

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2005 8:00 am**  
**Secretary of State**

01-21-2005 90048 050 \*\*\*150.00

50004651



01102005 Chg-P CR2E034 (10/03)

4. FEI Number  
41-0973005

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                          |                                            |
|----------------|--------------------------|--------------------------------------------|
| TITLE          | CEO                      | <input type="checkbox"/> Delete            |
| NAME           | CRACCHIOLO, JAMES M      |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CENTER |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |
| TITLE          | EVP                      | <input checked="" type="checkbox"/> Delete |
| NAME           | ADOLF, RUEDIGER          |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CTR    |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |
| TITLE          | PCED                     | <input type="checkbox"/> Delete            |
| NAME           | CRACCHIOLO, JAMES M      |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CTR    |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |
| TITLE          | SVP                      | <input type="checkbox"/> Delete            |
| NAME           | ARMSTRONG, WARD D        |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CTR    |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |
| TITLE          | SVP                      | <input type="checkbox"/> Delete            |
| NAME           | ROLOFF, REBECCA          |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CTR    |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |
| TITLE          | EVP                      | <input checked="" type="checkbox"/> Delete |
| NAME           | MURPHY, BARRY J          |                                            |
| STREET ADDRESS | 200 AXP FINANCIAL CENTER |                                            |
| CITY-ST-ZIP    | MINNEAPOLIS, MN 55474    |                                            |

|                |                          |                                                                                         |
|----------------|--------------------------|-----------------------------------------------------------------------------------------|
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                          |                                                                                         |
| STREET ADDRESS |                          |                                                                                         |
| CITY-ST-ZIP    |                          |                                                                                         |
| TITLE          | EVP                      | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Barbara H. Fraser        |                                                                                         |
| STREET ADDRESS | 200 AXP Financial Center |                                                                                         |
| CITY-ST-ZIP    | Minneapolis, MN 55474    |                                                                                         |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                          |                                                                                         |
| STREET ADDRESS |                          |                                                                                         |
| CITY-ST-ZIP    |                          |                                                                                         |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME           |                          |                                                                                         |
| STREET ADDRESS |                          |                                                                                         |
| CITY-ST-ZIP    |                          |                                                                                         |
| TITLE          | Secretary                | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Paul R. Johnston         |                                                                                         |
| STREET ADDRESS | 200 AXP Financial Center |                                                                                         |
| CITY-ST-ZIP    | Minneapolis, MN 55474    |                                                                                         |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Lois Tvedt Assistant Treasurer 1-18-05 (612) 671-2890

# ATTACHMENT

# 831571  
1/05

AMERICAN EXPRESS FINANCIAL ADVISORS INC.

50004651

| Name                      | Title                                                                            | Business Address                                   |
|---------------------------|----------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Directors</b>          |                                                                                  |                                                    |
| Walter S. Berman          |                                                                                  |                                                    |
| James M. Czacchiolo       |                                                                                  |                                                    |
| <b>Officers</b>           |                                                                                  |                                                    |
| James M. Czacchiolo       | President, Chairman of the Board and Chief Executive Officer                     | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Barbara H. Fraser         | Executive Vice President - AEFA Products and Corporate Management                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| John T. Sweeney           | Vice President, Lead Financial Officer - Banking, Brokerage and Managed Products | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Ward D. Armstrong         | Senior Vice President-Retirement Services and Asset Management Group             | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Arthur H. Berman          | Senior Vice President                                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Walter S. Berman          | Senior Vice President                                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Teresa A. Hannatty        | Sr. Vice President - Field Management                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Brian M. Heath            | Sr. Vice President - Advisor Group                                               | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| John C. Junek             | Sr. Vice President and General Counsel                                           | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Michelle M. Keeley        | Sr. Vice President - Fixed Income                                                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Paula R. Meyer            | Sr. Vice President and General Manager - Mutual Funds                            | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Holley Morris             | Sr. Vice President - Technologies                                                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Rebecca K. Roloff         | Sr. Vice President - GFS                                                         | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Mark E. Schwarzmann       | Sr. Vice President - Insurance and Annuities                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Bridget Spert             | Sr. Vice President - Client Service Organization                                 | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Caroline Stockdale - Boon | Sr. Vice President - Human Resources                                             | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Joe Sweeney               | Sr. Vice President, General Manager - U.S. Brokerage and Membership Banking      | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| William F. "Ted" Truscott | Sr. Vice President- Chief Investment Officer                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Peter S. Valardi          | Sr. Vice President - Field Management                                            | 3325 Peddocke Pkwy, Suite 110<br>Suwanee, GA 30024 |
| Jeffrey A. Williams       | Sr. Vice President - Cross-Sell/Strategic Mgmt                                   | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| William J. Williams       | Sr. Vice President - Field Management                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Michael R. Woodward       | Sr. Vice President- Field Management                                             | 32 Elliot St, Suite 100<br>Batavia, NY 14020       |
| Guner C. Ayres            | Vice President - General Manager Annuities                                       | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| John M. Baker             | Vice President - Chief Client Service Officer                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Dudley Barkdale           | Vice President - Service Development                                             | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Timothy V. Bechtold       | Vice President - Insurance Products                                              | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Robert C. Bloomer         | Vice President - Technologies III                                                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Leslie H. Bodell          | Vice President - Technologies I                                                  | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Randy L. Boser            | Vice President - Mutual Fund Business Development                                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Kenneth J. Clark          | Vice President - General Manager IOS Property Casualty                           | 3500 Packerland Drive<br>DePue, WI 54115           |
| Paul A. Connolly          | Vice President - RI, HR/US Retail                                                | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Colleen Curran            | Vice President and Assistant General Counsel                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Luz Maria Davis           | Vice President - Employee Communications                                         | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Paul James Dolan          | Vice President - CAO Products Sales                                              | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| William V. Elliott        | Vice President - Financial Planning & Advice                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Benjamin R. Field         | Vice President - Finance Education & Planning Services                           | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Gordon M. Fines           | Vice President - Senior Portfolio Manager I                                      | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Glennaro Floro            | Vice President - Creative Services                                               | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Terrence J. Flynn         | Vice President - Brokerage Clearing Operations                                   | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Jeffrey P. Fox            | Vice President - Investment Accounting                                           | 200 AXP Financial Center<br>Minneapolis, MN 55474  |
| Peter A. Gallus           | Vice President - CAO-AEFA Investment Management                                  | 200 AXP Financial Center<br>Minneapolis, MN 55474  |

