CORPORATE
BOARD MEMBER
boardmember.com
An NYSE Euronext Publication
Second Quarter 2011
Volume 14, Number 2

SPECIAL ISSUE

AMERICA'S BEST CORPORATE LAW FIRMS

THE TOP 25 NATIONALS AND 25 MSAs

THE 2011 CORPORATE BOARD MEMBER/FTI CONSULTING SURVEY

SIX GCs WHO'VE MADE THEIR MARK

UPPING THE ANTE FOR WHISTLEBLOWERS

IS NEVADA THE NEW DELAWARE?

PEPSICO'S FORMER GENERAL COUNSEL LARRY THOMPSON

PLUS: WOMEN ON BOARDS • EVALUATING YOUR D&O POLICY • LEGAL SURVEY RESULTS

WINNERS IN 25 METRO AREAS

Here are the three highest-ranked law firms as voted on by directors and general counsel in 25 metropolitan areas. *Corporate Board Member* offers a hearty salute to all firms who made the 2011 top-choice list for local regions.

Source: Corporate Board Member and FTI Consulting

ATLANTA

1. ALSTON & BIRD
www.alston.com
404-881-7000
Total attorneys: 387
Contact: Janine Brown, partner-in-charge

2. KING & SPALDING
www.kslaw.com
404-572-4600
Total attorneys: 325
Contact: C. William Baxley, partner; Jack Capers, partner; Jeffrey Stein, partner

3. JONES DAY
www.jonesday.com
404-521-3939
Total attorneys: 150
Contact: Lizanne Thomas, partner-in-charge

CHARLOTTE

1. WOMBLE CARLYLE SANDRIDGE & RICE
www.wcsr.com
704-331-4900
Total attorneys: 72
Contact: G. Michael "Mike" Barnhill, managing partner

2. MOORE & VAN ALLEN
www.mvalaw.com
704-331-1000
Total attorneys: 219
Contact: Jill A. Huse, director of marketing

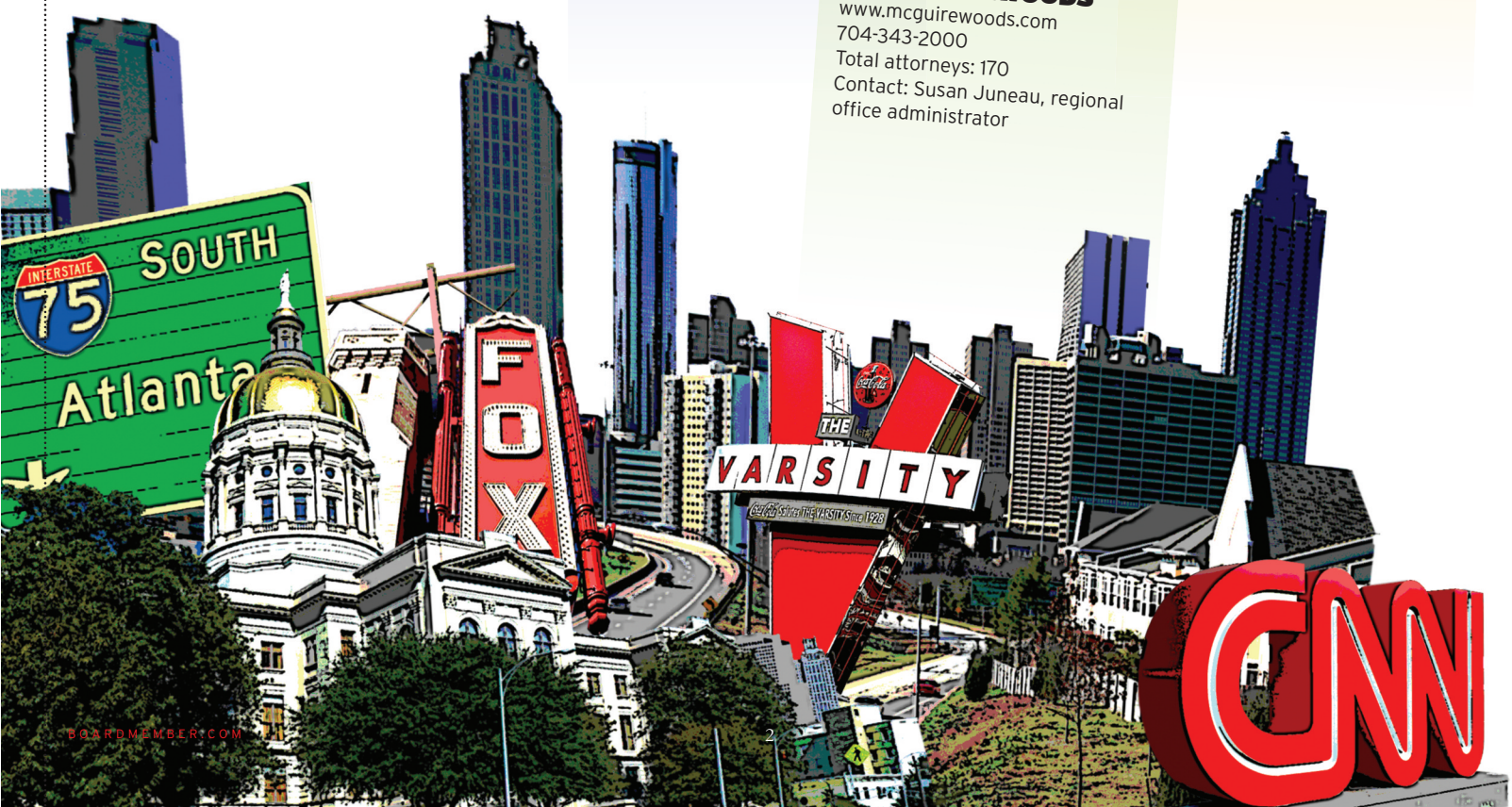
3. MCGUIREWOODS
www.mcguirewoods.com
704-343-2000
Total attorneys: 170
Contact: Susan Juneau, regional office administrator

