

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839968

1. Entity Name

AMERICAN RE-INSURANCE COMPANY

**FILED**  
**Feb 28, 2001 8:00 am**  
**Secretary of State**

02-28-2001 90109 016 \*\*\*150.00

Principal Place of Business

Mailing Address

555 COLLEGE ROAD, EAST  
P.O. BOX 5241  
PRINCETON NJ 08543

ATTN: IGNACIO RIVERA  
555 COLLEGE ROAD EAST  
PRINCETON NJ 08543-5241



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4924125

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INSURANCE COMMISSIONER  
CAPITAL BUILDING  
TALLAHASSEE FL 32304

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPCE	<input type="checkbox"/> Delete
NAME	NOONAN, EDWARD J	
STREET ADDRESS	4 TURNBERRY WAY	
CITY-ST-ZIP	NEW HOPE PA	
TITLE	D	<input type="checkbox"/> Delete
NAME	JOBE, EDWARD B.	
STREET ADDRESS	32 VREELAND CT	
CITY-ST-ZIP	PRINCETON NJ 08540	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOMBARDO, JOHN N	
STREET ADDRESS	302 ANCHORAGE DRIVE	
CITY-ST-ZIP	WOODBURY NY	
TITLE	EVDP	<input type="checkbox"/> Delete
NAME	BURGESS, ROBERT K.	
STREET ADDRESS	1 GOVERNOR'S LANE	
CITY-ST-ZIP	PRINCETON NJ	
TITLE	SVPC	<input type="checkbox"/> Delete
NAME	O'SHAUGHNESSY, GEORGE T JR.	
STREET ADDRESS	4 LYNN DRIVE	
CITY-ST-ZIP	MILLTOWN NJ	
TITLE	EVOD	<input type="checkbox"/> Delete
NAME	ABDALLAH, MAHMOUD M.	
STREET ADDRESS	245 ARRETION RD	
CITY-ST-ZIP	PRINCETON NE	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LISTING
CITY-ST-ZIP	
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	<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	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ignacio Rivera, Sr. Counsel & Asst. Sec'y 609/243-8769

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
DH# 839968  
A0026285

Drew C. Curry	Vice President
Kevin D. Davidson	Vice President
Jeffrey W. Davis	Vice President
Irwin Degroote	Vice President
Janie A. Denzel	Vice President
Janet B. Dezube	Vice President
Robert J. DiCarlo	Vice President
Claude Dierkens	Vice President
David M. Domino	Vice President
James F. Donaldson	Vice President
Dennis P. Doyle	Vice President
Peter Doyle	Vice President
James D. Drewry	Vice President
Bradford D. Drown	Vice President
Stephen T. Dugan	Vice President
Kenneth Easlon	Vice President
John W. Easterday	Vice President
Ronald C. Edwards	Vice President
Jennifer R. Ehrenfeld	Vice President
David E. Eiser	Vice President
Scott Emanuele	Vice President
Kenneth A. Engelbert	Vice President
Brian P. Faherty	Vice President
Michael C. Felts	Vice President
John Finelli	Vice President
Gerard E. Finley	Vice President
John Flatley	Vice President
John H. Fliehler	Vice President
Michael A. Fontana	Vice President
Matthew Foster	Vice President
Lourdes Francisco	Vice President
Lee B. Franks	Vice President
Michael A. Frantz	Vice President
William P. Franz	Vice President
Nicholas J. Franz	Vice President
James F. Frawley, Jr.	Vice President
Robert L. Fuller	Vice President
Patricia A. Furst	Vice President
Todd A. Gallitz	Vice President
Joseph Garcia Jr.	Vice President
Abbe B. Gasparro	Vice President
Margaret M. Gatti	Vice President
Marc Gilis	Vice President
Vicki Ginsberg	Vice President
Richard E. Girvan	Vice President
Victor M. Giuffre	Vice President
Darryl Goddard	Vice President
Richard C. Goetze	Vice President
Robert Goldberg	Vice President
Betty A. Good	Vice President
Paul Goodwin	Vice President
Stanley L. Gorecki	Vice President
Sherwood H. Goslee, III	Vice President
Robert S. Greenberg	Vice President
F. Gerardo Gutierrez	Vice President
Louis F. Gutierrez	Vice President
Frederick W. Haddad	Vice President
Leigh J. Halliwell	Vice President
Gamal E. Hamza	Vice President
Thomas Harkins	Vice President

