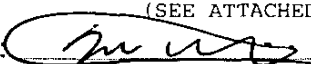


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90020 025 ***150.00

DOCUMENT # 842344 1. Entity Name MERITPLAN INSURANCE COMPANY					
Principal Place of Business 3349 MICHELSON DR., SUITE 200 IRVINE, CA 92612-8893 US			Mailing Address 3349 MICHELSON DR., SUITE 200 IRVINE, CA 92612-8893 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 95-2121175					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent 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 _____ Signature of person in business of corporation or officer of corporation (if applicable) or officer of corporation (if applicable) or officer of corporation (if applicable)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY, ST, ZIP	PD JAMES, ROBERT V 3349 MICHELSON DR SUITE 200 IRVINE, CA 92612	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DC GARCIA, CARLOS M 4500 PARK GRANADA CALABASAS, CA 91302	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D JAMES, ROBERT V 3349 MICHELSON DR SUITE 200 IRVINE, CA 92612	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S DUNN, FRANKLIN T 3349 MICHELSON IRVINE, CA 92612	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	T MERTZEL, KENNETH 3349 MICHELSON DR SUITE 200 IRVINE, CA 92612	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
(SEE ATTACHED EXHIBIT FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.)					
SIGNATURE:  Michael Tully, AUP					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



04152008 Chg-P CR2E034 (12/06)

4-15-08 949-222-7466

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**ATTACHMENT**
40102276
#842344

Director Name	Title	Address
Carlos M. Garcia	Chairman of the Board	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Robert V. James	Director & Vice Chairman	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Andrew Gissinger III	Director	4500 Park Granada Calabasas, CA 91302
Richard S. Lewis	Director	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Mark A. McElroy	Director	3349 Michelson Dr., #200 Irvine, CA 92612
Willard Myron Hendry	Director	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Franklin T. Dunn	Director	3349 Michelson Dr., #200 Irvine, CA 92612
Ronald Closser	Director	994 Flower Glen St Simi Valley, CA 93065
Kenneth Mertz	Director	225 W. Hillcrest Dr. Thousand Oaks, CA 91360

Officer Name	Title	Address
Robert V. James	President & Chief Executive Officer	3349 Michelson Dr., #200 Irvine, CA 92612
Robert P. Barbarowicz	Executive Vice President, Legislative and Regulatory Affairs	3349 Michelson Dr., #200 Irvine, CA 92612
Craig Lee Carson	Executive Vice President, Sales & Marketing	3349 Michelson Dr., #200 Irvine, CA 92612
Ronald Closser	Executive Vice President	994 Flower Glen St Simi Valley, CA 93065
Mark DeLoach	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Doreen De Laney	Executive Vice President	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Alan Driscoll	Executive Vice President	994 Flower Glen St Simi Valley, CA 93065
Lawrence Thomas Driscoll	Executive Vice President	1757 Tapo Canyon Rd. Simi Valley, CA 93063
Franklin T. Dunn	Executive Vice President, Secretary and General Counsel	3349 Michelson Dr., #200 Irvine, CA 92612
Gary Flowers	Executive Vice President	2600 Network, Suite 250 Frisco, TX 75034
Laurie Fitzgerald	Executive Vice President, Chief Accounting Officer	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**ATTACHMENT** 40102276

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Officer Name	Title	Address
Sharon Hallett	Executive Vice President	994 Flower Glen St Simi Valley, CA 93065
Willard Myron Hendry	Executive Vice President, Chief Operating Officer	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Stephen Hunckler	Executive Vice President, Chief Claims Officer	3349 Michelson Dr., #200 Irvine, CA 92612
Wendy Sue Joseph	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Kuhn	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Richard Lewis	Executive Vice President & Chief Administration Officer	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Greg R. McElroy	Executive Vice President	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Mark Allan McElroy	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
James Robert Sigafos	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kenneth Mertz	Executive Vice President & Chief Financial Officer	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Michael David Sutton	Executive Vice President	225 W. Hillcrest Dr. Thousand Oaks, CA 91360
Jeffrey K. White	Executive Vice President & Chief Actuary	3349 Michelson Dr., #200 Irvine, CA 92612
Mark K. Ulmer	Executive Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Backs	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
John Blair	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
James W. Cahill	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Robert Michael Coffey	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Dea Christian	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mark Thomas DeJesse	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
John Dickson	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Frank John Garbinski	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
James W. Gillette, Jr.	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A

