

D94000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200181598792

06/07/10--01057--003 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN - 7 AM 9:51

Amend Affidavit  
updating  
officers  
@ 6/9/10



June 3, 2010

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ProLogis Florida Qualification Update

In order to update the list of officers and trustees for the Florida qualification of ProLogis, State ID No. D94000000009, enclosed please find a notarized affidavit, signed by Walter C. Rakowich, a Trustee of ProLogis, that includes the updated list of officers and trustees of ProLogis. A check in the amount of \$35.00 has been included for the filing fee. Please send a file-stamped copy of the amendment to my attention at the address listed below.

Please make sure that the officers and trustees listed on the Florida website are updated with the current information.

Please let me know if you need any further information or have any questions.

Regards,

Mark Jurgensen  
ProLogis-Corporate Paralegal  
4545 Airport Way  
Denver, CO 80239  
Tel: 303-567-5653  
E-mail: [mjurgens@prologis.com](mailto:mjurgens@prologis.com)

**AFFIDAVIT**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN -7 AM 9:51

STATE OF COLORADO     )  
                                      ) ss  
COUNTY OF DENVER     )

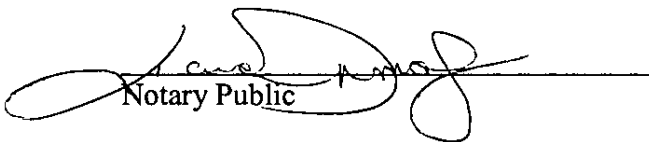
**BEFORE ME**, the undersigned Notary, Kara Dizmang, on this 1<sup>st</sup> day of June 2010, personally appeared Walter C. Rakowich, known to me to be a credible person and of lawful age, who being first duly sworn, on his oath, deposes and says:

I, Walter C. Rakowich, a trustee of ProLogis, a Maryland real estate investment trust, hereby request that the list of officers of ProLogis, attached hereto as Exhibit "A" and the list of trustees of ProLogis, attached hereto as Exhibit "B" be filed with the Secretary of the State of Florida and posted to the foreign qualification of ProLogis, State ID No. D94000000009.



Walter C. Rakowich  
4545 Airport Way  
Denver, CO 80239

Submitted and sworn to me this 1<sup>st</sup> day of June 2010.

  
Notary Public

[SEAL]

My Commission Expires: August 19, 2013



EXHIBIT A

**PROLOGIS  
LIST OF OFFICERS  
June 1, 2010**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Rakowich, Walter Carl	Chief Executive Officer	4545 Airport Way Denver, CO 80239
Antenucci, Theodore R	Chief Investment Officer	4545 Airport Way Denver, CO 80239
Sullivan, William E	Chief Financial Officer	4545 Airport Way Denver, CO 80239
Nekritz, Edward S	General Counsel	4545 Airport Way Denver, CO 80239
Chen, Christianne C	Associate General Counsel	4545 Airport Way Denver, CO 80239
Nekritz, Edward S	Head of Global Strategic Risk Management	4545 Airport Way Denver, CO 80239
Antenucci, Theodore R	President	4545 Airport Way Denver, CO 80239
Sullivan, Charles E	Head of Global Operations	4545 Airport Way Denver, CO 80239
Harmsen, Larry H	US/Canada President	4545 Airport Way Denver, CO 80239
Rizzo, John R	Chief Sustainability Officer	4545 Airport Way Denver, CO 80239
Anderson, Gary E	Head of Global Investment Management	4545 Airport Way Denver, CO 80239
Morland, John P	Managing Director-Global Human Resources	4545 Airport Way Denver, CO 80239
Doyle, David	Europe Chief Financial Officer	4545 Airport Way Denver, CO 80239
Dunne, Philip	European President and Chief Operating Officer	4545 Airport Way Denver, CO 80239
Yamada, Mike	Japan President	4545 Airport Way Denver, CO 80239
Cassells, Peter G	ProLogis European Properties Chief Executive Officer	4545 Airport Way Denver, CO 80239
Bannatyne, Ben	Managing Director	4545 Airport Way Denver, CO 80239
Bischoff, Christian	Managing Director	4545 Airport Way Denver, CO 80239
Bonebrake, Debra Ann	Managing Director	4545 Airport Way Denver, CO 80239
Doyle, David	Managing Director	4545 Airport Way Denver, CO 80239
Finnin, Jeffrey Scott	Managing Director	4545 Airport Way Denver, CO 80239
Grawemeyer, David W.	Managing Director	4545 Airport Way Denver, CO 80239
Griffiths, Andrew Donald	Managing Director	4545 Airport Way Denver, CO 80239

