools.