



**KEITH D. ROSS**

**SENIOR VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY**

Keith D. Ross is Senior Vice President, General Counsel, and Secretary for Alliant Techsystems (ATK), a premier aerospace and defense company with more than 18,000 employees and revenue of approximately \$4.8 billion.

Keith joined ATK in 2001 as Vice President and Assistant General Counsel with responsibility for strategic transactions, risk management, and antitrust issues. As the chief legal counsel for corporate mergers and acquisitions, he has played a key role in a series of strategic acquisitions that have helped transform ATK into an advanced weapon and space systems company.

Keith began his law career as a judicial clerk with the Minnesota Supreme Court in 1985. The following year, he joined the law firm Gibson, Dunn & Crutcher where he specialized in bankruptcy, transactional and securities law, and litigation in the firm's Dallas office. In 1996, he was named Vice President and Associate General Counsel for Honeywell, Inc. He joined ReliaStar Financial Corp. as Counsel in 2000 and returned to Gibson, Dunn & Crutcher in 2001.

Keith received a Juris Doctor and a Master of Arts degree from the University of Minnesota and a Bachelor of Arts degree from the University of Texas.

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