Hahn, Rnald Alexander	Managing Director	4545 Airport Way Denver, CO 80239
Lands, Luke Alan	Managing Director	4545 Airport Way Denver, CO 80239
Marsden, Melissa A	Managing Director	4545 Airport Way Denver, CO 80239
Morgan, Gerald	Managing Director	4545 Airport Way Denver, CO 80239
Nagasawa, Kiyoshi	Managing Director	4545 Airport Way Denver, CO 80239
Nam, Sunwoo Thomas	Managing Director	4545 Airport Way Denver, CO 80239
Solis, Silvano	Managing Director	4545 Airport Way Denver, CO 80239
Tsutsumi, Kazuhiro	Managing Director	4545 Airport Way Denver, CO 80239
Weaver, Gregory John	Managing Director	4545 Airport Way Denver, CO 80239
Wenzell, Michael	Managing Director	4545 Airport Way Denver, CO 80239
Angel, Bert	Senior Vice President	4545 Airport Way Denver, CO 80239
Arnold, Gregory J	Senior Vice President	4545 Airport Way Denver, CO 80239
Banschus, Andre	Senior Vice President	4545 Airport Way Denver, CO 80239
Bauer, Gregory Allen	Senior Vice President	4545 Airport Way Denver, CO 80239
Brown, Eric Daniel	Senior Vice President	4545 Airport Way Denver, CO 80239
Bryan, Stephen Lee	Senior Vice President	4545 Airport Way Denver, CO 80239
Buck, Jonathan	Senior Vice President	4545 Airport Way Denver, CO 80239
Cassells, Peter G	Senior Vice President	4545 Airport Way Denver, CO 80239
Cavanagh, James Patrick	Senior Vice President	4545 Airport Way Denver, CO 80239
Chen, Christianne C	Senior Vice President	4545 Airport Way Denver, CO 80239
Chilton, Clay T	Senior Vice President	4545 Airport Way Denver, CO 80239
Curtis, Cindy R	Senior Vice President	4545 Airport Way Denver, CO 80239
Dalton, Maurice	Senior Vice President	4545 Airport Way Denver, CO 80239
Englhard, Michael Grant	Senior Vice President	4545 Airport Way Denver, CO 80239
Ghazal, Joseph	Senior Vice President	4545 Airport Way Denver, CO 80239
Giles, Jeremy Dylan	Senior Vice President	4545 Airport Way Denver, CO 80239

Gimblett, Jonathan	Senior Vice President	4545 Airport Way Denver, CO 80239
Hamon, Christophe Gilbert	Senior Vice President	4545 Airport Way Denver, CO 80239
Joseph Jr, Phillip D	Senior Vice President	4545 Airport Way Denver, CO 80239
Kiersey Jr, Douglas A	Senior Vice President	4545 Airport Way Denver, CO 80239
Kim, Changhyun	Senior Vice President	4545 Airport Way Denver, CO 80239
Kritt, Robert A	Senior Vice President	4545 Airport Way Denver, CO 80239
Lamson, William Scott	Senior Vice President	4545 Airport Way Denver, CO 80239
Loosmann, Paul David	Senior Vice President	4545 Airport Way Denver, CO 80239
Marsh, Brian N	Senior Vice President	4545 Airport Way Denver, CO 80239
Nelson, Simon N	Senior Vice President	4545 Airport Way Denver, CO 80239
Pryce, Scott Fisher	Senior Vice President	4545 Airport Way Denver, CO 80239
Reece, Graham James	Senior Vice President	4545 Airport Way Denver, CO 80239
Riefe, David D	Senior Vice President	4545 Airport Way Denver, CO 80239
Rowe, Nigel	Senior Vice President	4545 Airport Way Denver, CO 80239
Sakashita, Masahiro	Senior Vice President	4545 Airport Way Denver, CO 80239
Sander, Mario	Senior Vice President	4545 Airport Way Denver, CO 80239
Sarjant, Alan	Senior Vice President	4545 Airport Way Denver, CO 80239
Scheffler, Todd M.	Senior Vice President	4545 Airport Way Denver, CO 80239
Strader, Richard Haynes	Senior Vice President	4545 Airport Way Denver, CO 80239
Szymanski, Steven	Senior Vice President	4545 Airport Way Denver, CO 80239
Tassel, Roger	Senior Vice President	4545 Airport Way Denver, CO 80239
Tol, Albert	Senior Vice President	4545 Airport Way Denver, CO 80239
Tuckett, Andrew	Senior Vice President	4545 Airport Way Denver, CO 80239
Turner, Robert David	Senior Vice President	4545 Airport Way Denver, CO 80239
Weston, Paul	Senior Vice President	4545 Airport Way Denver, CO 80239
Marshall, Thomas T	Executive Vice President	4545 Airport Way Denver, CO 80239

