



ATTACHMENT

10034842

Essex National Insurance Agency, Inc.  
List of Officers & Directors

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<i>Name</i>	<i>Business Address</i>	<i>Title</i>
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chief Executive Officer
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President
Gregory G. Zytkowicz	825 Third Avenue New York, NY 10022	Vice President -Secretary
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Stephen V. Ciancarelli	825 Third Avenue New York, NY 10022	Vice President / Chief Financial Officer
Ella Sankisov	215 Gateway Road West Napa, CA 94558	Vice President / Treasurer / Controller
Timothy M. Stoddart	825 Third Avenue New York, NY 10022	Vice President
Craig C. McCulloch	825 Third Avenue New York, NY 10022	Vice President
Carol A. Troxclair	215 Gateway Road West Napa, CA 94558	Vice President

**Director**

Kevin E. Crowe	150 East 73 <sup>rd</sup> Street New York, NY 10021	825 Third Avenue New York, NY 10022	Director
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