# ATTACHMENT

# 831571

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|                           |                                                                           |                                                                   |
|---------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------|
| Steve Ouda                | Vice President - New Business and Service                                 | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Lorraine R. Hart          | Vice President - Fixed Income Investments<br>Administration Officer       | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Janis K. Heaney           | Vice President-Incentive Management                                       | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Carol A. Holton           | Vice President - Third Party Distribution                                 | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Debra A. Hutchinson       | Vice President - Technologies I                                           | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| James M. Jensen           | Vice President - Compensation and Licensing<br>Services                   | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Nancy E. Jones            | Vice President - Advisor Marketing                                        | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| William A. Jones          | Vice President - Technologies III                                         | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Ora J. Kalne              | Vice President - Retail Distribution Services                             | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Claire Kolmodin           | Vice President - Strategic Initiatives                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Lori J. Larson            | Vice President - Advisor Field Force Growth &<br>Retention                | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Daniel E. Laufenberg      | Vice President - Chief U.S. Economist                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Jane W. Lee               | Vice President - General Manager Platinum<br>Financial Services           | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Catherine M. Libbe        | Vice President - Marketing and Product<br>Retirement Services             | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Diane D. Lyngstad         | Chief Financial Officer and Vice President -<br>Comp & Licensing Services | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Tom Mahowald              | Vice President - Equity Research                                          | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Timothy J. Massek         | Vice President - Fixed Income Research                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Frank A. McCarthy         | Vice President - External Products Group and<br>Personal Trust Services   | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Mark T. McGannon          | Vice President and General Manager-<br>Product Sales                      | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Brian J. McGrane          | Vice President - LFO - Finance                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Sarah M. McKenzie         | Vice President - Managed and Brokerage Products                           | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Penny J. Meier            | Vice President - Business Transformation/Six Sigma                        | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Rebecca Nash              | Vice President - Service Operations                                       | 3500 Packard Drive<br>DePue, WI 54115                             |
| Roger Natarajan           | Vice President - Finance                                                  | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Michael J. O'Keefe        | Vice President - Advisory Business Systems                                | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Francis B. Odouard        | Vice President - Brokerage                                                | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Kristi L. Petersen        | Vice President - One Account and Cash                                     | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Teresa J. Rasmussen       | Vice President and Assistant General<br>Counsel                           | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Mark A. Riordan           | Vice President - Finance Emerging Technologies                            | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Andrew C. Schell          | Vice President - Strategy and Planning                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Gary A. Scott             | Vice President - Client Acquisition Marketing<br>and Services             | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Jacqueline M. Sinyem      | Vice President - Plan Sponsor Services                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Kathy Stalwick            | Vice President                                                            | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Lisa A. Steffes           | Vice President - Marketing Officer<br>Development                         | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| David K. Stewart          | Vice President - AEFA Controller and<br>Treasurer                         | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Jeffrey J. Stroncha       | Vice President - Technologies I<br>Resource Management/ISD                | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| George F. Tsafaridis      | Vice President - Quality & Service Support                                | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Ramanathan Venkataramanan | Vice President - Technologies III                                         | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Andrew O. Washburn        | Vice President - Mutual Fund Marketing                                    | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Beth E. Weiner            | Vice President - Chief Compliance Officer                                 | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Phil Wentzel              | Vice President - Finance                                                  | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Dianne Wilson             | Vice President - Insurance Operations                                     | 3500 Packard Drive<br>DePue, WI 54115                             |
| Michael D. Wolf           | Vice President - Equity Senior<br>Portfolio Manager                       | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Abraham L. Wons           | Vice President - Investments Risk Management                              | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Christopher J. Kopka      | Money Laundering Prevention Officer                                       | 200 AXP Financial Center<br>Minneapolis, MN 55474                 |
| Rob Bohl                  | Group V.P. - South Texas                                                  | 10375 Richmond Ave. Ste. 600<br>Houston, TX 77042-4154            |
| Walter K. Booker          | Group V.P. - New Jersey                                                   | 61 S. Paramus Rd. Mack-Cali Off. Ctr. IV 3rd<br>Paramus, NJ 07652 |