Rowe, Nigel	Senior Vice President-Global Services-Europe	4545 Airport Way Denver, CO 80239
Finnin, Jeffrey Scott	Chief Accounting Officer	4545 Airport Way Denver, CO 80239
Lands, Luke Alan	Chief Information Officer	4545 Airport Way Denver, CO 80239
Joseph Jr, Phillip D	Treasurer	4545 Airport Way Denver, CO 80239
Grawemeyer, David W.	Deputy General Counsel	4545 Airport Way Denver, CO 80239
Brown, Eric Daniel	Regional Director	4545 Airport Way Denver, CO 80239
Curtis, Cindy R	Regional Director	4545 Airport Way Denver, CO 80239
Ghazal, Joseph	Regional Director	4545 Airport Way Denver, CO 80239
Giles, Jeremy Dylan	Regional Director	4545 Airport Way Denver, CO 80239
Kiersey Jr, Douglas A	Regional Director	4545 Airport Way Denver, CO 80239
Lamson, William Scott	Regional Director	4545 Airport Way Denver, CO 80239
Loosmann, Paul David	Regional Director	4545 Airport Way Denver, CO 80239
Tuckett, Andrew	Regional Director-Operations-Central & Eastern Europe	4545 Airport Way Denver, CO 80239
Alexander, Scott H	First Vice President	4545 Airport Way Denver, CO 80239
Borgogni-Lopes, Alexandra C	First Vice President	4545 Airport Way Denver, CO 80239
Briley, Andrew Ernest	First Vice President	4545 Airport Way Denver, CO 80239
Cardozo, Gustavo Alberto	First Vice President	4545 Airport Way Denver, CO 80239
Chave, Tyson Bradley	First Vice President	4545 Airport Way Denver, CO 80239
Chorey, Stephen Patrick	First Vice President	4545 Airport Way Denver, CO 80239
Dalbeck, Stephan	First Vice President	4545 Airport Way Denver, CO 80239
Davidson, Neal Rodney	First Vice President	4545 Airport Way Denver, CO 80239
Doughtie, Andrew Sims	First Vice President	4545 Airport Way Denver, CO 80239
Haemel, Rudolf	First Vice President	4545 Airport Way Denver, CO 80239
Hamilton, Richard K	First Vice President	4545 Airport Way Denver, CO 80239
Hennebach, Roland Albert	First Vice President	4545 Airport Way Denver, CO 80239
Inada, Shigeru	First Vice President	4545 Airport Way Denver, CO 80239

