## Directors

Philip A. Hadley

Chairman of the Board and Chief Executive Officer

Charles J. Snyder

Vice Chairman of the Board and

Retired President

Michael F. DiChristina

President and Chief Operating Officer

Scott A. Billeadeau

Lead Independent Director Senior Vice President and Senior Portfolio Manager

Paladin Investment Associates, LLC

Minneapolis, Minnesota

Joseph E. Laird, Jr.

Chairman and Chief Executive Officer

Laird Squared, LLC New York, New York

James J. McGonigle

Chairman and Chief Executive Officer

The Corporate Executive Board

Washington, D.C.

John C. Mickle

President

Sullivan, Morrissey & Mickle Capital Management Corporation

New York, New York

Walter F. Siebecker

President

Burgess Consulting LLC New York, New York

Howard E. Wille

Retired Chairman of the Board and

Chief Executive Officer

## Management

Philip A. Hadley

Chairman of the Board and Chief Executive Officer

Michael F. DiChristina

President and Chief Operating Officer

Michael D. Frankenfield

Senior Vice President and

Director of Sales and Marketing

Townsend Thomas

Senior Vice President and Chief Technology Officer

Ernest S. Wong

Senior Vice President,

Chief Financial Officer, Treasurer and Secretary

Scott L. Beyer

Director, International Operations

Michael E. Cham

Director, Software Engineering

Christopher Ellis

Director, Portfolio Analytics

Kieran M. Kennedy

Director, Investment Banking and

**Brokerage Services** 

Maurizio Nicolelli

Comptroller

Laura C. Ruhe

Director, Product Development

James Suppelsa

Director, Data Warehousing