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JEWELERS FINANCIAL SERVICES, INC.

BOARD OF DIRECTORS

Robert J. DiNicola
Larry Pollock
Merrill Wertheimer

Robert J. DiNicola	Chairman of the Board and Chief Executive Officer	145-36-3608	Home 3800 Beverly Drive, Dallas, TX 75205 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Larry Pollock	President and Chief Operating Officer	282-42-1933	Home 6615 Norway, Dallas, TX 75230 Work 901 W. Walnut Hill Lane, Irving, TX 75038
Merrill Wertheimer	Executive Vice President, Finance and Administration	343-30-7326	Home 6431 Lamanga, Dallas, TX 75248 Work 901 W. Walnut Hill Lane, TX 75038
Thomas Whiddon	Sr. VP and Treasurer	418-70-3221	Home 5924 Lodestone Drive, Plano, TX 75093 Work 901 W. Walnut Hill, Irving, TX 75038
Dolph B.H. Simon	VP & Secretary	449-64-2719	Home 3030 McKinney-#302, Dallas, TX 75204 Work 901 W. Walnut Hill, Irving, TX 75038
Mark Lenz	Vice President, Controller	163-46-8292	Home 3821 Rolling Meadows, Bedford, TX 76021 Work 901 W. Walnut Hill, Irving, TX 75038
Kathryn R. Habluetzel	Asst. Treasurer - Taxes	434-37-6888	Home 3820 Calculus Dr., Dallas, TX 75244 Work 901 W. Walnut Hill, Irving, TX 75038
Bertina S. Solomon	Asst. Secretary	465-78-7842	Home 8718 Autumn Oaks, Dallas, TX 75243 Work 901 W. Walnut Hill, Irving, TX 75038

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