BOSTON

1. ROPES & GRAY
www.ropesgray.com
617-951-7000
Total attorneys: 500
Contact: R. Bradford Malt, chairman; John T. Montgomery, managing partner

2. GOODWIN PROCTER
www.goodwinprocter.com
617-570-1000
Total attorneys: 450
Contact: Regina M. Pisa, chairman, managing partner

3. WILMERHALE
www.wilmerhale.com
617-526-6000
Total attorneys: 316
Contact: Sarah Rothermel, partner-in-charge



CHICAGO

1. SIDLEY AUSTIN
www.sidley.com
312-853-7000
Total attorneys: 528
Contact: Thomas A. Cole, chairman, executive committee; Charles W. Douglas, chairman, management committee

2. KIRKLAND & ELLIS
www.kirkland.com
312-862-2000
Total attorneys: 605
Contact: Jeffrey C. Hammes, P.C., chairman

3. WINSTON & STRAWN
www.winston.com
312-558-5600
Total attorneys: 399
Contact: Lawrence R. Desideri, managing partner

CLEVELAND

1. JONES DAY
www.jonesday.com
216-586-3939
Total attorneys: 222
Contact: Lyle Ganske, partner-in-charge

2. BAKER HOSTETLER
www.bakerlaw.com
216-621-0200
Total attorneys: 166
Contact: Hewitt B. Shaw, managing partner

3. SQUIRE, SANDERS & DEMPSEY
www.ssd.com
216-479-8500
Total attorneys: 145
Contact: David S. Goodman, managing partner

COLUMBUS

1. VORYS, SATER, SEYMOUR AND PEASE
www.vorys.com
614-464-6400
Total attorneys: 200
Contact: Russ Gertmenian, managing partner

2. JONES DAY
www.jonesday.com
614-469-3939
Total attorneys: 69
Contact: Elizabeth "Liza" Kessler, partner-in-charge

3. BAKER HOSTETLER
www.bakerlaw.com
614-228-1541
Total attorneys: 65
Contact: Daniel J. Gunsett, managing partner

DALLAS

1. HAYNES AND BOONE
www.haynesboone.com
214-651-5000
Total attorneys: 230
Contact: Terry Conner, managing partner

2. AKIN GUMP STRAUSS HAUER & FELD
www.akingump.com
214-969-2800
Total attorneys: 113
Contact: J. Kenneth Menges Jr., partner-in-charge

3. FULBRIGHT & JAWORSKI
www.fulbright.com
214-855-8000
Total attorneys: 140
Contact: Kenneth L. Stewart, partner-in-charge

