

(1) Members of the contractor's board of directors

**George "Mac" McCleary, Chairman of the Board
Jay Golding
William Galtney
John Scarborough
Charles Davidson
Agnes Hoerberling**

(2) Contractor's chief executive officer, chief financial officer and chief operating officer

**Chief Executive Officer - George "Mac" McCleary
Chief Financial Officer - Cheryl Mandich.
Chief Operating Officer - Agnes Hoerberling**

(3) Any person who has an ownership of 20 percent or more in the contractor:

None

(4) Any subcontractor listed in the bid or contract:

**LPS Services
Change Healthcare
Optum (formerly Helios)
InterMed
Robert Porter, MD**

(5) Any political committee sponsored or controlled by the contractor:

None