# ATTACHMENT

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|--------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bruce J. Borden          | Group V.P. - Northern California                | 1533 N. California Blvd<br>Suite 200<br>Walnut Creek, CA 94546<br>4 Alhambra Drive, # 100<br>Alhambra, NY 12205<br>8045 Leesburg Pike, Suite 500<br>Vienna, VA 22182<br>6000 28th St. SE, Suite 200<br>Portage, MI 49546-6927<br>26777 Central Pk. Blvd., Ste. 365<br>Southfield, MI 48075-4172<br>3030 NW Expressway, Su 900<br>Oklahoma City, OK 73112<br>10405 5th Ave. N.<br>Plymouth, MN 55441<br>108 Grove Street<br>Worcester, MA 01605<br>630 Crescent Centre Dr., Suite 490<br>Franklin, TN 37067<br>6000 Freedom Sq. Dr., Su 300<br>Cleveland, OH 44131<br>7601 France Ave., Suite 600<br>Edina, MN 55435-5971<br>801 East Campbell Road, Suite 250<br>Richardson, TX 75081<br>123 South Wacker Dr., Suite 1550<br>Chicago, IL 60606<br>11835 W Olympic Blvd., Suite 900<br>Los Angeles, CA 90064<br>500 Mamaroneck Ave. Su 220<br>Harris, NY 10528<br>333 E River Dr.<br>East Hartford, CT 06108-4200<br>11811 N. Tatum Blvd., Ste. 1030<br>Phoenix, AZ 85028-1614<br>12312 Olive Blvd., Suite 200<br>Creve Coeur, MO 63141-6448<br>Four Tower Bridge, 200 Barr Harbor Drive<br>Suite 100<br>West Conshohocken, PA 19382<br>1000 S. Pine Island Rd., Ste 510<br>Plantation, FL 33324-3904<br>5511 Capital Center Dr., Suite 100.<br>Raleigh, NC 27608-3365<br>1400 Lombard Ave Su 201 SO<br>Green Bay, WI 54304<br>101 Plaza E. Blvd Suite 320<br>Evansville, IN 47715<br>6925 Union Pk. Cr., Ste. 200<br>Midvale, UT 84047-4142<br>Two Park Plaza, Suite 1100<br>Irvine, CA 92614<br>4150 Balford Rd., Enterprise Pk, Suite 150<br>Jacksonville, FL 32216<br>188 106th Ave. NE, Suite 640<br>Bellevue, WA 98004-5902<br>3951 Westlawn Pkwy., Suite 250<br>Richmond, VA 23233-1313<br>3500 Market Street<br>Suite 200<br>Camphill, PA 17011<br>1 Galleria Blvd., Ste 1660<br>Metairie, LA 70001-2082<br>200 AXP Financial Center<br>Minneapolis, MN 55474<br>AMEX Twr., 200 Vesey St., WFC<br>New York, NY 10285<br>2825 Professional Pl., Ste 101<br>Colorado Springs, CO 80904-6105<br>113 Main Street<br>Batavia, NY 14020<br>1750 E. Golf Rd., Ste 100<br>Schaumburg, IL 60173-5039<br>901 Broadwater Square<br>Billings, MT 59101-1634<br>23 W. Main St.<br>Freehold, NJ 07728-2209<br>161 St. Matthew Ave., Ste 7<br>Louisville, KY 40207-3145<br>1585 Kapiolani Blvd., Ste 1738<br>Honolulu, HI 96814-4523<br>4055 Monroeville Blvd., Ste 430<br>Monroeville, PA 15146-2522<br>Two Park Plaza, Suite 1100<br>Irvine, CA 92614-8521<br>10800 Financial Center Pk., Ste 200<br>Little Rock, AR 72211-3554<br>61 S. Paramus Road<br>Paramus, NJ 07652<br>655 Metro Place S., Suite 570<br>Dublin, OH 43017-3396<br>101 Elliot Ave. W., Suite 100<br>Seattle, WA 98119-4293<br>1445 Research Blvd., Ste 100<br>Rockville, MD 20850-6109 |
| Arthur E. DeLorenzo      | Group Vice President - Upstate New York/Vermont |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Scott M. DiGiammarino    | Group V.P.-Washington D.C./Baltimore            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Kenneth Dylman           | Group V.P. - Greater Michigan                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Gary W. Gassmann         | Group V. P. - Detroit Metro                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Diana R. Gosselt         | Group V.P. - Great Plains                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| John C. Greiber          | Group V. P. - Minnesota/Iowa                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Jon E. Hjelm             | Group V.P. - Ohio Valley                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| David J. Hockenberry     | Group V.P.- Mid South                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Theodore M. Jenkin       | Group V.P. - Steel Cities                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Jody M. Johnson          | Group V.P. - Twin Cities Metro                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Raymond G. Kelly         | Group Vice President - North Texas              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Mitre Kutanyovsk         | Group V.P.-Chicago Metro                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dean O. McGill           | Group V.P. - Los Angeles Metro                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Thomas V. Nicolosi       | Group V.P.-New York Metro Area                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Patrick H. O'Connell     | Group V.P. - Southern New England               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Geoffery Oprandy         | Group V.P. - Southwest                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| John G. Poole            | Group V.P. - Gateway/Springfield                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Larry M. Post            | Group V.P. - New England                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Michael J. Rearden       | Group V.P. - Southern Florida                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| R. Daniel Richardson III | Group V.P.