ATTACHMENT

MERITPLAN INSURANCE COMPANY

Directors and Officers
(as of 3-31-08)40102276
842344

Officer Name	Title	Address
Catherine Guilfoyle	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Bonnie Jo Hickmann	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Robert T. Johnson	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kimberly Susan Jones	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Craig L. Justice	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Eric Letourneau	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Donald Lipps	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Melvin Daniel Martinez	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Michael MacKenzie	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Richard L. McManus	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
John Frederick Meadows	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Michael Patrick Moran	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Frederik C. Olsson	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Ann Marie Palm	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Setareh Pouraghabagher	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Steven James Radu	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Neal Rutherford	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jana Theresa Salvagio	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jennifer Shiley Sandefur	Senior Vice President and Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Tania Sergott	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Wendy Anne Scholl	Senior Vice President and Sr. Litigation Counsel	3349 Michelson Dr., #200 Irvine, CA 92612
Peter Sharoff	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

ATTACHMENT

EXHIBIT A

MERITPLAN INSURANCE COMPANY

Directors and Officers (as of 3-31-08)

40102276
#842344

Officer Name	Title	Address
Jeffrey Kern Speakes	Senior Vice President, Chief Invest. Officer & Chief Risk Analysis Officer	3349 Michelson Dr., #200 Irvine, CA 92612
DaleAnn States	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Gerald Michael Tassa	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Phillipus Carel Vo Weber	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Peter Sharoff	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Todd Wiley	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Stefan Wolff	Senior Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Barley, David	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Basit, Ali	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Andrea Chan Baustista	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Clinton W. Britt	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Peter William Buchheim	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Denise M. Cahen	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Helen M. Carruthers	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Suzan Doyle	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kari Dixon	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Todd James Duncan	First Vice President & Assistant Secretary	3349 Michelson Dr., #200 Irvine, CA 92612
Todd R. Eckert	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
James Robert Farmer	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mary Fido	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Karen Frech	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Brian K. Godzisz	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**ATTACHMENT****MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**40102276**
#842344

Director Name	Title	Address
Stephen Grzeskowiak	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Joseph Grundy	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Joanne Hart-Aguilar	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Diana R. Hampton	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Wayde Hauptmeier	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Patrick Hedges	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Alecia Jane Howell	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Hansjoerg Michael Huber	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Dawn Renee Jordan	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Stephanie S. Knox	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Art Lee	First Vice President & Assistant Secretary	3349 Michelson Dr., #200 Irvine, CA 92612
Stephen W. Leggett	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Joseph W. Liedtke	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
William M. Livendale	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shann John McKeever	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Garth Alan McMullen	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Cheryl A. Niemi	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Karen Navarro	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Carolyn Linda Philmon	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Raymond Rafferty	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Andrew P. Rose	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sheri Scott	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**ATTACHMENT**

40102276

#842344

Director Name	Title	Address
Kathy J. Sharman	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Robert Edward Stark	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Dennise Babette Stubbs	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shanie L. Spotts	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Wayne A. Swanson	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Robert Leon Thompson	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sean Turner	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David M. Viss	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Michael Walts	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Ann Weiner	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Elizabeth Rose White	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Marc Wayne Wright	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lloyd Allen Wright Jr.	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Dennis Yeatman	First Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Michele K. Anolik	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Murat Avsar	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Roy Barnett	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Brian Becker	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Crystal Marie Canavan	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Deeann Carr	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kari Ann Carter	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Derin Colvin	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**ATTACHMENT**40102276
#842344