UNLESS OTHERWISE NOTED, ADDRESSES FOR ALL OFFICERS AND DIRECTORS ARE:  
555 College Road East  
Princeton, NJ 08543-5241

*A Attachment*  
*D# 839968*  
*A0026285*

**AMERICAN RE-INSURANCE COMPANY**

**Directors**

Edward J. Noonan, Chairman  
Mahmoud M. Abdallah  
Albert J. Beer  
Robert K. Burgess  
Wolfgang Engshuber  
Edward B. Jobe  
John N. Lombardo, Vice Chairman  
George T. O'Shaughnessy, Jr.

**Board Of Management**

Edward J. Noonan  
Mahmoud M. Abdallah  
Albert J. Beer  
Robert K. Burgess  
Wolfgang Engshuber  
George T. O'Shaughnessy, Jr.

**Officers**

**Name**

Edward J. Noonan  
Mahmoud M. Abdallah  
Albert J. Beer  
Robert K. Burgess  
  
Wolfgang Engshuber  
George T. O'Shaughnessy, Jr.  
John J. Alfieri  
Gregory P. Aristoff  
Edward E. Duess  
Robert E. Humes  
Kenneth W. Kaczmarek  
Anthony J. Kuczinski  
Anthony L. LeHan  
M. Steven Levy  
Urban Leimkuhler  
Kevin M. McDermott  
Paul R. McDermott  
Sean P. McDermott  
William J. Moll  
Stephen J. Morello  
Gregory K. Myers  
Reinhard Obermueller  
George Roberts  
John W. Rodgers  
Philip Roeper  
Melissa A. Salton  
Thomas E. Smith  
John H. Snyder  
David Spiegler  
Robert W. Trainer  
David W. Tritton  
John J. Varca  
Thomas H. Walker, Jr.  
Carl B. Aber

**Title**

Chairman, President and Chief Executive Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President, General Counsel  
and Secretary  
Executive Vice President  
Executive Vice President and Chief Financial Officer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and Controller  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President & Chief Pricing Actuary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President & Chief Information Officer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President & Chief Actuary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President

Attachment  
D#839968  
A0026285

Roger L. Adam	Vice President
Joseph M. Adamczyk	Vice President
Dominic J. Addesso	Vice President
Dennis S. Alba	Vice President
Anthony P. Amatore	Vice President
Alfred H. Anderson, Jr.	Vice President
Matthew P. Ansbro	Vice President
Kenji T. Asakura	Vice President
Steven Assennata	Vice President
Jennifer G. Atallah	Vice President
John T. Babish	Vice President
Richard D. Batchelder	Vice President
Bruce Baumgarten	Vice President
David L. Beebe	Vice President
Daniel J. Beitz	Vice President
Thomas D. Bell	Vice President
Robert C. Benedict	Vice President
Steven R. Bergren	Vice President
Michele Bernal	Vice President
Steven M. Berntsen	Vice President
Ann M. Beyer	Vice President
Giampaolo Bianchini	Vice President
Barry E. Blodgett	Vice President
Bonnie Boccitto	Vice President
Daniel R. Boehm	Vice President
Michel M. Bollens	Vice President
Frank C. Bonner, Jr.	Vice President
Vincent S. Bonomo	Vice President
Joseph F. Bowden	Vice President
Richard G. Bowering	Vice President
Kenneth Briegel, Jr.	Vice President
Warren W. Britt	Vice President
Edwin D. Broderick, Jr.	Vice President
Robert L. Bryan	Vice President
Russell J. Buckley	Vice President
Martin A. Buechler	Vice President
John S. Bunt	Vice President
Scott T. Burgess	Vice President
Gary K. Buman	Vice President & Assistant Treasurer
Albert F. Carini	Vice President
Terrence O. Carlin	Vice President
Glenn C. Carter	Vice President
George A. Cavell	Vice President
John S. Chace	Vice President
Lisa Hy Chan	Vice President
Seto L. Chice	Vice President
David R. Clark	Vice President
Steven L. Cochran	Vice President
Peter K. Colket	Vice President
Augustus J. Conoscente	Vice President
Marvin J. Cook	Vice President
Elvin Edward Cooper	Vice President
Francis R. Coppola	Vice President
Manuel L. Corcuera	Vice President
Patrick M. Corozza	Vice President
James B. Couch	Vice President
Raymond E. Cox	Vice President
Lucy A. Crawford	Vice President
Gilbert R. Crouse	Vice President
Peter J. Curran	Vice President

