

Exhibit I

Proposed Directors and Officers of Church Mutual Holding Company, Converted CMIC, and CM Companies, Inc.¹

CHURCH MUTUAL HOLDING COMPANY OFFICERS		
NAME	TITLE	CURRENT PRINCIPAL OCCUPATION & OPERATION ADDRESS
Richard V. Poirier	Chief Executive Officer; President	President and Chief Executive Officer Church Mutual Insurance Company Merrill, Wisconsin
Kevin D. Root	Executive Vice President – Operations	Executive Vice President – Operations Church Mutual Insurance Company Merrill, Wisconsin
Jeffrey D. Steffen	Vice President - Chief Financial Officer	Vice President - Chief Financial Officer Church Mutual Insurance Company Merrill, Wisconsin
Herman W. Vandenberg	Vice President – Treasurer/Corporate Controller	Vice President – Treasurer/Corporate Controller Church Mutual Insurance Company Merrill, Wisconsin
Michael M. Smith	Senior Vice President, Secretary and General Counsel	Senior Vice President, Secretary and General Counsel Church Mutual Insurance Company Merrill, Wisconsin
Dawn R. Lemke	Vice President – Assistant General Counsel & Chief Regulatory Officer	Vice President – Assistant General Counsel & Chief Regulatory Officer Church Mutual Insurance Company Merrill, Wisconsin
Steven C. Rominske	Senior Vice President – Chief Actuary & Chief Risk Officer	Senior Vice President – Chief Actuary & Chief Risk Officer Church Mutual Insurance Company Merrill, Wisconsin
Scott M. Names	Senior Vice President – Shared Services & Chief Information Officer	Senior Vice President – Shared Services & Chief Information Officer Church Mutual Insurance Company Merrill, Wisconsin
Scott W. Steele	Vice President - Chief Marketing Officer	Vice President - Chief Marketing Officer Church Mutual Insurance Company Merrill, Wisconsin

¹ Updated as of June 3, 2019.

Robert M. Buckley	Senior Vice President – Commercial Lines & Chief Strategy Officer	Senior Vice President – Commercial Lines & Chief Strategy Officer Church Mutual Insurance Company Merrill, Wisconsin
Edward W. Hancock	Vice President – Chief Underwriting Officer	Vice President – Chief Underwriting Officer Church Mutual Insurance Company Merrill, Wisconsin
Angela K. Bailey	Vice President – Human Resources	Vice President – Human Resources Church Mutual Insurance Company Merrill, Wisconsin
Breigh R. Voigt	Vice President – Commercial Operations	Vice President – Commercial Operations Church Mutual Insurance Company Merrill, Wisconsin
Janet L. Selnes	Vice President – Broker Distribution	Vice President – Broker Distribution Church Mutual Insurance Company Merrill, Wisconsin
Rick J. Schaber	Vice President – Direct Sales	Vice President – Direct Sales Church Mutual Insurance Company Merrill, Wisconsin
Randall W. Oja	Vice President – Broker Underwriting	Vice President – Broker Underwriting Church Mutual Insurance Company Merrill, Wisconsin
Alan S. Ogilvie	Vice President – CM Vantage	Vice President – CM Vantage CM Vantage Specialty Insurance Company Madison, Wisconsin
Robert A. White	Vice President – CM Regent	Vice President – CM Regent CM Regent Insurance Company Mechanicsburg, Pennsylvania
Kurtis L. Brandau	Vice President – CM Select	Vice President – CM Select CM Select Insurance Company Greenwood Village, Colorado
Cynthia M. Brandt	Assistant Secretary	Assistant Secretary Church Mutual Insurance Company Merrill, Wisconsin

DIRECTORS

John (Jay) B. Williams	Chairman of the Board; Director	Director, Associated Banc-Corp and Northwestern Mutual Wealth Management Company Wisconsin
Gregory A. Smith	Vice Chairman of the Board; Director	Executive in Residence and Lecturer University of Wisconsin Milwaukee Lubar School of Business Milwaukee, Wisconsin

