

# MORRIS NICHOLS ARSHT & TUNNELL



**FREDERICK H. ALEXANDER**  
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## PRACTICE AREAS

Benefit Corporation Governance  
Contests for Corporate Control  
Corporate Counseling  
Corporate Governance  
Financings  
Mergers, Acquisitions & Divestitures  
Special Committees  
Stockholder Activism

## EDUCATION

J.D., magna cum laude, 1988,  
Georgetown University Law Center  
Associate Editor, 1987-1988,  
*Georgetown Law Journal*  
B.A., English, 1985, University of  
Maryland

## ADMISSIONS

Delaware, 1989

Rick focuses on corporate governance and transactions, including mergers and acquisitions, capital raising and corporate control contests.

His work often involves counseling boards of directors and board committees, including special committees of directors appointed to negotiate mergers or other significant transactions. Rick also serves as Head of Legal Policy at B Lab, a non-profit organization dedicated to the promotion of responsible business practices.

Rick has been recognized as one of the 10 most highly regarded corporate governance lawyers worldwide by *The International Who's Who of Corporate Governance Lawyers* and selected by *The Best Lawyers in America* as Delaware Corporate Law Lawyer of the Year and Delaware Mergers & Acquisitions Lawyer of the Year. He has been named one of the 500 leading lawyers in the United States by the *Lawdragon* guide, selected for inclusion in *Delaware Super Lawyers*, and is listed in the Delaware Corporate/M&A category in *Chambers USA: America's Leading Lawyers for Business*.

He is the author of three books on corporate law and he frequently writes articles on governance and mergers and acquisitions. His work has appeared in *Harvard Business Law Review*, *Journal of Applied Corporate Finance*, *Business Lawyer*, *Business Law Today*, *Delaware Journal of Corporate Law*, *Review of Securities and Commodities Regulation*, *Law360*, *Insights*, and *Agenda*.

## Recent Publications

- *Benefit Corporation Law and Governance: Pursuing Profit with Purpose* (2017)
- *The Public Benefit Corporation Guidebook* (2016)
- *The Delaware Corporation; Legal Aspects of Organization and Operation* 1-5th C.P.S. (BNA, 2014)
- "Next Phase for Benefit Corporation Governance Begins" *Westlaw Journal Securities Litigation & Regulation* (December 11, 2017)
- "The Capital Markets and Benefit Corporations" *Business Law Today* (July 2016)
- "M&A Under Delaware's Public Benefit Corporation Statute: A Hypothetical Tour" *Harvard Business Law Review*, Vol. 4, No. 2 (Summer 2014)
- "Forum Selection Bylaws: Where We Are and Where We Go from Here" *Insights: The Corporate & Securities Advisor*, Vol. 27, No. 7 (July 2013)
- "The Multi-Jurisdictional Stockholder Litigation Problem and the Forum Selection Solution" *Corporate Counsel Weekly*, Bloomberg BNA (May 11, 2011)

## Professional Activities

- American Bar Association (Committee on Corporate Laws, Special Consultant)
- American College of Governance Counsel (Inaugural Fellow; Content Committee, Chair)

- Commonwealth Climate and Law Initiative (Advisory Board)
- Delaware State Bar Association (Council of the Corporation Law Section, Member and Former Chair)
- Ford Foundation Program on Purposeful Ownership at the Said Business School, Oxford (Advisory Council)
- *Future of the Corporation Program*, British Academy (Research Fellow)
- Legal Concepts for Founders (Editorial Board)

## Community Activities

- Delaware Access to Justice Commission (Funding Implementation Committee, Chair)
- Transgender Legal Defense and Education Fund (Secretary)

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