DENVER

1. HOLLAND & HART
www.hollandhart.com
303-295-8000
Total attorneys: 145
Contact: Greg Wolsky, director of marketing

2. HOLME ROBERTS & OWEN
www.hro.com
303-861-7000
Total attorneys: 102
Contact: Paul Smith, managing partner

3. DAVIS GRAHAM & STUBBS
www.dgslaw.com
303-892-9400
Total attorneys: 130
Contact: Chris Richardson, managing partner

DETROIT

1. DYKEMA GOSSETT
www.dykema.com
313-568-6800
Total attorneys: 154
Contact: Jin-Kyu Koh, managing member; Rex Schlaybaugh Jr., chairman and CEO

2. MILLER, CANFIELD, PADDOCK AND STONE
www.millercanfield.com
313-963-6420
Total attorneys: 125
Contact: Michael W. Hartmann, CEO

3. HONIGMAN MILLER SCHWARTZ AND COHN
www.honigman.com
313-465-7000
Total attorneys: 196
Contact: David Foltyn, chairman and CEO

HOUSTON

1. VINSON & ELKINS
www.velaw.com
713-758-2222
Total attorneys: 297
Contact: Marie Yeates, managing partner

2. FULBRIGHT & JAWORSKI
www.fulbright.com
713-651-5151
Total attorneys: 260
Contact: Shauna Johnson Clark, partner-in-charge

3. ANDREWS KURTH
www.andrewskurth.com
713-220-4200
Total attorneys: 210
Contact: Robert V. Jewell, firmwide managing partner

LOS ANGELES

1. O'MELVENY & MYERS
www.omm.com
213-430-6000
Total attorneys: 265
Contact: Carla Christofferson, managing partner; Christopher Brearton, managing partner

2. LATHAM & WATKINS
www.lw.com
213-485-1234
Total attorneys: 333
Contact: James Beaubien, managing partner, Los Angeles, Scott Shean, managing partner, Orange County

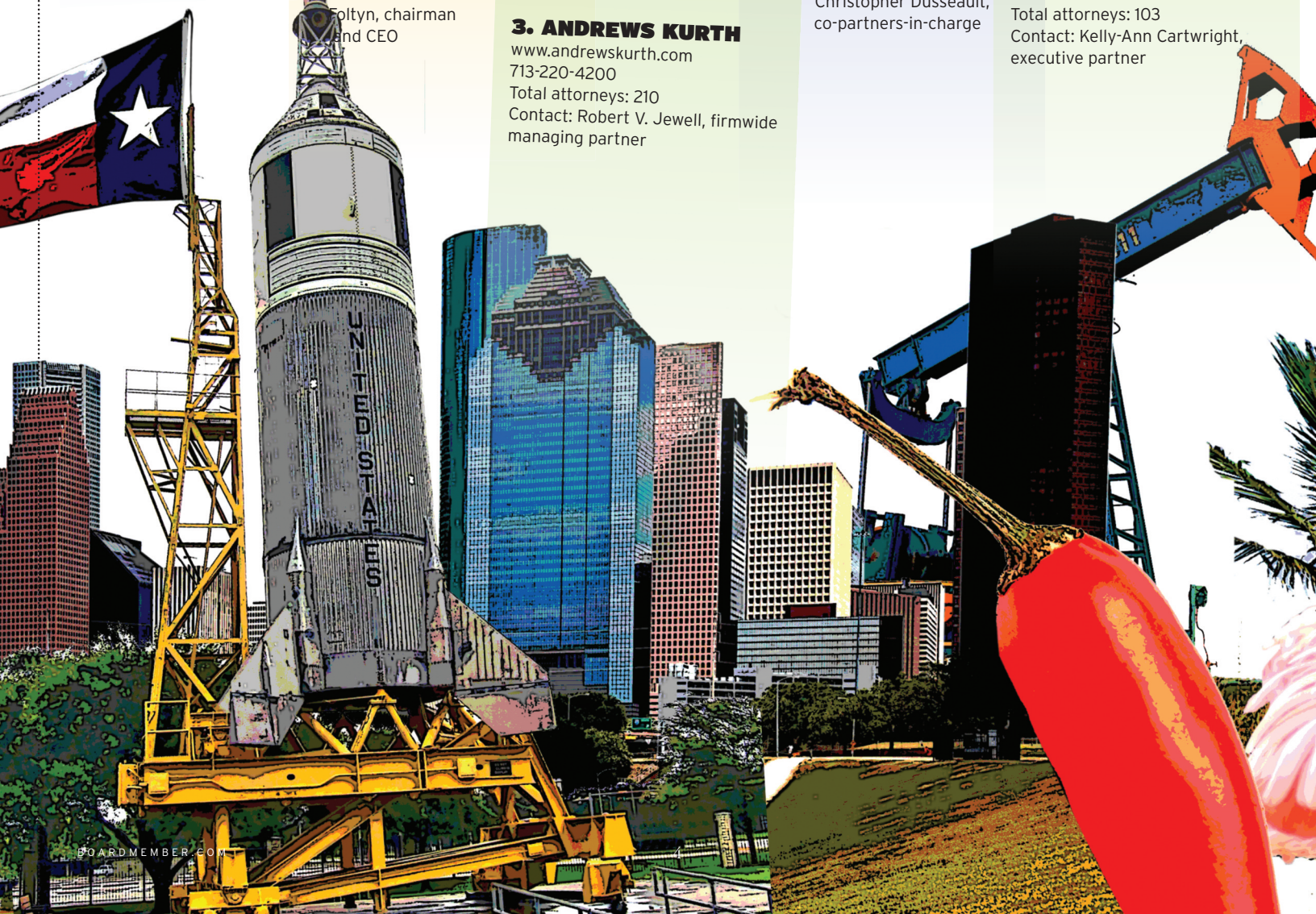
3. GIBSON, DUNN & CRUTCHER
www.gibsondunn.com
213-229-7000
Total attorneys: 268
Contact: Karen Bertero and Christopher Dusseault, co-partners-in-charge

