

**Proposed Directors and Officers of Church Mutual Holding Company, Inc,
Church Mutual Insurance Company, S.I.,
CM Vantage Specialty Insurance, CM Regent Insurance Company and
CM Indemnity Insurance Company
as of June 22, 2024**

**CHURCH MUTUAL HOLDING COMPANY, INC.
CHURCH MUTUAL INSURANCE COMPANY, S.I.**

OFFICERS

NAME	TITLE
Alan S. Ogilvie	President and Chief Executive Officer
Pamela J. Rushing	President – Subsidiaries and Chief Underwriting Officer
Michael M. Smith	Senior Vice President, Secretary and General Counsel
Dwayne A. Gantz	Senior Vice President – Chief Financial Officer
Pamela W. Stampen	Senior Vice President – Chief People Officer
Kevin D. Root	Senior Vice President – Sales and Customer Experience
Scott M. Names	Senior Vice President – Shared Services
Stephanie I. Lynn	Vice President – Enterprise Risk Management and Chief Risk Officer
Jeff A. Zehr	Senior Vice President – Underwriting, Admitted Business
OPEN	Vice President – Chief Claims Officer
Craig S. Huss	Vice President – Chief Information Officer
Randall W. Oja	Vice President – Chief Actuary
Janet L. Selnes	Vice President – Broker Distribution
Guy A. Russ	Vice President – Innovation and Data
Peter J. Mahler	Vice President – Religious Markets Underwriting
Kurtis L. Brandau	Vice President – Underwriting Operations
Dean J. Jarnow	Vice President – Strategic Resource Management
Douglas D. Sippel	Assistant Vice President – Treasurer and Corporate Controller

DIRECTORS

NAME	TITLE
John “Jay” B. Williams	Chairperson of the Board
Gregory A. Smith	Vice Chairperson of the Board and Chairperson – Audit Committee
Rhonda S. Brandon	Director
Michael Concannon, III	Chairperson – Risk Management Committee
Judith P. Greffin	Chairperson – Investment Committee
Allen L. Leverett	Chairperson – Nomination and Governance Committee
Alan S. Ogilvie	Chairperson – Executive Committee
Robyn Jessica Saperstein	Director
Lori A. Weyers	Chairperson – Human Capital Committee
Adam L. Stanley	Director

CM VANTAGE SPECIALTY INSURANCE COMPANY**OFFICERS**

NAME	TITLE
Alan S. Ogilvie	Chief Executive Officer
Pamela J. Rushing	President
Dwayne A. Gantz	Senior Vice President – Chief Financial Officer and Treasurer
Scott M. Names	Senior Vice President – Shared Services
Kevin D. Root	Senior Vice President – Sales and Customer Experience
Michael M. Smith	Senior Vice President, Secretary and General Counsel
Pamela W. Stampen	Senior Vice President – Chief People Officer
OPEN	Vice President – Chief Claims Officer
Craig S. Huss	Vice President – Chief Information Officer
Stephanie I. Lynn	Vice President – Enterprise Risk Management and Chief Risk Officer
Randall W. Oja	Vice President – Chief Actuary

Michael L. York, II	Vice President – Chief Underwriting Officer
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DIRECTORS

NAMES	TITLES
Alan S. Ogilvie	Chairperson
Pamela J. Rushing	Director
Dwayne A. Gantz	Director
Michael M. Smith	Director

CM REGENT INSURANCE COMPANY

OFFICERS

NAMES	TITLES
Alan S. Ogilvie	Chief Executive Officer
Pamela J. Rushing	President
Dwayne A. Gantz	Senior Vice President – Chief Financial Officer and Treasurer
Scott M. Names	Senior Vice President – Shared Services
Kevin D. Root	Senior Vice President – Sales and Customer Experience
Michael M. Smith	Senior Vice President, Secretary and General Counsel
Pamela W. Stampen	Senior Vice President – Chief People Officer
OPEN	Vice President – Chief Claims Officer
Craig S. Huss	Vice President – Chief Information Officer
Stephanie I. Lynn	Vice President – Enterprise Risk Management and Chief Risk Officer
Randall W. Oja	Vice President – Chief Actuary
Brett E. Eater	Vice President – Chief Underwriting Officer

DIRECTORS

NAMES	TITLES
Alan S. Ogilvie	Chairperson
Pamela J. Rushing	Director
Dwayne A. Gantz	Director
Michael M. Smith	Director

CM INDEMNITY INSURANCE COMPANY**OFFICERS**

NAMES	TITLES
Alan S. Ogilvie	Chief Executive Officer
Pamela J. Rushing	President
Dwayne A. Gantz	Senior Vice President – Chief Financial Officer and Treasurer
Scott M. Names	Senior Vice President – Shared Services
Kevin D. Root	Senior Vice President – Sales and Customer Experience
Michael M. Smith	Senior Vice President, Secretary and General Counsel
Pamela W. Stampen	Senior Vice President – Chief People Officer
OPEN	Vice President – Chief Claims Officer
Craig S. Huss	Vice President – Chief Information Officer
Stephanie I. Lynn	Vice President – Enterprise Risk Management and Chief Risk Officer
Randall W. Oja	Vice President – Chief Actuary

DIRECTORS

NAMES	TITLES
Alan S. Ogilvie	Chairperson
Pamela J. Rushing	Director
Dwayne A. Gantz	Director
Michael M. Smith	Director

CM COMPANIES, INC.

OFFICERS

NAMES	TITLES
Alan S. Ogilvie	Chief Executive Officer
Pamela J. Rushing	President
Dwayne A. Gantz	SVP – Chief Financial Officer and Treasurer
Michael M. Smith	SVP – Secretary and General Counsel

DIRECTORS

NAMES	TITLES
Alan S. Ogilvie	Chairperson
Pamela J. Rushing	Director
Dwayne A. Gantz	Director
Michael M. Smith	Director