- Carolinas                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Max G. Roth              | Group V.P.-Wisconsin/Upper Michigan             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Russell L. Scalfano      | Group V.P.-Illinois/Indiana/Kentucky            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Albert I. Soule          | Group V.P. - Western Frontier                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Paul J. Stanislaw        | Group V.P.-Southern California/Hawaii           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Craig P. Taucher         | Group V.P.- Georgia/North Florida               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Neil G. Taylor           | Group V.P.- Pacific Northwest                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Janet M. Vandenberg      | Group V. P.- Virginia                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Donald F. Weaver         | Group V.P. - Eastern PA/Delaware                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Gayle W. Windree         | Group V.P. - Delta States                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Paul R. Johnston         | Secretary                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Andrew A. Jackson        | General Auditor                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| John L. Dammon           | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Brian R. Dieck           | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Patricia M. Moll         | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Thomas A. Morrison       | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Allan J. Proske          | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Tracy M. Redmon          | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Valerie Schmitt          | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| James L. Stolze          | Assistant Vice President                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Allen A. Ah You          | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Asim I. Awan             | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Christopher Bacalis      | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| John D. Begley           | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Debra S. Bennett         | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Mitchell G. Berlin       | Field Vice President                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|------------------------|----------------------------------------------|--------------------------------------------------------------------------|
| James M. Blazack       | Field Vice President                         | 1333 N California Blvd., Suite 200<br>Walnut Creek, CA 94596-4559        |
| Robert A. Bonfiglio    | Field Vice President                         | 5 Bedford Farms<br>Bedford, NH 03110-6531                                |
| Kevin D. Briggs        | Field Vice President                         | 1111 Northshore Drive<br>Knoxville, TN 37919-4060                        |
| David L. Brundage      | Field Vice President                         | 3731 Wilshire Blvd., Suite 610<br>Los Angeles, CA 90010-2824             |
| Michael P. Brun        | Field Vice President                         | 7300 Carmel Exec., Ste 300<br>Charlotte, NC 28226-3626                   |
| Jake T. Bryant         | Field Vice President                         | 3490 Piedmont Road<br>Atlanta, GA 30305-1743                             |
| Scott W. Bryant        | Field Vice President                         | 6950 Symphony Woods Road<br>Suite 501<br>Columbia, MD 21044-3567         |
| Gregory S. Buker       | Field Vice President                         | 3500 Market St., Ste 200<br>Camphill, PA 17011                           |
| Suzanne L. Cadwallader | Field Vice President                         | 8910 University Ctr. Ln.<br>Suite 200<br>San Diego, CA 92122-1023        |
| Timothy J. Campbell    | Field Vice President                         | 7248 Tighman Street<br>Allentown, PA 18106                               |
| Matthew T. Carbone     | Field Vice President                         | 180 Montgomery St., Suite 2480<br>San Francisco, CA 94104-4203           |
| Elaina A. Carlson      | Field Vice President                         | 1160 Town Center Dr., Suite 130<br>Las Vegas, NV 89144-0562              |
| Raymond E. Carothers   | Field Vice President                         | 3490 Piedmont Rd.<br>Atlanta, GA 30305-1743                              |