Attachment  
DH839968  
A0026285

William R. McGrath	Vice President
Thomas B. McGuire	Vice President
John McLaughlin	Vice President
Janet Mercer	Vice President
Thomas Miali	Vice President
Owen E. Miele	Vice President
Paul H. Milione	Vice President
Michael R. Mirabito	Vice President
F. Michael Moncada	Vice President
Robert J. Morris	Vice President
James A. Morrissey	Vice President
Harry J. Morse	Vice President
Donald B. Munroe	Vice President
Turhan E. Murguz	Vice President
Laura A. Nelson	Vice President
Richard E. Nelson	Vice President
Dan J. Newsome	Vice President
Gary R. Nidds	Vice President
Susan G. Nilsen	Vice President
Joseph J. O'Brien	Vice President
Timothy D. O'Connor	Vice President
Eugene T. O'Keane	Vice President
David J. O'Keefe	Vice President
Bonnie E. Oquendo	Vice President
Scott P. Orr	Vice President
Douglas W. Paige	Vice President
Louis A. Papastrat	Vice President
Edward J. Pawlowski	Vice President
Salvatore A. Pedone	Vice President
Guy E. Perinotti	Vice President
Richard T. Phillips	Vice President
Robert A. Phillips	Vice President
John C. Pinto	Vice President
Bernardino Pistilli	Vice President
Walter Pitio	Vice President
Peter H. Poshepny	Vice President
Charles W. Potter, Jr.	Vice President
Gerald Prendergast	Vice President
Arlie J. Proctor	Vice President
Zhi Qi	Vice President
Kathleen A. Quail	Vice President
Joseph K. Ram	Vice President
Frank C. Reda	Vice President
William C. Redington	Vice President
Alastair E. Richardson	Vice President
David Richardson	Vice President
Donald L. Riechman	Vice President
Mauricio Riesco	Vice President
Paul E. Riley	Vice President
Frederick C. Rinaldi	Vice President
Andrew T. Robinson	Vice President
Magda F. Sarci-Rogers	Vice President
David M. Rojek	Vice President
Frank L. Roscus	Vice President
Terese A. Rosenthal	Vice President
Gregory J. Ryan	Vice President
James E. Ryan	Vice President
Diana L. Sachs	Vice President
John A. Santucci	Vice President
Keith J. Sari	Vice President

