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## OFFICERS AND DIRECTORS

## Office

Chairman of the Board, Director

President, Director

Executive Vice President and Chief Financial Officer, Director Executive Vice President, General Counsel and Secretary, Director

Senior Vice President and Treasurer Senior Vice President, Finance Senior Vice President, Legal and Assistant Secretary Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary Senior Vice President, Actuarial Senior Vice President, Corporate Taxes Senior Vice President, Actuarial Senior Vice President, Controller

Vice President, Financial Reporting Vice President, Corporate Taxes Vice President, Investment Accounting Vice President, Statutory Reporting Vice President, Accounting Vice President, Marketing Vice President, Investment Officer Vice President, Marketing Vice President, Financial Reporting

Second Vice President, Legal

Second Vice President, Corporate Taxes Second Vice President, Actuarial Second Vice President, Accounting

Director Director Director Senior Vice President, Actuarial, Director Senior Vice President Senior Vice President, Policy Owner Service Senior Vice President, Claims Vice President, Compliance Assistant Vice President, Compliance

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Thomas J. Kilian

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James S. Adams David J. Barra Robert E. Burkett, Jr. Michael A. Colliflower

Jon F. Davis William T. Devanney, Jr. James S. Hawke Ronald F. Ruhl Mark Shaw K. Lowell Short, Jr.

James M. Crafton James C. Crampton Marcus A. Dallas Louis S. Kanowsky Daniel M. Kiefer Christopher J. Krisch Joseph L. Maverick David A. White Steven E. Willeke

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David D. Humm Jill A. Kirk Ty V. Nguyen

Ngaire E. Cuneo Robert G. Clancy Laurence Good Susan C. Morisato Thomas J. Brophy Cindy Luther John R. Kehoe, Jr. Bradley A. Wolfram Brian D. Camling Ann Collins

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