---

Jenkins, Simon, Charles	First Vice President	4545 Airport Way Denver, CO 80239
Jones, Shari Jean	First Vice President	4545 Airport Way Denver, CO 80239
Kalagiri, Jagadeeshwar	First Vice President	4545 Airport Way Denver, CO 80239
Kane, Peter Owen	First Vice President	4545 Airport Way Denver, CO 80239
Kang, Mark	First Vice President	4545 Airport Way Denver, CO 80239
LaPlace, Anne	First Vice President	4545 Airport Way Denver, CO 80239
Laven, Allan	First Vice President	4545 Airport Way Denver, CO 80239
Lazuech, Jean-Louis	First Vice President	4545 Airport Way Denver, CO 80239
Lemius, Jean-Michel	First Vice President	4545 Airport Way Denver, CO 80239
Levy, Mark G	First Vice President	4545 Airport Way Denver, CO 80239
Lewis, Chris	First Vice President	4545 Airport Way Denver, CO 80239
Luciani , Pascal Roberto	First Vice President	4545 Airport Way Denver, CO 80239
Madejak, Maciej	First Vice President	4545 Airport Way Denver, CO 80239
Maloney, T Patrick	First Vice President	4545 Airport Way Denver, CO 80239
Matthews, Ross Prentiss	First Vice President	4545 Airport Way Denver, CO 80239
Maunsell, Derek	First Vice President	4545 Airport Way Denver, CO 80239
Meerkerk, Gerrit Jan	First Vice President	4545 Airport Way Denver, CO 80239
Moody, William B	First Vice President	4545 Airport Way Denver, CO 80239
Moore, Gregory Richard	First Vice President	4545 Airport Way Denver, CO 80239
Murphy, Jason R	First Vice President	4545 Airport Way Denver, CO 80239
Musil, Denise M	First Vice President	4545 Airport Way Denver, CO 80239
Nickels-Teske, Christian	First Vice President	4545 Airport Way Denver, CO 80239
Oryshchyn, Tania D	First Vice President	4545 Airport Way Denver, CO 80239
Palazzolo, Lori Ann	First Vice President	4545 Airport Way Denver, CO 80239
Peters, Tim D	First Vice President	4545 Airport Way Denver, CO 80239
Peterson, Bendeck D	First Vice President	4545 Airport Way Denver, CO 80239



Picchiotti, John R	First Vice President	4545 Airport Way Denver, CO 80239
Remstedt, Betty J	First Vice President	4545 Airport Way Denver, CO 80239
Rios, Charla K	First Vice President	4545 Airport Way Denver, CO 80239
Robert, Megan E	First Vice President	4545 Airport Way Denver, CO 80239
Ruijgrok, Peter	First Vice President	4545 Airport Way Denver, CO 80239
Sahling, Leonard Glenn	First Vice President	4545 Airport Way Denver, CO 80239
Schreiner, Calvin R	First Vice President	4545 Airport Way Denver, CO 80239
Sheraden, Thomas Alan	First Vice President	4545 Airport Way Denver, CO 80239
Tadokoro, Hirokuni	First Vice President	4545 Airport Way Denver, CO 80239
Tanaka, Hitoshi	First Vice President	4545 Airport Way Denver, CO 80239
Tanizumi, Aki	First Vice President	4545 Airport Way Denver, CO 80239
Taylor, John Ferguson	First Vice President	4545 Airport Way Denver, CO 80239
van Leeuwen, Willem, Fredrik	First Vice President	4545 Airport Way Denver, CO 80239
van Ommeren, Antoon	First Vice President	4545 Airport Way Denver, CO 80239
van Velzen, Linda	First Vice President	4545 Airport Way Denver, CO 80239
Wallace, James M	First Vice President	4545 Airport Way Denver, CO 80239
Woodbridge, Robin	First Vice President	4545 Airport Way Denver, CO 80239
Yamaguchi, Satoshi	First Vice President	4545 Airport Way Denver, CO 80239
Yoshinari, Junichi	First Vice President	4545 Airport Way Denver, CO 80239
Aviles, John Benjamin	Vice President	4545 Airport Way Denver, CO 80239
Barrett, Wayne Ellsworth	Vice President	4545 Airport Way Denver, CO 80239
Berg, Anja van den	Vice President	4545 Airport Way Denver, CO 80239
Bisnette, Bob Bradley	Vice President	4545 Airport Way Denver, CO 80239
Bradley, Greg Elliott	Vice President	4545 Airport Way Denver, CO 80239
Buffington, Megan Hower	Vice President	4545 Airport Way Denver, CO 80239
Cantu, Frederico	Vice President	4545 Airport Way Denver, CO 80239