Attachment  
DH#839968  
A062695

Letitia M. Saylor	Vice President
Thomas E. Schaeffer	Vice President
Gail R. Schlafer	Vice President
Randall J. Schlosser	Vice President
Wayne Schonland	Vice President
Richard W. Schultz	Vice President
Michael R. Schummer	Vice President
Lawrence J. Schwanzer	Vice President
Shari E. Schwartz	Vice President
Randolph B. Scott	Vice President
Chaim Selinger	Vice President
Michael E. Shevlin	Vice President
Alan F. Short	Vice President
James E. Shuell	Vice President
Robert W. Sielski	Vice President
Dorothy Skala	Vice President
Gerard Skalka	Vice President
Stephen B. Slade	Vice President
Charles D. Sloan	Vice President
Mark J. Smallhooover, Jr.	Vice President
David L. Smith	Vice President
Kevin W. Smith	Vice President
James Snedeker	Vice President
James W. Soch, Jr.	Vice President
Adrienne Soler	Vice President
Lawrence W. Soular	Vice President
Perry O. Spangler	Vice President
William A. Sparke	Vice President
Gregory A. Speed	Vice President
Matthew T. Sporn	Vice President
Richard H. Stannard	Vice President
Janet J. Stiff	Vice President
Robert E. Storey	Vice President
Gary M. Stropoli	Vice President
Brian F. Stroupe	Vice President
Ross S. Stum	Vice President
Paul N. St. Laurent	Vice President
Stephen P. Sullivan	Vice President
Michael B. Summers	Vice President
Bruce G. Sundquist	Vice President
Robert E. Swanson	Vice President
Jeffrey P. Swanson	Vice President
Barbara A. Sweeney	Vice President
Joy Y. Takahashi	Vice President
Louis D. Talmadge	Vice President
Richard C. Taute	Vice President
Michael S. Thane	Vice President
David C. Thompson	Vice President
Lars Toomre	Vice President
Joseph P. Toscano	Vice President
Thomas J. Toth	Vice President
Dave L. Towndrow	Vice President
Peter F. Toy	Vice President
Hiroshi Tsuyama	Vice President
Francis E. Turner	Vice President
Barbara A. Valkovic	Vice President
Robert G. VanTassel	Vice President
John V. Vandewater	Vice President
John P. Vasturia	Vice President
Thierry J. Verhaegen	Vice President

Diane L. Vetter  
Thomas J. Vicenik  
William A. Villany  
Richard B. Vincelette  
Gregory A. Vranic  
Theodore C. Walker  
Charles H. Watts  
Bruce R. Weisgerber  
Roy M. Wesley  
Christopher J. Whalen  
William P. White  
Charles J. Widder  
Diana P. Wiebers  
Michael J. Wiederhold  
Marianne L. Wilbert  
Raylene L. Wilborn  
Edward R. Williams  
John R. Williams  
Byron E. Wilson  
Donna M. Wilson  
George R. Wilson  
Scott A. Witt  
Kenneth W. Woodhams  
Thomas J. Wulfekotte  
Ann Marie Yachwak  
Allen B. Zdroik  
John M. Zito  
M. Patricia Casey  
Patrick J. Hughes  
Robin H. Willcox  
James Harshaw  
Linda Newman  
Nord F. Winnan  
Dennis M. Hughes  
Ignacio Rivera  
Keith Wagner  
Michele McCullough  
Bruce J. Acer  
Thomas A. Aguilar  
Adel A. Aneizi  
Robert L. Aristarco  
Gregory L. Armour  
Michael J. Armstrong  
William C. Awe  
Robert S. Baille  
James F. Bancroft  
Anthony Bartolotta  
Anthony J. Batchelor  
Andrew T. Bell  
David J. Bernhard  
Merlin J. Bianchini Jr.  
Linda J. Bjork  
Desmond E. Blaine  
Raju Bohra  
Charles A. Bopp  
Kathleen R. Bouey  
Douglas Bradac  
Sharon R. Brooks  
David C. Brown  
Lynn Buie-Carter

[illegible]

Humberto Cabrera  
William H. Callaghan  
Rodney K. Campbell  
Joseph S. Canuncio  
Barbara W. Carroll  
Bruce Carstensen  
Maria Jesus Casas Arias  
Hsiu-Nei Chang  
Chun Young Chu  
Evelyn Sy Chow  
Chiu Yam Chung  
Christopher J. Claus  
Michael J. Connors  
Robert A. Corry  
Vassos Costas  
Franklyn F. Cox  
Michael P. Corey  
Jean M. Cunningham  
Richard J. Currie  
Jeff R. Daniels  
Donald Deane  
John A. Deck  
Maryann Denney  
Philippe P. Desombre  
Sean Devlin  
Nicole Dewolf  
Charles F. Deyhle  
Stephen J. Dionisio  
Richard A. Dlugosz  
Michele L. Downie  
Stephen J. Doyle  
John E. Driscoll, Jr.  
William K. Duncan  
Gary E. Eberling  
James W. Edwards  
John Emelo  
Mary-Beth Fago  
Susan A. Falkowitz  
Keith M. Farrell  
David I. Ferris  
Donna L. Fertel  
Robert Forrest  
William J. Foster  
Patrick A. Foti  
Stefanie Frelick  
Thomas J. Frem  
John M. Gambacorta  
Barry D. Garrel  
Claude R. Geeroms  
Anthony R. Geran  
Barbara L. Gess  
Stacey L. Gleeson  
John Grantland  
Mark E. Grasman  
Richard C. Gray  
Larry H. Haas  
Edward C. Hagger  
Clark E. Haley  
Kim E. Hamm  
Richard R. Hanley