Allen L. Leverett	Director	President and Chief Executive Officer WEC Energy Group Milwaukee, Wisconsin
Marsha A. Lindsay	Director	Chair and Chief Strategist Lindsay, Stone & Briggs Madison, Wisconsin
David F. Pauly	Director	Retired – Chief Executive Officer and Board Chairperson Capitol Transamerica Corporation Madison, Wisconsin
Richard V. Poirier	Director	President and Chief Executive Officer Church Mutual Insurance Company Merrill, Wisconsin
Michael E. Ravn	Director	Chief Executive Officer Emeritus Church Mutual Insurance Company Merrill, Wisconsin
Judith P. Greffin	Director	Retired – Executive and Board Member Allstate Insurance Company Northbrook, IL
Lori A. Weyers	Director	President Northcentral Technical College Wausau, Wisconsin

**CHURCH MUTUAL INSURANCE COMPANY, S.I.
OFFICERS**

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Richard V. Poirier	Chief Executive Officer; President	President and Chief Executive Officer Church Mutual Insurance Company Merrill, Wisconsin
Kevin D. Root	Executive Vice President – Operations	Executive Vice President – Operations Church Mutual Insurance Company Merrill, Wisconsin
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Angela K. Bailey	Vice President – Human Resources	Vice President – Human Resources Church Mutual Insurance Company Merrill, Wisconsin
Breigh R. Voigt	Vice President – Commercial Operations	Vice President – Commercial Operations Church Mutual Insurance Company Merrill, Wisconsin
Janet L. Selnes	Vice President – Broker Distribution	Vice President – Broker Distribution Church Mutual Insurance Company Merrill, Wisconsin
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Alan S. Ogilvie	Vice President – CM Vantage	Vice President – CM Vantage CM Vantage Specialty Insurance Company Madison, Wisconsin
Robert A. White	Vice President – CM Regent	Vice President – CM Regent CM Regent Insurance Company Mechanicsburg, Pennsylvania

Kurtis L. Brandau	Vice President – CM Select	Vice President – CM Select CM Select Insurance Company Greenwood Village, Colorado
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Cynthia M. Brandt	Assistant Secretary	Assistant Secretary Church Mutual Insurance Company Merrill, Wisconsin
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Allen L. Leverett	Director	President and Chief Executive Officer WEC Energy Group Milwaukee, Wisconsin
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Marsha A. Lindsay	Director	Chair and Chief Strategist Lindsay, Stone & Briggs Madison, Wisconsin
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David F. Pauly	Director	Retired – Chief Executive Officer and Board Chairperson Capitol Transamerica Corporation Madison, Wisconsin
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Michael E. Ravn	Director	Chief Executive Officer Emeritus Church Mutual Insurance Company Merrill, Wisconsin
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Judith P. Greffin	Director	Retired – Executive and Board Member Allstate Insurance Company Northbrook, IL
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Lori A. Weyers	Director	President Northcentral Technical College Wausau, Wisconsin
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**CM COMPANIES, INC.
OFFICERS**

NAME	TITLE	CURRENT PRINCIPAL OCCUPATION
Richard V. Poirier	Chief Executive Officer; President	President and Chief Executive Officer Church Mutual Insurance Company Merrill, Wisconsin

Kevin D. Root	Executive Vice President – Operations	Executive Vice President – Operations Church Mutual Insurance Company Merrill, Wisconsin
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Steven C. Rominske	Director	Senior Vice President – Chief Actuary & Chief Risk Officer Church Mutual Insurance Company
Scott M. Names	Director	Senior Vice President – Shared Services & Chief Information Officer Church Mutual Insurance Company Merrill, Wisconsin
Michael M. Smith ²	Director	Senior Vice President, Secretary and General Counsel Church Mutual Insurance Company Merrill, Wisconsin

² Non-voting member