

**List of Officers & Directors
Medical Professional Liability Agency, Ltd.
195 Lake Louise Marie Road
Rock Hill, New York 12775-8000**

#111849
-chg officers

1. Thomas J. Dietz, President, Director & Sublicensee
154 Guard Hill Road, Box 448
Bedford Hills, New York 10507-0448
SS# 002-32-4577
Date of Birth 11/09/41
2. Sam Branham, Vice President
509 High Street
Monroe, New York 10950
SS# 405-46-5838
Date of Birth 2/28/38
(Neither a Director nor a sub-licensee)
3. John Fiori, Vice President
42 Fairfield Road
Wyckoff, New Jersey
SS# 190-18-8008
Date of Birth 08/07/27
(Neither a Director nor a sub-licensee)
4. Joan Foley, Vice President
488 East Saddle River Road
Upper Saddle River, New Jersey 07458
SS# 148-38-6077
Date of Birth 2/24/49
(Neither a Director nor a sub-licensee)
5. Edward Kupcho, Vice President
1389 Stonington Road, NW
North Canton, Ohio 44720
SS# 042-40-1083
Date of Birth 8/17/48
(Neither a Director nor a sub-licensee)
6. Joseph P. Loughlin, Secretary
410 Old Sackett Road
Rock Hill, New York 12775
SS# 101-44-2609
Date of Birth 03/01/60
(Neither a Director nor a sub-licensee)
7. Mark H. Mishler, Treasurer
12 Comfort Road
Middletown, New York 10940
SS# 172-54-3828
Date of Birth 10/19/58
(Neither a Director nor a sub-licensee)
8. Suzanne R. Loughlin, Director
410 Old Sackett Road
Rock Hill, New York 12775
SS# 118-38-3417
Date of Birth 8/4/61
(Not a sub-licensee)
9. Harry W. Rhulen, Director
1291 Coldspring Road
Forestburgh, New York 12777
SS# 109-44-3867
Date of Birth 2/28/63
(Not a sub-licensee)