[illegible]



Attachment  
B#83968  
A0006285

Gerard Harkin	Assistant Vice President
Robert Harnatkiewicz	Assistant Vice President
Wade R. Harshaw	Assistant Vice President
Bryan Hartigan	Assistant Vice President
Gregory A. Heineman	Assistant Vice President
Robert T. Hetzel	Assistant Vice President
Mary J. Hintzman	Assistant Vice President
Amy L. Hoffman	Assistant Vice President
Dennis I. Holler	Assistant Vice President
H. Brant Hornberger	Assistant Vice President
Brian E. Johnson	Assistant Vice President
Gerald A. Johnson	Assistant Vice President
R. Michael Johnson	Assistant Vice President
Richard M. Johnson	Assistant Vice President
Nicole J. Ker-Gibson	Assistant Vice President
Jon Kerekes Jr.	Assistant Vice President
Amy M. Klicker	Assistant Vice President
David G. Lamb	Assistant Vice President
Scott F. Lamberson	Assistant Vice President
Kong Ho Lee	Assistant Vice President
Daniel W. Lehr	Assistant Vice President
Christopher Leliaert	Assistant Vice President
Gary Linde	Assistant Vice President
Carmen Yvonne Lionette	Assistant Vice President
Robert T. Litteer	Assistant Vice President
James E. Long	Assistant Vice President
William Low	Assistant Vice President
April M. Luongo	Assistant Vice President
Timothy W. Lyons	Assistant Vice President
Scott MacColl	Assistant Vice President
Jason N. Masch	Assistant Vice President
Stephen F. McFadyen	Assistant Vice President
Suzanne B. McMahon	Assistant Vice President
Daryl E. McMillan	Assistant Vice President
Brigitte P. McMurren	Assistant Vice President
Michael J. McNamara	Assistant Vice President
Lory A. McNelis-Greene	Assistant Vice President
Janet M. Mercer	Assistant Vice President
Edward J. Michalec	Assistant Vice President
Stephen J. Minghella	Assistant Vice President
Taye N. Moody	Assistant Vice President
Nan Marie Moog	Assistant Vice President
Maria Murray	Assistant Vice President
James P. Myers	Assistant Vice President
Jeffrey M. Myers	Assistant Vice President
John C. Myers	Assistant Vice President
Scott Noah	Assistant Vice President
Mary Ann Nyman	Assistant Vice President
Barbara A. O'Connor	Assistant Vice President
Julie O'Connor Golder	Assistant Vice President
Thomas V. O'Kane	Assistant Vice President
Sanford L. Patrick	Assistant Vice President
Michael H. Penney	Assistant Vice President
Thomas W. Petrick	Assistant Vice President
Richard J. Picarelli	Assistant Vice President
Matthew J. Ploch	Assistant Vice President
Hilary C. Price	Assistant Vice President
V. Jeffrey Purcell	Assistant Vice President
Alexander J. Rogala	Assistant Vice President
Jeffrey J. Rokos	Assistant Vice President

