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Chairman of the Board
WellChoice, Inc.

Retired Chairman of the Board
and Chief Executive Officer
Chemical Bank Corporation

Hermes L. Ames, III
Retired President and Chief Executive Officer
Fleet National Bank Upstate New York Region

John R. Gunn
Executive Vice President and Chief Operating Officer
Memorial Sloan-Kettering Cancer Center

Peter Hutchings
Retired Executive Vice President and
Chief Financial Officer
Guardian Life Insurance Company

Susan L. Malley, Ph.D.
President and Chief Investment Officer
Malley Associates Capital Management
(asset management firm)

Edward J. Malloy
President
Building and Construction Trades Council
of Greater New York

Robert R. McMillan, Esq.
Of Counsel
Bee Ready Fishbein Hatter & Donovan, LLP

Stephen Scheidt, M.D.
Professor of Clinical Medicine;
Director, Cardiology Training Program
New York Weill Cornell Medical Center

Michael A. Stocker, M.D.
President and Chief Executive Officer
WellChoice, Inc.

Frederick O. Terrell
Managing Partner and Chief Executive Officer
Provender Capital Group, LLC
(private investment firm)

Louis R. Tomson
Principal Officer
Rad Consulting, Inc.
(business consulting firm)

Faye Wattleton
President
Center for the Advancement of Women

John E. Zuccotti
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Brookfield Financial Properties
(real estate development firm)

executive management team

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Gloria M. McCarthy
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Senior Vice President, Communications

Jason N. Gorevic
Senior Vice President, Chief Sales and Marketing Officer

Robert W. Lawrence
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Senior Vice President and Chief Financial Officer

Linda V. Tiano, Esq.
Senior Vice President and General Counsel