

# **EXHIBIT E**

**Director List**

Michael J. Polaski  
Jennifer A. McFarland  
Sarah M. McLean  
Joseph A. Fallico  
Thomas J. Nichols

**Officer List**

President	Joseph A. Fallico
Vice President	Michael J. Polaski
Treasurer	Timothy P. Foley
Secretary	Michael J. Polaski
Chief Operations Officer	Joseph A. Fallico
Director of Account Management	Michael J. Polaski
Director of Finance and Administration	Timothy P. Foley
Chief Compliance Officer	Timothy P. Foley
Anti-Fraud Coordinator	Michael J. Polaski