

Daytime Phone # _____



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**OFFICERS AND DIRECTORS
MEDICAL STAFFING NETWORK HOLDINGS, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. Adamson	Chairman, & CEO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Greg Guckes	President & COO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Kevin S. Little	CFO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Patricia Donohoe	Executive VP	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Scott Hilinski	Director	Nautic Partners, LLC 50 Kennedy Plaza, 12 th Floor Providence, RI 02903 401-278-5721
David J. Wenstrup	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329
Joel Ackerman	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329
Anne Boykin	Director	Florida Atlantic University College of Nursing 777 Glades Road, #3091 Boca Raton, FL 33431 561-297-3206
Thomas Timbie	Director	Timbie & Co LLC 4340 Blue Heron Drive Ponte Vedra Beach, FL 32082- 904-285-8475
Philip Incarnati	Director	McLaren Health Care Corporation G-3235 Beecher Road, Suite B Flint, MI 48532 810-342-1130
C. Daryl Hollis	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300