

Thomas E. McCabe

Executive Vice President, General Counsel and Secretary



Thomas E. McCabe is Executive Vice President, General Counsel and Secretary of Orbital ATK, Inc. He joined Orbital ATK's predecessor, Orbital Sciences Corporation, in January 2014 as Senior Vice President, General Counsel and Secretary. He is responsible for legal, regulatory and compliance across the company, including ethics; M&A; securities; finance; intellectual property; litigation; investigations; Board of Directors and Board Committee governance; and government, commercial and international contracting. He had a leading role in the negotiation and structuring of the company's merger with ATK in 2015, and in the subsequent integration of the combined 13,000 employee entity. He guided the Audit Committee and the Board through its review of two accounting restatements during 2016 and 2017, and played a critical role in restoring the company's full compliance status. He negotiated the agreement for the successful sale of the company to Northrop Grumman at an enterprise value of \$9.2 billion, roughly seven times the \$1.3 billion enterprise value of the company he joined in 2014.

He served from 2010 to 2014 as Senior Vice President, General Counsel and Secretary of Alion Science and Technology Corporation, a provider of advanced engineering and technology solutions. From 2008 to 2010 he served as Executive Vice President and General Counsel, and President of the Federal business, of Braintech, Inc., which provided automated vision systems for industrial and military robots. He was Vice President and Deputy General Counsel of XM Satellite Radio from 2005 through its merger with Sirius Satellite Radio to form Sirius XM Radio in 2008. He also served as President, CEO and a director of software provider MicroBanc Systems from 2001 to 2005, and President, CEO and a director of its parent company, COBIS Corporation, from 2004 to 2005. From 1992 to 2000, he was a senior executive at GRC International, Inc., a provider of advanced military and commercial technology solutions, serving as Senior Vice President, General Counsel, Secretary and Director of Corporate Development through its sale to AT&T in 2000. He was an attorney in private practice from 1982 to 1991. He was a law clerk for Judge Charles R. Richey at the United States District Court for the District of Columbia from 1981 to 1982.

He received a BA from Georgetown University and an MBA and JD from the University of Notre Dame. He is a Lean Six Sigma Green Belt, and a Board Leadership Fellow of the National Association of Corporate Directors. He is a director of Youth Leadership Foundation (www.helpingkids.org), a non-profit which provides academic and leadership mentoring for economically disadvantaged middle- and high-school students.