| Steven K. Cates        | Field Vice President                         | 6100 Poplar Ave., Suite 1200<br>Memphis, TN 38137-4000                   |
| Marc B. Cohen          | Field Vice President                         | 1 Northwind Centre<br>Alpharetta, GA 30201                               |
| Nancy L. Congdon       | Field Vice President                         | 10200 SW Greenburg Rd. Ste. 110<br>Portland, OR 97223-5510               |
| Andrew J. Cooper       | Field Vice President                         | 1333 N California Blvd., Ste 200<br>Walnut Creek, CA 94596-4559          |
| Timothy B. Crain       | Field Vice President                         | 1 Galleria Blvd., Suite 1680<br>Metairie, LA 70001                       |
| Daniel E. Crockett     | Field Vice President                         | 9200 Keystone Crossing, Ste. 100<br>Indianapolis, IN 46240-7785          |
| Marie D. Delf'Ovo      | Field Vice President                         | 106 Grove Street<br>Worcester, MA 01605                                  |
| David R. Deffen        | Field Vice President                         | 1400 Lombard Ave., Suite 201<br>Green Bay, WI 54304                      |
| Sylvia DeWitt          | Field Vice President                         | 14755 N Outer Forty, Ste. 500<br>Chesterfield, MO 63017-2027             |
| Paul J. DiPalma        | Field Vice President                         | 100 Midway Place<br>Cranston, RI 02920-5742                              |
| Jacob D. Dunlap        | Field Vice President                         | 900 Long Lake Rd., Ste 300<br>New Brighton, MN 55112-6428                |
| Arlene R. Eason        | Field Vice President                         | 6820 Centennial Dr.<br>Tinley Park, IL 60477-1653                        |
| Matthew T. Echantz     | Field Vice President                         | 5405 Ulca Ridge Rd., Ste 100<br>Davenport, IA 52807-2938                 |
| William W. Edwards     | Field Vice President                         | 10375 Richmond Ave., Ste 600<br>Houston, TX 77042-4143                   |
| Patrick J. Fitzsimmons | Field Vice President                         | 2000 Oxford Dr., Ste. 630<br>Bethel Park, PA 15102-1841                  |
| Paul K. Foley          | Field Vice President                         | 9442 Capital of TX Hwy.,<br>Plaza One Suite 800<br>Austin, TX 78759-7269 |
| Noel I. Forms          | Field Vice President                         | 535 Connecticut Ave., Ste. 301<br>Norwalk, CT 06854-1727                 |
| James A. Frisone       | Field Vice President                         | 3109 Martin Luther King Blvd., Ste. 150<br>Tampa, FL 33607-6221          |
| Paula R. Funderburke   | Field Vice President                         | 2203 N. Lois Ave., Ste. 962<br>Tampa, FL 33607-2370                      |
| Kristle A. Garrett     | Field Vice President                         | 101 Elliott Ave. W. Ste 100<br>Seattle, WA 98119-4293                    |
| Heather M. Gifford     | Field Vice President                         | 500 Southborough Dr.<br>South Portland, ME 04106-6928                    |
| Russell M. Giordano    | Field Vice President                         | 5729 Widewater Pkwy., Ste. 300<br>Dewitt, NY 13214-1855                  |
| Harris Greene          | Field Vice President                         | 5151 Broadway Blvd., Ste. 320<br>Tucson, AZ 85711-3706                   |
| Bruce M. Guarino       | Field Vice President                         | 6370 Magnolia Ave., Su 300<br>Riverside, CA 92506-2407                   |
| Jeffrey T. Hanks       | Field Vice President                         | 250 Old Wilson Bridge Rd.<br>Worthington, OH 43085-2215                  |
| Thomas H. Harbour      | Field Vice President                         | 1000 Pine Island Rd. Ste. 500<br>Plantation, FL 33324-3904               |
| David W. Helchel       | Field Vice President                         | 6000 Freedom Sq. Dr., Ste. 300<br>Cleveland, OH 44131                    |
| Thomas R. Hendricks    | Field Vice President                         | 6045 Rockwell Dr. NE<br>Cedar Rapids, IA 52402-7204                      |
| John A. Henahan        | Field Vice President                         | 333 East River Drive<br>East Hartford, CT 06108-4200                     |
| Randy M. Herr          | Field Vice President-New Advisor Development | 2710 Gateway Oaks Dr., Su 105<br>Sacramento, CA 95833-3505               |
| Daniel J. Horan        | Field Vice President                         | 7979 E Tufts Ave. Pkwy., Ste. 715<br>Denver, CO 80237-2048               |
| William E. Hrynyszyn   | Field Vice President                         | 5700 Corporate Dr., Ste. 650<br>Pittsburgh, PA 15237-5829                |
| Howard A. Huddins      | Field Vice President                         | 100 W. Broadway Suite 100<br>Glendale, CA 91210-1202                     |

