

EXHIBIT E

Existing D&O of Arch MI Holdings and Arch Services

Directors

- Constantine Iordanou
- Mark Lyons
- Marc Grandisson

Officers

- David Gansberg, President and Chief Executive Officer
- Jennifer Mangino, Executive Vice President

Post-Closing D&O of PMAC and CMG Companies

Officers

- David Gansberg, President and CEO
- Andrew Cameron, EVP and General Counsel
- Chris Hovey, EVP and Chief Operations Officer
- Tom Jeter, EVP and CFO
- Richard Izen, EVP, Sales and Marketing

Board

- Marc Grandisson - Chairman
- David McElroy
- Dennis Brand
- Mark Lyons
- David Gansberg
- Preston Hutchings