MIAMI

1. GREENBERG TRAURIG
www.gtlaw.com
305-579-0500
Total attorneys: 160
Contact: Tina van der Van, marketing manager

2. AKERMAN SENTERFITT
www.akerman.com
305-374-5600
Total attorneys: 140
Contact: Jonathan L. Awner, national corporate practice chair

3. HOLLAND & KNIGHT
www.hklaw.com
305-374-8500
Total attorneys: 103
Contact: Kelly-Ann Cartwright, executive partner



MILWAUKEE

1. QUARLES & BRADY
www.quarles.com
414-277-5000
Total attorneys: 180
Contact: Ann K. Murphy, managing partner

2. FOLEY & LARDNER
www.foley.com
414-271-2400
Total attorneys: 250
Contact: Nancy J. Sennett, managing partner

3. GODFREY & KAHN
www.gklaw.com
414-273-3500
Total attorneys: 121
Contact: Richard J. Bliss, director of client relations

MINNEAPOLIS

1. FAEGRE & BENSON
www.faegre.com
612-766-7000
Total attorneys: 308
Contact: Andrew G. Humphrey, managing partner

2. DORSEY & WHITNEY
www.dorsey.com
612-340-2600
Total attorneys: 275
Contact: Bob Rosenbaum, office head

3. FREDRIKSON & BYRON
www.fredlaw.com
612-492-7000
Total attorneys: 222
Contact: John Koneck, president

NASHVILLE

1. BASS BERRY & SIMS
www.bassberry.com
615-742-6200
Total attorneys: 178
Contact: Jennifer Phillips, director of client relations

2. WALLER LANSDEN DORTCH & DAVIS
www.wallerlaw.com
615-244-6380
Total attorneys: 200
Contact: Mark T. Greene, chief business development officer

3. BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ
www.bakerdonelson.com
615-726-5600
Total attorneys: 82
Contact: Scott D. Carey, managing shareholder

NEW YORK

1. SKADDEN, ARPS, SLATE, MEAGHER & FLOM
www.skadden.com
212-735-3000
Total attorneys: 800
Contact: Eileen T. Nugent, partner

2. SULLIVAN & CROMWELL
www.sullcrom.com
212-558-4000
Total attorneys: 542
Contact: James Morphy, partner

3. DAVIS POLK & WARDWELL
www.davispolk.com
212-450-4000
Total attorneys: 586
Contact: Kevin Cavanaugh, director of business development