Carney, Andrew	Vice President	4545 Airport Way Denver, CO 80239
Cody, James	Vice President	4545 Airport Way Denver, CO 80239
Cooper, Dana M	Vice President	4545 Airport Way Denver, CO 80239
Cox, Simon	Vice President	4545 Airport Way Denver, CO 80239
Cronkwright, Ross A,	Vice President	4545 Airport Way Denver, CO 80239
Drollinger, Carmen Dolores	Vice President	4545 Airport Way Denver, CO 80239
Dunbar, Richard Reid	Vice President	4545 Airport Way Denver, CO 80239
Emson, Andrew Michael	Vice President	4545 Airport Way Denver, CO 80239
Ferreira, Paulo	Vice President	4545 Airport Way Denver, CO 80239
Finke, Andrew James	Vice President	4545 Airport Way Denver, CO 80239
Folwell, Sarah	Vice President	4545 Airport Way Denver, CO 80239
Foster, Jr., John Earl	Vice President	4545 Airport Way Denver, CO 80239
Fowler, Steven	Vice President	4545 Airport Way Denver, CO 80239
Fuller, Kurt Robin	Vice President	4545 Airport Way Denver, CO 80239
Garcia, Francisco Paco	Vice President	4545 Airport Way Denver, CO 80239
George, Ryan P	Vice President	4545 Airport Way Denver, CO 80239
Grode, Densie	Vice President	4545 Airport Way Denver, CO 80239
Hamamoto, Tsutomu	Vice President	4545 Airport Way Denver, CO 80239
Hamano, Akihiro	Vice President	4545 Airport Way Denver, CO 80239
Hargis, Charles Wade	Vice President	4545 Airport Way Denver, CO 80239
Harris, Lisa M	Vice President	4545 Airport Way Denver, CO 80239
Hayakwa, Takeshi	Vice President	4545 Airport Way Denver, CO 80239
Hicks, Jr., David Yates	Vice President	4545 Airport Way Denver, CO 80239
Higashi, Michihiro	Vice President	4545 Airport Way Denver, CO 80239
Houghton, Andrew	Vice President	4545 Airport Way Denver, CO 80239
Hulse-Pena, Leslie Ann	Vice President	4545 Airport Way Denver, CO 80239

---

Hutchinson, Sally Ann	Vice President	4545 Airport Way Denver, CO 80239
Ikeuchi, Norihoshi	Vice President	4545 Airport Way Denver, CO 80239
Inami, Katsuya	Vice President	4545 Airport Way Denver, CO 80239
Jachetta, James J	Vice President	4545 Airport Way Denver, CO 80239
Kauchak, Elizabeth Ann	Vice President	4545 Airport Way Denver, CO 80239
Kelly, David C	Vice President	4545 Airport Way Denver, CO 80239
Kemenes, Laszlo	Vice President	4545 Airport Way Denver, CO 80239
Kolb, Andrew Charles	Vice President	4545 Airport Way Denver, CO 80239
Kollar, Ildiko	Vice President	4545 Airport Way Denver, CO 80239
Lee, Karen	Vice President	4545 Airport Way Denver, CO 80239
Lee, Robbin Anne	Vice President	4545 Airport Way Denver, CO 80239
Lewis, Mark Andrew	Vice President	4545 Airport Way Denver, CO 80239
Lopez III, Leopoldo	Vice President	4545 Airport Way Denver, CO 80239
Lopez, Juan Carlos	Vice President	4545 Airport Way Denver, CO 80239
Lot, Franck	Vice President	4545 Airport Way Denver, CO 80239
Martinez, Sarah	Vice President	4545 Airport Way Denver, CO 80239
Melendez, Jesus (Jessie)	Vice President	4545 Airport Way Denver, CO 80239
Mennink, Tieme Jannes	Vice President	4545 Airport Way Denver, CO 80239
Meyers, Margaret W	Vice President	4545 Airport Way Denver, CO 80239
Miller, Jeffrey B	Vice President	4545 Airport Way Denver, CO 80239
Mitchell, Michael	Vice President	4545 Airport Way Denver, CO 80239
Montes Garcia, Eduardo	Vice President	4545 Airport Way Denver, CO 80239
Mulkay, Scott M	Vice President	4545 Airport Way Denver, CO 80239
Nakamura, Akio	Vice President	4545 Airport Way Denver, CO 80239
Napier, Sherry Lynn	Vice President	4545 Airport Way Denver, CO 80239
Nass, III, James R	Vice President	4545 Airport Way Denver, CO 80239

