



**2024 ANNUAL MEETING OF MEMBERS  
PROXY STATEMENT**

The Proxy Statement is furnished in connection with the solicitation by the Board of Directors of the Corporation of proxies to be voted at the Annual Meeting to be held on April 6, 2024 at 2:00 pm and at all adjournments thereof. The Board is requesting proxies with respect to the following:

1. The election of two candidates for the position of Directors, each for a three-year term expiring at the 2027 Annual Meeting of Members:

Mr. William Carrión  
Mr. Eugenio Vives

2. To transact such other business that may be properly brought before the meeting.

**ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM**

**Explanatory Note:**

Article III, Section 4.5 of the By-Laws states: ...The directors shall be seated at annual meetings of the members, and each director shall be elected to serve until expiration of his respective term, and/or until his successor is elected. Except for the PDMPI Directors, the directors shall serve for no more than two consecutive three-year terms unless the director is elected or appointed to fill an unexpired term (whether resulting from the death, incapacity, resignation, or removal of any Director, created by an increase in the number of Directors, or otherwise), in which case the Director will fill only the remainder of such term. A partial term of less than three (3) years does not constitute a full term.

Article IV, Section 4.6 of the By-Laws of the Corporation states: "The nomination and election of directors, other than the PDMPI Directors, shall be administered by a nominations committee comprised of three directors, other than the PDMPI Directors. The Nominations Committee shall nominate candidates to replace directors whose seat becomes vacant at the annual meeting or who is serving as a replacement director until the next annual meeting."

The Nominations Committee agreed to propose the following candidates to the subscribers for the election of two members of the Board of Directors, each for a three-year term.:

Mr. William Carrión  
Mr. Eugenio Vives

The curricula vitae of each of the nominees are included as attachments.



# MARQUIS Who's Who®

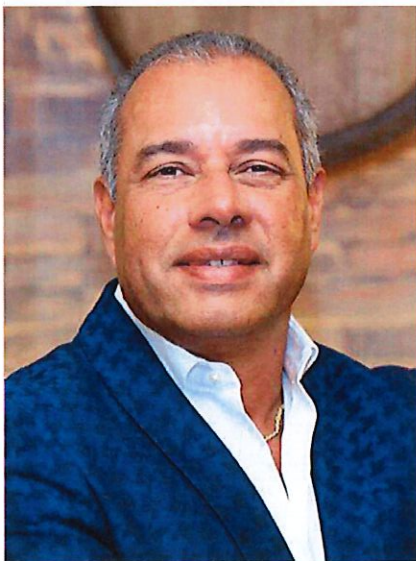
## Professional Narrative

For Immediate Release

### William Carrion Presented with the Albert Nelson Marquis Lifetime Achievement Award by Marquis Who's Who

*Mr. Carrion has been endorsed by Marquis Who's Who as a leader in the fields of pharmaceuticals and management*

HUMACAO, PUERTO RICO, June 24, 2022, Marquis Who's Who, the world's premier publisher of biographical profiles, is proud to present William Carrion with the Albert Nelson Marquis Lifetime Achievement Award. An accomplished listee, Mr. Carrion celebrates many years' experience in his professional network, and has been noted for achievements, leadership qualities, and the credentials and successes he has accrued in his field. As in all Marquis Who's Who biographical volumes, individuals profiled are selected on the basis of current reference value. Factors such as position, noteworthy accomplishments, visibility, and prominence in a field are all taken into account during the selection process.



After more than 25 years of service in the pharmaceutical industry and management, Mr. Carrion established CCG Consulting Group as its president in 2012. Consulting on highly technical projects for clients, he is responsible for reviewing and approving complex documentation of applicants, which is subsequently presented to government agencies for funding.

Mr. Carrion migrated to his current profession largely due to the influx that the pharmaceutical industry saw in terms of outsourcing. Having previously worked for several internationally recognized pharmaceutical companies, he was able to leverage his years of leadership, communication, and people skills to successfully pivot toward forming his own business. Looking to the future, Mr. Carrion aims to continue expanding staffing and revenue by approximately 15%, while continuing the technical support for the reconstruction of Puerto Rico following Hurricane Maria.

