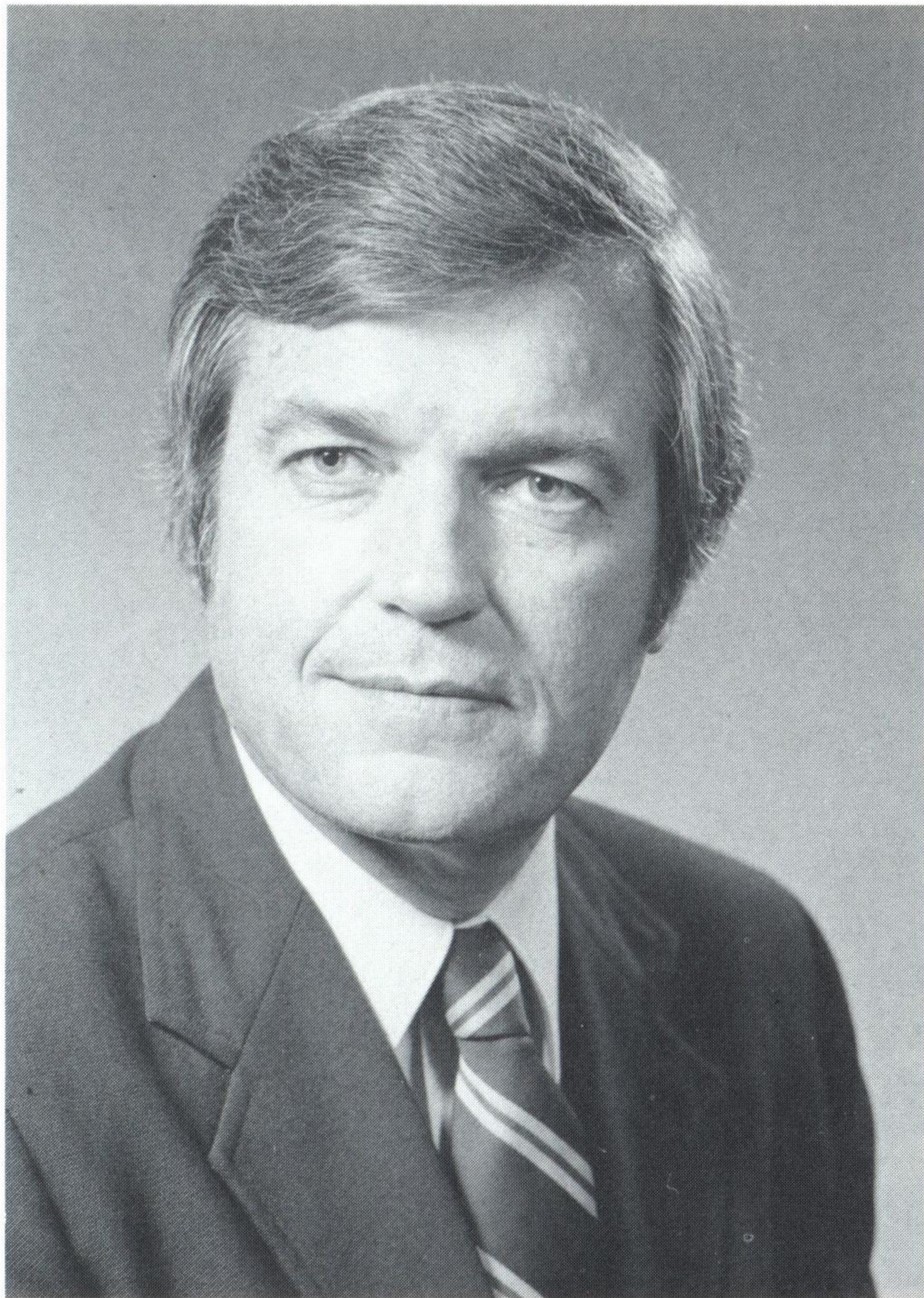


# William E. Haggett

Chairman & Chief Executive Officer, Bath Iron Works Corporation

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Mr. Haggett is a native of Bath, Maine. After graduating from Morse High School in his hometown, he attended Colby College in Waterville, Maine, earning a B.A. degree in 1956. After serving as a lieutenant in the Air Force from 1960 to 1963, he graduated from Harvard Graduate School of Business Administration in 1967.

Mr. Haggett has been employed at Bath Iron Works almost 25 years, starting in 1963 as a buyer. He later served as assistant to the President, Executive Vice President for Marketing, Chief Operating Officer, and President and Chief Executive Officer. In 1986 he became Chairman and Chief Executive Officer.

Mr. Haggett has also been active in local, state and national civic and industry affairs. In the past, he has served as a member and Chairman of the Bath City Council, President of Associated Industries of Maine, Co-Chairman of the Institute on the Maine Economy, and Chairman of the Shipbuilders Council of America. In 1986 he was appointed to the Presidential Commission on Merchant Marine and Defense.