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|------------------------|----------------------|-------------------------------------------------------------------------------|
| Steven Jablonski       | Field Vice President | 1 South Church Street<br>West Chester, PA 19382-3228                          |
| Jonathan D. Jackson    | Field Vice President | 6925 Union Pl. Cr., Ste 200<br>Midvale, UT 84047-6551                         |
| Lance D. Jamerson      | Field Vice President | 25 W. Cedar St., Ste. 100<br>Pensacola, FL 32501-5975                         |
| Lori K. Jury           | Field Vice President | 30 D East Roseville Road<br>Sterling Center<br>Lancaster, PA 17601-3928       |
| Olin G. Kees           | Field Vice President | 8301 E 21st St.<br>Wichita, KS 67206-2332                                     |
| David E. Keller        | Field Vice President | 10110 Nicholas St., Ste 200<br>Omaha, NE 68114-2174                           |
| Barry S. Kemp          | Field Vice President | 830 Crescent Dr., Ste 400<br>Franklin, TN 37067-6218                          |
| Christopher J. Klinka  | Field Vice President | 26777 Central Park, Ste. 350<br>Southfield, MI 48078-4120                     |
| Gragg S. Konopaska     | Field Vice President | 6610 Rockledge Dr., Suite 400 A<br>Bethesda, MD 20817-7812                    |
| Bruce A. Kranup        | Field Vice President | 3131 Newmark Dr., Ste 247<br>Miamisburg, OH 45342-5400                        |
| Paul Kutanowski        | Field Vice President | 233 E. 84th Dr., Ste 103<br>Merrillville, IN 46410-6243                       |
| Craig D. Laday         | Field Vice President | 100 Overlook St., Su 410<br>Princeton, NJ 08540-7814                          |
| Susan I. Lamb          | Field Vice President | 25 Brainwave Hill Pl., Suite 207<br>Braintree, MA 02184-8702                  |
| Steven R. LaRocco      | Field Vice President | 377 E. Butterfield Rd.<br>Lombard, IL 60148-5615                              |
| Allen J. Latson        | Field Vice President | 6833 Staller Dr., Ste. 200<br>Rockford, IL 61108-2582                         |
| John T. Laurito        | Field Vice President | 333 East River Dr.<br>East Hartford, CT 06108-4200                            |
| Michael E. Lawson      | Field Vice President | 6000 20th Street SE<br>Suite 200<br>Grand Rapids, MI 49548                    |
| Khal C. Le             | Field Vice President | 3005 Boardwalk St., Ste 200<br>Ann Arbor, MI 48108-1777                       |
| Mark A. Ledson         | Field Vice President | 200 AXP Financial Center<br>Minneapolis, MN 55474                             |
| Kile E. Lewis          | Field Vice President | 4506 Stephens Cir. NW<br>Canton, OH 44718-3639                                |
| John M. Loper          | Field Vice President | 30 D E. Roseville Rd.<br>Lancaster, PA 17601-3868                             |
| Thomas K. Lusam        | Field Vice President | 7767 Elm Creek Blvd., Ste. 150<br>Maple Grove, MN 55369-7041                  |
| Charlton H. Lyons      | Field Vice President | 1 Galleria Blvd., Ste 1900<br>Metairie, LA 70001-7553                         |
| Brett M. Macauley      | Field Vice President | 407 Sherman Ave., Ste A<br>Palo Alto, CA 94306-1827                           |
| Jeffrey S. Magson      | Field Vice President | 1499 S.E. Tech Center Pl., Ste 220<br>Vancouver, WA 98683-8575                |
| Dennis K. Marvel       | Field Vice President | 1150 Haywood Rd.<br>Greenville, SC 29615-2289                                 |
| Daniel R. Mazzeo       | Field Vice President | 140 Broadway R 43<br>New York, NY 10005-1101                                  |
| Tyler J. Mattson       | Field Vice President | Kew Garden, NY 11415<br>7601 France Ave. So., Ste 600<br>Edina, MN 55435-5968 |
| Michael J. McAdams     | Field Vice President | 4100 Mendenhall Oaks Pkwy., Ste 250<br>Highpoint, NC 27265-8034               |
| Roger McCoy            | Field Vice President | 4870 S Lewis, Ste 240<br>Tulsa, OK 74105-5153                                 |
| Robert A. McCulston    | Field Vice President | 5511 Capital Center Dr., Ste. 100<br>Raleigh, NC 27606-3365                   |
| Claude C. McManus      | Field Vice President | 625 Kenmoor Ave. S.E., Ste 301<br>Grand Rapids, MI 49546-2395                 |
| Thomas J. Meade        | Field Vice President | 5 Bedford Farms<br>Bedford, NH 03110-6531                                     |
| Steven R. Meranda      | Field Vice President | 800 N Magnolia Ave., Ste. 1700<br>Orlando, FL 32803-3270                      |
| Stephen M. Micciotta   | Field Vice President | 14 Bobels Rd.<br>Holyoke, MA 01040-6632                                       |
| Glenn D. Michaels      | Field Vice President | 5151 East Broadway Su300<br>Tucson, AZ 85711                                  |
| Jason K. Michol        | Field Vice President | 2 Constitution Plaza 1st Fl.<br>Boston, MA 02129-2032                         |
| Scott A. Miller        | Field Vice President | 860 Airport Freeway, Ste 401<br>Hurst, TX 76064-3249                          |
| Scott M. Miller        | Field Vice President | 2650 Military Tr., Two Fountain Square, Ste 100<br>Boca Raton, FL 33431       |
| Sasa Mirkovic          | Field Vice President | 4 Altum Dr., Ste. 100<br>Albany, NY 12205-1441                                |
| Warren I. Mitsuda      | Field Vice President | 1585 Kapikani Blvd., Ste 1738<br>Honolulu, HI 96814-4523                      |
| Timothy J. Monahan     | Field Vice President | 180 Admiral Cochran Dr.<br>Annapolis, MD 21401-7300                           |
| Francis W. Mossett III | Field Vice President | 6800 College Blvd.<br>Suite 500<br>Overland Park, KS 66211-1533               |
| Johnny Ng              | Field Vice President | 180 Montgomery St., Ste 2480<br>San Francisco, CA 94104-4203                  |
| Thomas M. North        | Field Vice President | 35 Waterview Blvd.<br>Parsippany, NJ 07054-1200                               |
| Victoria L. Otter      | Field Vice President | 8002 Kew Gardens, Ste 602<br>Kew Garden, NY 11415-3600                        |