Director Name	Title	Address
Lisa Ann Cramer	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Patricia A. Croston	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
William R. Coleman	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Donald Davis	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lindsay Deboer	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Vicky L. Elleray	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Thomas E. Emmons	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Javier Harvey Espinosa	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jon Kevin Faulkner	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Susan M. Hughes	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mary H. Java	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Holley Karlan	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Naveen Kumar Venk Kammula	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Edmund J. Katigbak	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Suresh Krishnan	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sudhaker Kotla	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Chen Lo	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Annamarie Lopez	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Stephen C. Lui	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Michael C. Marsh	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
William Lawrence McLean III	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Breanne Morley	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
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Director Name	Title	Address
Katherine Marie Otis	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Pankaj B. Patel	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Alison M. Patser	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kurt Arne Petersen	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shawn Platt	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Robin Jennifer Russell	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sepehrdad Salar	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Brian Schultz	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Patricia Ann Seink	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Patricia M. Shawgo	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Scott Anthony Sheldon	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shaun Sharif Shenouda	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Douglas Franklin Sprou	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Glen Smith	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
David Stino	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Steven Eric Sylvers	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Young Thai	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Tram Tien	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Bradford Evan Totten	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Deborah A. Tully	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lynne Villarete	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Tracy Ward	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers
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40102276
#842344

Director Name	Title	Address
Carol J. Warr	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Maryanne H. Weiss	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Larry Willeford	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Rumana Yasmin	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Davis Yeh-Lung Lee	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Eric Wurmser	Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jeffrey Aaron Anderson	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lauren Baker-Magalhaes	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mary J. Bardsley	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kimberlee S. Barger	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Julie Marie Beavor	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shelly J. Beck	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Myrna Bravo	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
John S. Brown	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jennifer Bassett Canepa	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Colby Janel Burke	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Gayle A. Cantella	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jenifer W. Crabtree	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kim E. Cruz	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
William Flynn Cunha	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Philip G. Cusack	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Patricia A. Cully	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
(as of 3-31-08)**ATTACHMENT****40102276****#842344**

Director Name	Title	Address
William Leo Departie	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Stephan M. Di Conti	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jason Dunn	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Shannon L. Fagan	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Andrew John Ferguson	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Laura Friday	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jessica Marie Frost	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Brian Getz	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Nancy Gleason	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Alice A. Geuydjian	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Callie D. Hall	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Ryan Hall	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sheri R. Hannold	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Sheila Lynne Hart	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Larry L. Hayes	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Nancy Healey	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jack Ho	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lei Hoffman	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Zhijun Huang	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Lisa Keys-Blair	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Beth Law	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Summer A. Lee	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A**MERITPLAN INSURANCE COMPANY****Directors and Officers**
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#842344

Director Name	Title	Address
Jassmyne Lim	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Gregory Lawrence Martin	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Erica Oh Martinetti	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Suzanne Memic	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kari Ann Meyers	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Natalie D. Miller	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Elisabeth Frances Motta	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Frank Anthony Moss	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Harry J. Paulsen Jr.	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Ana Marie Preston	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Andrew Steven Raymond	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Myrian M. Rodriguez	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Nancy Salazar	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Reety S. Sandu	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Deborah Ellen Schwab	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Jamie Schulz	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Pamela Jean Smith	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Amy B. Thomas	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Michael Tully	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mark Stephen Upson	Assistant Vice President & Assistant Secretary	3349 Michelson Dr., #200 Irvine, CA 92612
Alison Waddams	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612

EXHIBIT A

MERITPLAN INSURANCE COMPANY

Directors and Officers
(as of 3-31-08)

ATTACHMENT
40102276
#842344

Director Name	Title	Address
Chintan Babubhai Wala	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Janine E. Walker	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Stephanie Walton	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Kelly Renee White	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Steven James White	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Pamela J. Wilder	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Timothy Wilp	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Erica Lynn Williams	Assistant Vice President	3349 Michelson Dr., #200 Irvine, CA 92612
Mark E. McElroy	Assistant Secretary	3349 Michelson Dr., #200 Irvine, CA 92612
Olha Holland	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Bradley Coburn	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Carol L. Krefting	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Eric P. Sieracki	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Caroline Sublette-Wesley	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612
Yolanda Parrish	Assistant Treasurer	3349 Michelson Dr., #200 Irvine, CA 92612