

List of Directors and Executive Officers

Wisconsin Physicians Service Insurance Corporation
Board of Directors

Brad Anderson
Thomas Belot
Teri Bruns
Kristine Euclide, J.D.
William Haight
Christine Hunter, M.D.
Karen Jackson
Larry Kocot
Nick Mastronardi
Wendy Perkins
Stephen Skoronski, J.D., Board Chair
Kim Sponem
William Winkenwerder, Jr., M.D.
Kaleth Wright

Wisconsin Physicians Service Insurance Corporation
Executive Officers

Stephen Skoronski, J.D., Board Chair
Brad Anderson, Vice Chair
Wendy Perkins, President and CEO
Frank Gumina, Secretary
Kimberly Olson, Assistant Corporate Secretary
Vicki Bernards, Treasurer

WPS Holdings
Board of Directors

Brad Anderson
Thomas Belot
Teri Bruns
Kristine Euclide, J.D.
William Haight
Christine Hunter, M.D.
Karen Jackson
Larry Kocot
Nick Mastronardi
Wendy Perkins
Stephen Skoronski, J.D., Board Chair
Kim Sponem
William Winkenwerder, Jr., M.D.
Kaleth Wright

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Executive Officers

Stephen Skoronski, J.D., Board Chair
Brad Anderson, Vice Chair
Wendy Perkins, President and CEO
Frank Gumina, Secretary
Vicki Bernards, Treasurer

The EPIC Life Insurance Company
Board of Directors

Vicki Bernards
Rochelle Myers
Wendy Perkins
Stephen Skoronski, J.D., Board Chair
Nicholas Enders

The EPIC Life Insurance Company
Executive Officers

Stephen Skoronski, J.D., Board Chair
Wendy Perkins, President
Vicki Bernards, Treasurer
Kimberly Olson, Secretary

WPS Health Plan, Inc.
Board of Directors

Vicki Bernards
Nicholas Enders
Rochelle Myers
Wendy Perkins
Stephen Skoronski, J.D. Board Chair

WPS Health Plan, Inc.
Executive Officers

Stephen Skoronski, J.D., Board Chair
Wendy Perkins, President
Vicki Bernards, Treasurer
Kimberly Olson, Secretary