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|--------------------------|----------------------|
| Matthew A. Olson         | Field Vice President |
| Geoffery Oprandy         | Field Vice President |
| Robert J. Peewey         | Field Vice President |
| Eugene B. Peters         | Field Vice President |
| Clifford B. Powers       | Field Vice President |
| Elizabeth A. Reilly      | Field Vice President |
| William J. Rainer        | Field Vice President |
| Mark A. Ricca            | Field Vice President |
| Mark R. Robinson         | Field Vice President |
| Joshua D. Rogers         | Field Vice President |
| Scott M. Rose            | Field Vice President |
| Frederick C. Routs       | Field Vice President |
| Francis M. Rouquette III | Field Vice President |
| David M. Rozzano         | Field Vice President |
| Shannon T. Ryan          | Field Vice President |
| Bradford S. Sabol        | Field Vice President |
| Harvinder S. Sahni       | Field Vice President |
| Jason Salinski           | Field Vice President |
| Lawrence D. Sangrand     | Field Vice President |
| Valentino A. Scaramuzzo  | Field Vice President |
| Aaron D. Schenkman       | Field Vice President |
| Robert J. Schmidt        | Field Vice President |
| Gregory A. Schultze      | Field Vice President |
| Gary H. Schwartz         | Field Vice President |
| Uwe F. Schweigert        | Field Vice President |
| Brian J. Seestone        | Field Vice President |
| Robert E. Sherman        | Field Vice President |
| Michael R. Shuck         | Field Vice President |
| Phillip A. Simonides     | Field Vice President |
| Ronald D. Smith Jr.      | Field Vice President |
| Thomas E. Smith Jr.      | Field Vice President |
| Jeffery H. Soper         | Field Vice President |
| Ian A. Staples           | Field Vice President |
| Barry L. Stockdale       | Field Vice President |
| Donald G. Stoner         | Field Vice President |
| Kimberly A. St. Pierre   | Field Vice President |
| Mark W. Tabak            | Field Vice President |
| Brian D. Thompson        | Field Vice President |
| Elizabeth A. Thompson    | Field Vice President |
| Michael L. Thompson      | Field Vice President |
| Robert W. Thompson       | Field Vice President |
| Robert E. Thrift         | Field Vice President |
| Paul C. Tiller           | Field Vice President |
| Craig C. Uffelman        | Field Vice President |
| John K. Ulwick           | Field Vice President |
| Carlos Viera             | Field Vice President |

