

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL DIRECTORS AND OFFICERS:

MIC LIFE INSURANCE CORPORATION

DIRECTORS

Richard J. S. Clout	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	767 Fifth Avenue, New York, NY 10153
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Edward J. Johanson	767 Fifth Avenue, New York, NY 10153
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Leon J. Krain	3044 West Grand Boulevard, Detroit, MI 48202
Heidi Kunz	767 Fifth Avenue, New York, NY 10153
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202
W. Allen Reed	767 Fifth Avenue, New York, NY 10153

OFFICERS

William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202
Exec. Vice President & Chief Financial Officer	
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
Exec. Vice President	
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Exec. Vice President	
David H. Borchelt	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Thomas D. Callahan	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Louis S. Carrrio, Jr.	3044 West Grand Boulevard, Detroit, MI 48202
Vice President	
Arturo M. Raschbaum	6000 Midlantic Drive, Mt. Laurel, NJ 08054
Vice President	
Cathy L. Quenneville	3044 West Grand Boulevard, Detroit, MI 48202
Assistant Secretary	