Mr. Carrion's career in pharmaceuticals included appointments as the vice president of operations for Carrington Laboratories, general manager for Millipore, manufacturing manager for Procter & Gamble, and technical service technician for Johnson & Johnson. Additionally, he served in several other leading roles, including as the executive director for the Puerto Rico Aqueduct & Sewer Authority (PRASA) and as the project delivery manager for CSA Group, Architects and Engineers.

Achieving several recognitions during his career, Mr. Carrion was instrumental in building the Juncos plant in Puerto Rico in 1990 while employed with Colgate-Palmolive. While serving as the executive director for the PRASA, he was also a part of a team that was responsible for the construction of the Fajardo Dam, Rio Blanco Dam and several water treatment plants. He was later tasked with leading and conducting the damage assessment claim after the power authority (PREPA) had suffered severe damage due to Hurricane Maria. The project resulted in presenting claims in excess of \$10 billion and it became recognized as the largest FEMA claim in U.S. history for a single applicant.

Crediting much of his success to having worked for several reputable Fortune 500 companies, Mr. Carrion garnered significant mentorship from several top leaders in the industry. Although he initially planned to work in petroleum engineering after college, the only plant on the island of Puerto Rico at the time had shut down. Fortunately, during

this time the pharmaceutical industry was becoming more established. Johnson & Johnson had also just built several medicinal plants on the island and Mr. Carrion was able to secure a position with the pharmaceutical company shortly after earning his chemical engineering degree.

Mr. Carrion graduated with a bachelor's degree in chemical engineering at the University of Puerto Rico in Mayaguez in 1987, followed by a master's degree in business administration at the Universidad Ana G. Méndez Puerto Rico in 2000. Throughout the course of his subsequent career, he distinguished himself as a past president of the Puerto Rico Water and Environment Association and American Water Works Association. He is also a past president of the Caguas chapter of the Board of Engineers and Land Surveyors of Puerto Rico. Honoring his achievements, Mr. Carrion was recognized as the Manager of the Year by the Puerto Rico Manufacturers Association and with a You Can Make a Difference Award by Colgate-Palmolive. He is a former U.S. Air Force officer.

**About Marquis Who's Who®:**

Since 1899, when A. N. Marquis printed the First Edition of Who's Who in America®, Marquis Who's Who® has chronicled the lives of the most accomplished individuals and innovators from every significant field of endeavor, including politics, business, medicine, law, education, art, religion and entertainment. Today, Who's Who in America® remains an essential biographical source for thousands of researchers, journalists, librarians and executive search firms around the world. Marquis® publications may be visited at the official Marquis Who's Who® website at [www.marquiswhoswho.com](http://www.marquiswhoswho.com).



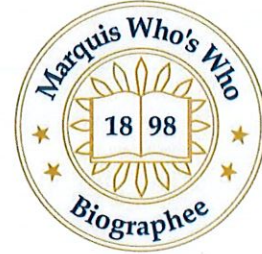
# William Carrion Hernandez

Humacao, PR

[william.carrion@carrioncgroup.com](mailto:william.carrion@carrioncgroup.com)

(787)579-4321

[linkedin.com/in/william-carrion-eit-mba-39b12620](https://www.linkedin.com/in/william-carrion-eit-mba-39b12620)



## Summary

Senior Program Management for Large Capital Infrastructure Programs. FEMA Project Formulation and Funding experience. FEMA Grants Management expertise. International Business Development for Technology sector projects. 20+ years experience in Operations Management at Fortune-500 companies like: Bristol-Myers Squibb, Johnson & Johnson, Procter&Gamble, Colgate-Palmolive, Millipore Corporation.

15+ years experience in Capital Project Management, and Water Utility Management and Power.

Certified : ISO-9000 Lead Assessor

Specialties: Problem Solving. Making things happen.

## Experience

### President

CCG Consulting Group ( CARRION IMPORTS LLC )

May 2012 - Present (11 years 10 months)

FEMA Grants Management. Senior Program Management Consulting. International Business Development.

