

**Name and Address:**

NASD Insurance Agency LLC  
c/o Corporation Service Company  
80 State Street  
Albany, NY 12207

**Details of organization:**

Limited liability company organized under Section 203 of the Limited Liability Company Law of the State of New York, on March 15, 2000.

**Affiliation:**

Joint venture between the National Association of Securities Dealers and the AIG, NJV, Inc., a subsidiary of American International Group, Inc.

**Business or functions:**

Authorized to apply for insurance agency or brokerage licenses and to engage in activities required or appropriate in connection with such applications.

**Articles of Organization:**

Attached as Exhibit A.

**Operating Agreement:**

Attached as Exhibit B.

**Officers, Governors, and Standing Committee members:**

**Directors:** James R. Allen; John L. Jacobs; Ralph N. Peregoy, Jr.; Neil Faulkner; John W. Keogh; Kristian P. Moore.

**Officers:** Elizabeth M. Tuck, President; Robert P. Jacobsen, Executive Vice President; Dean G. Boyle, Senior Vice President; Ralph J. Semesara, Secretary; Kenneth M. Maher, Treasurer.