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(701750)

**DIRECTORS AND OFFICERS OF VOYAGER  
PROPERTY AND CASUALTY INSURANCE COMPANY**

**STATE OF FLORIDA**

**Directors**

Edward J. O'Hare (Chairman)  
Arthur W. Heggen  
Bernard C. Unterreiner

Floyd G. Denison  
Darrell J. Gambero

P. Bruce Camacho  
Michael T. Ray

**Officers**

Senior Vice President.....P. Bruce Camacho  
Senior Vice President.....R. Kevin Klotz  
Secretary.....Arthur W. Heggen  
Treasurer.....Enrique L. Castelo

Address for above directors and officers is: 11222 Quail Roost Dr., Miami, FL 33157

Senior Vice President.....Bernard C. Unterreiner  
Vice President.....Michael P. Flaherty

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Chief Executive Officer.....Darrell J. Gambero  
President.....Thomas E. McCraw  
Senior Vice President.....Ray R. Sakowski  
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava G. Carson  
Vice President.....Charles J. Choffin  
Vice President.....Allan M. Clement, III  
Vice President and Assistant Secretary.....Mark A. Cooper  
Vice President.....Resa J. Dunkin  
Vice President.....Gregory Egbert  
Vice President.....John Everdale  
Vice President.....G. Gano Harris  
Vice President.....David P. May  
Vice President.....Ronald W. Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102