Co-founder of Nailbar franchise.



### Executive Director

Puerto Rico Aqueduct & Sewer Authority

Feb 2007 - May 2012 (5 years 4 months)

Operations Management for 1M residents.

### Project Delivery Manager

CSA Group, Architects and Engineers

2004 - 2007 (3 years)

San Juan, P.R.

Responsible for Capital Project Management for PRASA water utility.

### Vice- President Operations

Carrington Laboratories

2003 - 2004 (1 year)

Irving, Texas

Directed manufacturing operations. Managed inventory and warehouse. Interfaced with research and marketing teams. Participated in company acquisition processes. Prepared capital and operating budgets. Actively participated in regulatory agencies meetings.



### **General Manager**

**MilliporeSigma**

1998 - 2002 (4 years)

Bedford, Massachusetts

Responsible for ultrafiltration membrane and medical devices manufacturing operations. Coordinated products and technology transfer for Ireland, Boston, and Puerto Rico plants. Supported plant development work for Human Genome Project. Prepared Capital projects.



### **Plant Manager**

**Colgate-Palmolive**

1991 - 1998 (7 years)

Juncos, Puerto Rico

Responsible for the construction, startup and hiring of 400 employees for a state-of-the-art new manufacturing plant.

Prepared capital and operating budgets coordinated technology transfer and ISO-9000 certification. Secured government grants and funding. Participated in marketing meetings and new products launches. Implemented a computerized maintenance management system (TPM) and High performance teams.



### **Manufacturing Manager**

**Procter & Gamble**

1988 - 1991 (3 years)

Responsible for Compounding and Manufacturing operations of OTC drugs and personal care products.



### **Process Development Investigator**

**Bristol Myers Squibb**

1987 - 1988 (1 year)

Pharmaceutical Process Improvement.



### **Technical Service Technician**

**Johnson & Johnson**

1986 - 1987 (1 year)

Process Control laboratory analyses.



### **Process Engineer Intern**

**Eli Lilly and Company**

1985 - 1985 (less than a year)

Implementation of Pollution Control Technology projects.

## **Education**



**Universidad del Turabo**

**Master's Degree, Management**

1997 - 2000



**University of Puerto Rico-Mayaguez**

Engineer's Degree, Chemical Engineering

1981 - 1987

Bachelors Degree in Chemical Engineering

**CROEM**

High School, Physical Sciences

1976 - 1978

High School

**Licenses & Certifications**

**ISO-9000 Certified Auditor - STATAMATRIX**

**Water Treatment Plant Operator - Level 4 - Puerto Rico State Department**

33133

**Skills**

Swing Trader • Scuba Diving • Golf • Government • Strategic Planning • Problem Solving • Change Management • Water • Process Improvement • Project Planning

**Honors & Awards**

**Albert Nelson Marquis Lifetime Achievement Award - The Marquis Who's Who Publication Board**

Jun 2022

An honor reserved for Marquis Who's Who Biographees who have achieved career longevity and demonstrated unwavering excellence in their chosen career fields.

**Top Professionals - Marquis WHO'S WHO**

2022

Top Executives for 2022

**Manager of the Year - PR Manufacturers Association**

1993

Manager of the year for his leadership in the expansion of the Colgate-Palmolive Plant in PR.

**El Quijote Award - Asociacion de Empleados Gerenciales**

Nov 2010

For his contribution and leadership in the PR Aqueduct & Sewer Authority.



### **OVERVIEW**

Over 30 years of proven experience at top management positions in the medical devices and pharmaceutical industry, member of the board of director in different profit and nonprofit institutions. Consultant services for multinationals firms in strategic planning, cost reduction projects, water treatments, air and surfaces disinfection, energy savings and regulatory affairs issues related to EPA and FDA. Multiple awards and recognitions in business management, processes improvements and nonprofit organizations. BSEE, MBA, others special curses and certifications.

