

## LIFELINE SYSTEMS COMPANY - OFFICERS/DIRECTORS/CONTRACT SIGNATORIES

Last updated: September 2021

| Name                                                  | Title/Role                                            | DOB        | SSN         | Address                                                   | convicted<br>of a<br>criminal<br>offense? | Ownership<br>% | Familial<br>relationship<br>with<br>owner? | Ownership or<br>control<br>interest in<br>other<br>Disclosing<br>Entity? |
|-------------------------------------------------------|-------------------------------------------------------|------------|-------------|-----------------------------------------------------------|-------------------------------------------|----------------|--------------------------------------------|--------------------------------------------------------------------------|
| Janet Dillione<br>Connor(Maiden:<br>Dillione)         | CEO<br>Officer<br>Managing Employee                   | 08/28/1959 | 148-60-1057 | 663 W. Boot Road<br>West Chester, PA 19380-1056           | No                                        | 0%             | No                                         | Yes                                                                      |
| Steve Linden                                          | VP & Secretary<br>Officer & Director                  | 09/08/1977 | 384-82-7859 | 1372 Indian Mound East<br>Bloomfield Hills, MI 48301-2254 | No                                        | 0%             | No                                         | Yes                                                                      |
| Richard M. Brooks                                     | VP & Treasurer<br>Officer<br>Managing Employee        | 11/22/1948 | 167-38-1788 | 127 Green Lane<br>Haverford, PA 19041-2027                | No                                        | 0%             | No                                         | Yes                                                                      |
| John Brady                                            | CFO & COO<br>Officer<br>Managing Employee             | 03/19/1951 | 021-42-2953 | 136 Riverstone Way<br>Greer, SC 29651-2034                | No                                        | 0%             | No                                         | Yes                                                                      |
| Kevin J. Prokop                                       | President<br>Officer & Director                       | 04/24/1968 | 379-90-5214 | 311 Woodbridge<br>Bloomfield Hills, MI 48304-2240         | No                                        | 0%             | No                                         | Yes                                                                      |
| Kenneth S. Gross                                      | Director                                              | 10/18/1952 | 164-44-7719 | 211 N. Bowman Avenue<br>Merion Station, PA 19066-1221     | No                                        | 0%             | No                                         | Yes                                                                      |
| Sven-Ulrich K.<br>Grasshoff(Other: Sven<br>Grasshoff) | Director                                              | 08/03/1977 | 056-64-5666 | 1 Glen House Way<br>Weston, MA 02493-2240                 | No                                        | 0%             | No                                         | Yes                                                                      |
| Brian Hermelin                                        | Director                                              | 05/01/1965 | 373-66-0089 | 32205 Bingham Road<br>Bingham Farms, MI 48025-2423        | No                                        | 0%             | No                                         | Yes                                                                      |
| Stephen F. Szejner                                    | Director                                              | 07/31/1977 | 355-74-5784 | 457 N. Emery Lane<br>Elmhurst, IL 60126-2201              | No                                        | 0%             | No                                         | Yes                                                                      |
| Stephen Weir                                          | Manager, Contracts & Compliance<br>Contract Signatory | 01/20/1957 | 027-48-6082 | 7 Fannie Way<br>Franklin, MA 02038-2846                   | No                                        | 0%             | No                                         | No                                                                       |
| Dawn Fitzgerald                                       | Business Contracts Manager<br>Contract Signatory      | 06/23/1964 | 015-60-5206 | 48 Reynolds Street<br>Attleboro, MA 02703-7321            | No                                        | 0%             | No                                         | No                                                                       |

## Lifeline

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