Larry R. Rolfingsmeyer	Assistant Vice President
John A. Rush	Assistant Vice President
Edward J. Ryan	Assistant Vice President
Geoffrey N. Savage	Assistant Vice President
Timothy G. Scannevin	Assistant Vice President
Deborah Scerbo	Assistant Vice President
Risa R. Schattin	Assistant Vice President
Mark G. Schippits	Assistant Vice President
Gertrude Schrollenberger	Assistant Vice President
Michael J. Scrudato	Assistant Vice President
Margaret Sklaban-Schultz	Assistant Vice President
Dennis B. Smith	Assistant Vice President
Marianne Sparks	Assistant Vice President
William J. Spataro	Assistant Vice President
George F. Spiegel	Assistant Vice President
Leah A. Spivey	Assistant Vice President
Charles T. Sponburgh	Assistant Vice President
Carolyn M. Spotts	Assistant Vice President
James D. Taylor	Assistant Vice President
Edward F. Theimer	Assistant Vice President
Mabel J. Tom	Assistant Vice President
Gary L. Tougas	Assistant Vice President
Dianne D. Vatalero	Assistant Vice President
Timothy R. Vetter	Assistant Vice President
Colleen O. Walker	Assistant Vice President
Christopher F. Ward	Assistant Vice President
Marcel Wauters	Assistant Vice President
William R. Wayne	Assistant Vice President
Paul G. White	Assistant Vice President
Karen K. Wintress	Assistant Vice President
William E. Wise	Assistant Vice President
Margaret G. Woods	Assistant Vice President
Susan S. Zandowski	Assistant Vice President
Herman M. Zilleraelo	Assistant Vice President
Janet L. Zito	Assistant Vice President
Richard E. Zitzer	Assistant Vice President
Silvia Alvarez	Director
Denise Ambrogio	Director
Steven M. Andy	Director
James J. Archer	Director
Robert Bachler	Director
Janet R. Balzer	Director
Roland Bazergui	Director
Lynn A. Bell	Director
Karen A. Berezniak	Director
Mark Blemings	Director
Ginger M. Borja-Quintana	Director
Genevieve Brown	Director
Russell S. Byrne	Director
Jorge Canardo Fernandez	Director
Wayne D. Carmichael	Director
Frank Caruso	Director
Gregory Caruso	Director
Gary R. Cellamare	Director
Marc Charlier	Director
Therese E. Christie	Director
Marc F. Codispoti	Director
Walter D. Colbert	Director
Brian E. Comeau	Director
Kevin M. Cook	Director

Atty. General  
D# 83968  
AWD 6285

Garry R. Copland	Director
Juan Carlos Coronado	Director
John K. Cree	Director
Charles E. Cullen	Director
Frank R. Czochanski	Director
Kathleen Demeritt	Director
Jean-Luc Detiege	Director
Thomas Diacznsky	Director
Donna M. DiMeo	Director
Richard Duncan	Director
Paul Egan	Director
Susan A. Eppinger	Director
Juan Espadas	Director
Mary Ellen Fautt	Director
Maria Fiori	Director
Richard L. Freud	Director
Nathaniel Gadson	Director
Michelle Glass	Director
Martin L. Goldberg	Director
Jay R. Goldman	Director
Steve Y. Gong	Director
Jose I. Grez	Director
Maria Rosario S. Guevarra	Director
Robert E. Hamill	Director
Patricia Heller	Director
Bruce Herrick	Director
Daniel D. Heyer	Director
Michael Hiller	Director
Henry N. Hitchman	Director
James E. Horan	Director
J. Conn Howard	Director
Wally Huang	Director
Daniel G. Jackson	Director
Paul Jacobi	Director
Roger Jones	Director
Pierre Joris	Director
Mark J. Kalmis	Director
Abby W. Kannenberg	Director
Walter Kiefer	Director
Kathryn N. King	Director
Thomas J. Kosco	Director
Kelli M. Kukulka	Director
Joseph T. Larscheid	Director
Randal Leffelman	Director
Jeffrey C. Leventry	Director
Leanne Lockhart	Director
Douglas R. Longden	Director
Valerie Lubratich	Director
Christian P. Lund	Director
Gregory Lythcott	Director
Bernard J. Maingot	Director
Marie Mancini	Director
Michelle McClane	Director
James McElroy	Director
Richard V. McEnroe	Director
Ibrahima Meite	Director
Stephen T. Molieri	Director
David S. Morales	Director
Robert Moss	Director
Stephen Mullaly	Director