### **PROFESSIONAL EXPERIENCE**

#### **NEW TECHNOLOGY SYSTEMS – NTS, LLC**

Manufacturers and installation of water and air treatment systems, on site production of environmentally friendly mixed oxidants solution for water disinfection, process improvements techniques oriented to costs reductions, regulatory compliance, process optimization in potable and wastewater treatments plants, air and surfaces disinfection in hospitals, medical devices facilities, pharmaceutical companies, electrical power plants and beverage industry. NTS had been awarded several times for the elimination of hazardous chemicals and performance in different projects diversity in Puerto Rico, Dominican Republic, Mexico, Columbia and Virgin Islands.

SEP. 2006 to Present – NTS, LLC Caguas, PR **President & CEO**

Coordinate and indirect supervision of all the operations activities including administration, budget review, finance, sales, projects management, marketing, new installations constructions, product transfers, processes optimization, validations and testing, certifications and regulatory issues. (25 employees)

#### **EBI- BIOMET**

Manufacturer of Medical and Biomedical products for orthopedic purposes, implantable and non-implantable Bone Healing, Spine Fusion Systems. Cold therapy units, Braces. Endoscope Systems and Tissue Bank /Distribution. The manufacturing process includes clean room operations, Chemistry and Microbiology Lab, manuals and automatic assy. lines, sterilization (plasma, gamma & ETO) laser welding, labeling and packaging operations. (over 400 employees in three plants facilities)

1994- SEP. 2006 EBI - Biomet Guaynabo, PR- **QA & Engineering Corporate Director**

Responsible for ensuring Quality System requirements were established reviewed and maintained in Dominican Republic, Marlow, O.K. and P.R. facilities. FDA, ISO13483:2003/9001:2000, New Products Clinical Trials, EPA and OSHA Regulations, Strategic Planning. Budget Review, Project Management, Constructions and Process Improvements Program (Six Sigma, Lean Manufacturing & Activity Costing)

Supervise the Validation & Technical Services/Maintenance Manager, QA Managers, Microbiology and Chemistry Lab. Supervisor, Documentation Control Supervisor and Quality Assurance Auditors.

#### **GENERAL ELECTRIC Protective Devices (GE)**

Manufacturer of circuit breakers, switches and silver contacts. Operation includes: High speed metal powder multi-press machines (tablets /contacts), molding, metal stamping, screws and nuts fabrication, plating, assy. lines, arc welding, calibration, and packaging (over 1,200 employees in three shifts)

1981-1994 GE Humacao, Puerto Rico **Plant Operations Manager**

Coordinate and supervise all production activities including materials planning, budget, maintenance, constructions, permits and certifications such as UL/ CSA Regulations. Cost Reductions and Six Sigma Program.

Participated in the GE Manufacturing Studies Program and Process Improvement. Consultant in different P.R. plant facilities.

1978-1981 GE – Humacao, Puerto Rico. **Quality Assurance Manager**

■ Responsible for the Quality Assurance Department, new products transfers and manufacturing losses control, cost reductions and trainings.

### **EDUCATION**

- MBA, University of Turabo, Caguas, P.R.
- MSP, Manufacturing Studies Program for Top GE Management, GE Boston Institute
- BSEE, Bachelor of Science in Electrical Engineering, U.P.R. Mayaguez Campus
- CIAPR Eng. LIC # 22826

### **CERTIFICATIONS**

- ISO 13485:2003 Auditor- Warsaw Indiana
- Six Sigma Culture Black Belt— ASQC San Juan, P.R.
- Project Management — Boston, Mass.
- Quality Engineering — Princeton. N.J

### **ACCOMPLISHMENTS AND INTEREST**

- Innovative and energy savings projects of the year PRMA Award
- Selected the Manager of the year by P.R. Manufacturers Association (PRMA)
- Selected Team Owner of the year by PR Professional Basketball League
- Global GE Manufacturing Excellence and Customer Service Award
- Champion of the P.R. Modern Chess Federation 1978
- Palmas del Mar Board of Directors 2000-2008
- The Palmas Academy Board of Directors 2010- 2016
- Ex-Member of the Board of Directors of PDM Utilities Corp. 2017, PR Manufacturers Association, Superior Basketball National League (BSN), PR Purchasing Counsel and others non profit organizations.