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Virginia Beach, VA 23462-4376  
100 Business Way, Ste 100  
Cincinnati, OH 45241-2386  
4190 Belfort Road, Suite 320  
Jacksonville, FL 32216  
1764 Uitchfield Tpke., Ste. 305  
Woodbridge, CT 06525-2353  
7248 Tighman Street  
Allentown, PA 18106-9355  
100 Overlook Cr., Ste. 410  
Princeton, NJ 08540-7814  
101 Elliot Ave. W., Su 100  
Seattle, WA 98119-4293  
6400 Shafter Ct., Ste. 150  
Rosemont, IL 60018-4946  
11811 N Tatum Blvd., Ste 1030  
Phoenix, AZ 85028-1614  
115 E. Hickory St., Ste. 201  
Marikato, MN 56001-3618  
14800 Landmark Blvd. Su 800  
Dallas, TX 75240-7500  
5789 Widewaters Pkwy., Ste. 300  
Dewitt, NY 13214-1855  
601 E Campbell Rd., Suite 250  
Richardson, TX 75081-1887  
575 Donofrio Dr., Ste. 100  
Madison, WI 53719-2632  
10101 Reunion Pl., Ste. 100  
San Antonio, TX 78216-4165  
200 Bellevue Pkwy., Ste. 250  
Wilmington, DE 19809-3727  
1377 Motor Pkwy., Ste. Fl. 2  
Istancia, NY 11749-9683  
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New York, NY 10036  
205 N. Spring Meadow Dr.  
Holbrook, NY 11741-4110  
11821 S.W. 77th Ter.  
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Madison, WI 53719-2632  
7601 France Ave. S., Ste 600  
Edina, MN 55435-5968  
7300 Camel Exec., Su 300  
Charlotte, NC 28226-3626  
3030 NW Expressway, Ste 900  
Oklahoma City, OK 73112-5404  
575 White Pond Dr., Ste. E  
Akron, OH 44320-1123  
2001 Crocker Rd., Ste. 300  
Westlake, OH 44145-6366  
8045 Leesburg Pike, Suite 500  
Vienna, VA 22182-2796  
5000 E. Spring St., Ste. 200  
Long Beach, CA 90815-5215  
101 W Big Beaver Rd., Ste. 425  
Troy, MI 48064-5253  
2459 Woodlake Circle, Ste 200  
Okemos, MI 48864-5941  
800 N. Magnolia Ave., Ste. 1700  
Orlando, FL 32803-3270  
860 Airport Freeway W., Suite 401  
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8075 Creekside Dr., Ste. 100  
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939 W. North Ave., Ste 750  
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5029 Corporate Woods, Su 190  
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1100 Winter St., Ste. 4900  
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|                     |                     |
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| Peggy Say           | Assistant Secretary |
| J. Scott Slater     | Assistant Secretary |
| Curis L. Smerud     | Assistant Secretary |
| Hope Spooner        | Assistant Secretary |
| Timothy Stevenson   | Assistant Secretary |
| Paul F. Sticha      | Assistant Secretary |
| Jason C. Urista     | Assistant Secretary |
| Darlene A. Wilde    | Assistant Secretary |
| Gregory Wildhaber   | Assistant Secretary |
| Steven P. Zeller    | Assistant Secretary |
| Connie Zimmerman    | Assistant Secretary |
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| Lori J. Anshus      | Assistant Treasurer |
| Michael H. Gilmore  | Assistant Treasurer |
| John J. Hirsch      | Assistant Treasurer |
| John D. Koslow      | Assistant Treasurer |
| Julia K. Morton     | Assistant Treasurer |
| Michael J. Perkins  | Assistant Treasurer |
| Barbara R. Sawyer   | Assistant Treasurer |
| Thomas L. Smith Jr. | Assistant Treasurer |
| Leslie R. Tvedt     | Assistant Treasurer |
| Marcia A. Williams  | Assistant Treasurer |
| Gary C. Ziemer      | Assistant Treasurer |

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