Attachment  
DH 839968  
A0026825

Matthew D. Mullen	Director
Richard Murray	Director
Tatsuya Nagai	Director
Lam Ng	Director
Patricia Nieberding	Director
Helen Oliveto	Director
Suzanne Opdebeeck	Director
Joseph J. Orlando	Director
Louis Orlando	Director
George Palmer	Director
Peter C. Pan	Director
John R. Parisen	Director
Andrew Pavlick	Director
Judith Pecenka	Director
Vincent Perillo	Director
Maureen A. Pierce	Director
Karen J. Pokliuha	Director
Paulette R. Pranskunas	Director
Rodney Ralph	Director
Denise D. Robertson	Director
David J. Robinson	Director
Thomas T. Robinson	Director
Mark E. Rogers	Director
Kathleen M. Roman	Director
Robert Rosenberg	Director
Paul Rossmango	Director
Ronald E. Ryll	Director
Shigeru Sakama	Director
Craig H. Sanders	Director
James Sandor	Director
Maureen A. Schuman	Director
Himanshu H. Shah	Director
Mark A. Simpson	Director
Elizabeth A. Stone	Director
Jonathan Sullam	Director
Donald Swanson Jr.	Director
John Tarr	Director
Dawn E. Thompson	Director
Donna Touni	Director
David H. Tsang	Director
Robert Turner III	Director
Robert K. Ulrich	Director
Dawne ES Vandemoore	Director
John C. Wileman	Director
Jane D. Williams	Director
Paul E. Wolfe	Director
William Wosachlo	Director
Richard Woytus	Director
Elaine E. Young	Director
Susan Zdroik	Director
Sandra E. Black	Assistant Secretary*

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\* Signing purposes only.

Attachment  
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Kirby L. Harness	Vice President
Christine E. Hazen	Vice President
Carl G. Hedde	Vice President
Patricia L. Hendrickson	Vice President
Ronald G. Henry	Vice President
Robert M. Hestwood	Vice President
Alan J. Hootton	Vice President
William B. Hopkins	Vice President
Thomas J. Houlihan	Vice President
Douglas R. Howell	Vice President
Craig W. Howie	Vice President
Jimmy S. Hsu	Vice President
Robert V. Huffert	Vice President
Robert J. Humienny	Vice President
John Hurley	Vice President
Salvatore C. Iannaccone	Vice President
Lawrence S. Ihnat	Vice President
Luis G. Infante	Vice President
Peter H. James	Vice President
Robert Jaronczyk	Vice President
Kenneth J. Jenkins	Vice President
Paul A. Johnson	Vice President
Patrick R. Jordan	Vice President
Ronald E. Kaizar	Vice President
Robert J. Katz	Vice President
Stephen L. Kaye	Vice President
Steven A. Kelner	Vice President
Arlene A. Kern	Vice President
Robert C. Kreiling	Vice President
Wolfgang Kristensen	Vice President
Bruce T. Kukowski	Vice President
Thomas J. Kusmierczyk	Vice President
Mary L. Lam Chan	Vice President
Thomas C. Langley	Vice President
Chester T. Lee	Vice President
Thomas E. Lehan	Vice President
Ping Keong Leong	Vice President
Salvatore Levatino, Jr.	Vice President
Gail Levy-Steinberg	Vice President
Theron C. Lewis	Vice President
Jolene F. Loh	Vice President
Robert M. Losasso	Vice President
Phillip J. Ludvigsen	Vice President
William R. Ludwick	Vice President
Paul F. Lupica	Vice President
Sharon Lytle	Vice President
Lois A. Machinski	Vice President
Frank J. Maffa	Vice President
John F. Malinski	Vice President
Jorge Mangini	Vice President
Donald Mango	Vice President
Guy S. Martin	Vice President
Kenneth J. Martin	Vice President
Gerald Massin	Vice President
Thomas J. Mauch	Vice President
Richard J. McConnell	Vice President
Patrick McCormick	Vice President
Sam H. McCroskey	Vice President
William W. McGill	Vice President
Terrence P. McGough	Vice President