

**List of Directors and Officers**

**LOTS Intermediate Co.**

**a. Directors:**

Richard S. Kahlbaugh, Chairman of the Board  
Michael F. Grasher

**b. Officers:**

Richard S. Kahlbaugh, Chairman, President & Chief Executive Officer  
Michael F. Grasher, Executive Vice President & Chief Financial Officer  
George V. Freeman, Vice President & Treasurer  
Christopher D. Romaine, Executive Vice President, General Counsel & Secretary

**Fortegra Financial Corporation**

**a. Directors:**

Richard Stephen Kahlbaugh  
Jonathan Ilany  
Randy Maultsby

**b. Officers:**

Richard S. Kahlbaugh, President & Chief Executive Officer  
Michael F. Grasher, Executive Vice President – Chief Financial Officer  
Joseph R. McCaw II, Executive Vice President – Product Groups  
Scott McLaren, Executive Vice President – Chief Marketing Officer  
Mark Rattner, Executive Vice President – Chief Underwriter & Product  
Management  
Christopher D. Romaine, Executive Vice President – General Counsel &  
Secretary  
John G. Short, Executive Vice President – Compliance & Legislative Affairs  
Sanjay Vara, Executive Vice president, Chief Underwriter (Warranty, Credit &  
Consumer Products)

**Carolina Holdings, LLC**

**a. Directors:** This LLC does not have directors.

**b. Officers:**

Michael Barnes - Executive Chairman  
Jonathan Ilany – Chief Executive Officer  
Sandra Bell – Chief Financial Officer  
Julia Wyatt – Chief Operating Officer  
Neil Rifkind – Secretary and General Counsel  
Tim Schott – Principal Accounting Officer

**Tiptree Operating Company, LLC**

**a. Directors:** This LLC does not have directors.

**b. Officers:**

Michael Barnes - Executive Chairman  
Jonathan Ilany – Chief Executive Officer  
Sandra Bell – Chief Financial Officer  
Julia Wyatt – Chief Operating Officer  
Neil Rifkind – Secretary and General Counsel  
Tim Schott – Principal Accounting Officer

**Tiptree Financial Partners, L.P.**

**a. Directors:**

Michael Barnes  
Andrew Gordon  
Robert G. Simses

**b. Officers:**

Michael Barnes, Executive Chairman  
Jonathan Ilany, Chief Executive Officer  
Sandra Bell, Chief Financial Officer  
Julia H. Wyatt, Chief Operating Officer  
Tim Schott, Principal Accounting Officer  
Neil Rifkind, Vice President, General Counsel and Secretary

**Tiptree Financial Inc.**

**a. Directors:**

Michael Barnes  
Jonathan Ilany  
Lesley Goldwasser  
John E. Mack  
Paul Friedman  
Bradley Smith

**b. Officers:**

Michael Barnes, Executive Chairman  
Jonathan Ilany, Chief Executive Officer  
Sandra Bell, Chief Financial Officer  
Julia Wyatt, Chief Operating Officer  
Tim Schott, Principal Accounting Officer  
Neil Rifkind, Vice President, General Counsel and Secretary

