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Election of Officers

Business Addresses

Name	Title	Address	Phone
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Archie Anderson	Senior Vice President, Sales & Marketing	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Delphia B. Frisch	Senior Vice President, Operations	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John D. Keohane	Vice President and Chief Financial Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Marie H. Beppel	Vice President, Human Resources	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Melissa J. Davey	Vice President, Managed Disability & Social Security Programs	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Darrell, Christopher G.	Vice President, ISS	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John J. Iwanicki	Vice President and Treasurer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-642-4383

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Business Addresses

Name	Title	Address	Phone
Regina Y. Rose	Vice President and Tax Director	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-642-4383
Susan N. Roth	Vice President and Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-8913
Chris A. Parrott	Vice President and Assistant Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-1898

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BOARD OF DIRECTORS

Board of Directors		
J. Harold Chandler	Chairman, President and Chief Executive Officer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Thomas R. Watjen	Executive Vice President, Finance & Risk Management	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087
F. Dean Copeland	Executive Vice President, Legal and Administration	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Elaine D. Rosen	Executive Vice President, Customer Development	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Burton E. Sorensen	Retired Chairman Hanaford Brothers	
James L. Moody	Retired Chairman & CEO Lord Securities Corporation	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402