---

Nowak, Zbigniew	Vice President	4545 Airport Way Denver, CO 80239
Ohashi, Osamu	Vice President	4545 Airport Way Denver, CO 80239
Onwijn, Olga	Vice President	4545 Airport Way Denver, CO 80239
Page, Brandon James	Vice President	4545 Airport Way Denver, CO 80239
Paulson, Carl E	Vice President	4545 Airport Way Denver, CO 80239
Payne, Thomas M	Vice President	4545 Airport Way Denver, CO 80239
Petersmann, Sascha	Vice President	4545 Airport Way Denver, CO 80239
Petrella, Marcus	Vice President	4545 Airport Way Denver, CO 80239
Pruitt, Mitchell Dale	Vice President	4545 Airport Way Denver, CO 80239
Ravensberg, Jan	Vice President	4545 Airport Way Denver, CO 80239
Ris, Pieter	Vice President	4545 Airport Way Denver, CO 80239
Rodrigues, James Barbour	Vice President	4545 Airport Way Denver, CO 80239
Rojo, Eduardo	Vice President	4545 Airport Way Denver, CO 80239
Rudd III, Joseph Frank	Vice President	4545 Airport Way Denver, CO 80239
Saatkamp, Markus	Vice President	4545 Airport Way Denver, CO 80239
Saito, Naoko	Vice President	4545 Airport Way Denver, CO 80239
Sellau, Joachim	Vice President	4545 Airport Way Denver, CO 80239
Shaughnessey, Michael	Vice President	4545 Airport Way Denver, CO 80239
Shepard, Krista	Vice President	4545 Airport Way Denver, CO 80239
Shepherd, Mark	Vice President	4545 Airport Way Denver, CO 80239
Sillak, Jeffrey B	Vice President	4545 Airport Way Denver, CO 80239
Singleton, Matt	Vice President	4545 Airport Way Denver, CO 80239
Smith, Donald Gerald	Vice President	4545 Airport Way Denver, CO 80239
Storer, David	Vice President	4545 Airport Way Denver, CO 80239
Strine, Scott William	Vice President	4545 Airport Way Denver, CO 80239
Takagi, Ken	Vice President	4545 Airport Way Denver, CO 80239

Takahashi, Yoko	Vice President	4545 Airport Way Denver, CO 80239
Torbin, Andrew R	Vice President	4545 Airport Way Denver, CO 80239
Ungerman, Zac	Vice President	4545 Airport Way Denver, CO 80239
van Veen, Gert	Vice President	4545 Airport Way Denver, CO 80239
Verhoeven, Bram	Vice President	4545 Airport Way Denver, CO 80239
Vericat, Manel	Vice President	4545 Airport Way Denver, CO 80239
Verkest, Katharine Rachel	Vice President	4545 Airport Way Denver, CO 80239
Verschueren, Jan	Vice President	4545 Airport Way Denver, CO 80239
Vulic, Alex Vladimer	Vice President	4545 Airport Way Denver, CO 80239
Wagener, Bettina	Vice President	4545 Airport Way Denver, CO 80239
Welsh Jr, Patrick Lewis	Vice President	4545 Airport Way Denver, CO 80239
White, Peggy Lynn	Vice President	4545 Airport Way Denver, CO 80239
Witecka, Justyna Malgorzata	Vice President	4545 Airport Way Denver, CO 80239
Zabost, Tomasz	Vice President	4545 Airport Way Denver, CO 80239
Zoellner, Carie	Vice President	4545 Airport Way Denver, CO 80239
Zuppa, Vincent	Vice President	4545 Airport Way Denver, CO 80239
van der Eem, Jenifer	Vice President-Investor Relations PEPR	4545 Airport Way Denver, CO 80239
Nekritz, Edward S	Secretary	4545 Airport Way Denver, CO 80239
Boroos, Rondi Jo	Assistant Secretary	4545 Airport Way Denver, CO 80239
Chen, Christianne C	Assistant Secretary	4545 Airport Way Denver, CO 80239
Grawemeyer, David W.	Assistant Secretary	4545 Airport Way Denver, CO 80239

**EXHIBIT B**

**PROLOGIS  
LIST OF TRUSTEES  
June 1, 2010**

Stephen L. Feinberg  
George L. Fotiades  
Christine N. Garvey  
Lawrence V. Jackson  
Donald P. Jacobs  
Irving F. Lyons III  
Walter C. Rakowich  
D. Michael Steuert  
J. Andre Teixeira  
Andrea M. Zulberti