



**The Phoenix Plaza**  
**2929 North Central Avenue**  
**Twenty-First Floor**  
**Phoenix, AZ 85012-2793**  
**Phone: (602) 640-9322**  
**Fax: (602) 640-6068**  
**whardin@omlaw.com**

## William M. Hardin

Bill concentrates his practice primarily on representing entrepreneurial clients in business transactions and corporate governance matters, including representation of public and private companies in mergers and acquisitions, venture capital and private equity financing, securities offerings and other significant business transactions. His practice also includes representation of growth companies as outside general counsel in establishing strategic relationships, joint ventures, technology licensing and distribution relationships, executive employment and compensation arrangements and other matters. Bill has also assisted public and private organizations in developing and implementing economic development and capital formation legislative initiatives.

Clients served represent a variety of industries and have included: Apollo Group; Arizona Board of Regents; Arizona State University; Carefx Corporation; Columbia University; DH Instruments; Fiesta Bowl; Heska Corporation; Honeywell; Intesource, Inc.; Mobile Mini; NetPro Computing; Philosophy, Inc.; Quality Care Solutions, Inc.; Schaller Anderson; and W.L. Gore & Associates.

### Education

- J.D., with honors, University of Chicago, 1982; *University of Chicago Law Review*, Associate Editor, 1981-1982; Order of the Coif
- B.A., *summa cum laude*, Oklahoma Baptist University, 1978

### Clerkships

- U.S. Court of Appeals, Fifth Circuit, Judge Thomas Gibbs Gee, 1982-1983

### Professional Recognitions and Awards

- Chambers USA, *America's Leading Lawyers for Business*, Corporate/M&A, 2004-2010
- *The Best Lawyers in America*®, Corporate Law, Securities Law, editions 1995-2011
- *Southwest Super Lawyers*, Top 50 Arizona Attorneys, 2007-2010
- *Southwest Super Lawyers*, Mergers & Acquisitions, Business/Corporate, 2007-2010



## William M. Hardin (cont'd)

- Certified Public Accountant, 1979

### Practice Areas

- Administrative and Regulatory Law
- Business
- Corporate and Securities
- Emerging Ventures
- Employment Law and Executive Compensation
- General Counsel Services
- Mergers, Acquisitions and Strategic Transactions
- Software
- Technology and Intellectual Property
- Venture Capital, Angel Financings and Private Placements

### Bar Admissions

- Arizona, 1983

### Court Admissions

- Arizona Supreme Court

### Professional Activities

- Director, Arizona Economic Resource Organization (AERO)
- Co-chair, Governor's Council on Innovation and Technology (GCIT)
- Co-chair, GCIT Technology Transfer Committee
- State Bar of Arizona, Securities Regulation Section Past Chair

### Community Activities

- Governor's Award for Excellence in Human Rights
- Equality Arizona and Arizona Human Rights Fund, Inc., Co-Founder
- City of Phoenix Arts Commission: Commissioner; Past Chair, Art in Public Places Committee
- Arizona Heart Institute, Institutional Review Board



## William M. Hardin (cont'd)

### Publications and Presentations

- Co-Author: *Arizona Legal Forms, Business Organizations (Corporations)*, Volumes 8 and 9, West Publishing, January 1991 (Supp. 1997)
- *Venture Capital Financing - Standard Terms and Recent Developments*, (Financial Executives Institute)
- *Venture Capital Financing - Term Sheet and Purchase Agreement Issues*, (The Seminar Group)
- *Year 2000 Strategies for Small and Mid-Sized Organizations*
- *Dealing with Securities Analysts and the Press*, (Arizona State Bar Convention, Seminar Chairman)
- *Preparation for an Initial Public Offering, (Going Public: Marker Capital for Arizona Companies)*, Arizona State Bar

