

BITS

FINANCIAL SERVICES
R O U N D T A B L E

BITS COMMITTEE OF THE FINANCIAL SERVICES ROUNDTABLE BOARD OF DIRECTORS

Chairman: State Farm Insurance Companies, Edward B. Rust, Jr.

Comerica Incorporated, Ralph W. Babb, Jr.

KeyCorp, Henry L. Meyer III

Northern Trust Corporation, William A. Osborn

The PNC Financial Services Group, Inc., James E. Rohr

U. S. Bancorp, Richard K. Davis

BITS ADVISORY BOARD

Chairman: State Farm Insurance Companies, Deborah Traskell

Bank of America Corporation, Christopher P. Higgins

Bank of America Corporation, Louis F. Rosenthal

The Bank of New York Mellon Corporation, Donald Monks

Citigroup Inc., Gary B. Word

Comerica Incorporated, John R. Beran

Fidelity Investments, Jon Aliber

JPMorgan Chase & Co., Vincent R. D'Agostino

Northern Trust Corporation, Timothy J. Theriault

The PNC Financial Services Group, Inc., Anuj Dhanda

Prudential Financial Inc., Barbara Koster

Synovus, Lisa L. White

U.S. Bancorp, William L. Chenevich

Wachovia Corporation, Gerald A. Enos, Jr.

Wells Fargo & Company, Kerri P. Grosslight

BITS ADVISORY COUNCIL

AEGON USA, Inc., Brenda K. Clancy

Affiliated Managers Group, Inc., Darrell W. Crate

Allianz Life Insurance Company of N.A., Oliver Bussmann

Allied Capital Corporation, Kelly A. Anderson

The Allstate Corporation, Catherine S. Brune

American Bankers Association, Doug Johnson

American International Group, Inc., Vinnie Ciuffetelli

Ameriprise Financial, Inc., Bill Jones

Aon Corporation, *TBD*

Associated Banc-Corp, Mark Quinlan

Association for Payment Clearing Services, Colin Whittaker

Assurant, Inc., *TBD*

Aviva USA, *TBD*

AXA Financial, Inc., Kevin E. Murray

BancorpSouth, Inc., Larry Bateman

BancWest Corporation (First Hawaiian Bank), Gary Caulfield

Bank of America Corporation, Sam Phillips

Bank of Hawaii Corporation, Derek A. Baughman

The Bank of New York Mellon Corporation, Susan Vismor

Barclays Capital, Inc., Gerard S. LaRocca

BB&T Corporation, C. Leon Wilson, III

BlackRock, Inc., Charles Halleck

Brown & Brown Insurance, *TBD*

Canadian Bankers Association, Karen Michell

Canadian Payments Association, Doug Kreviazuk

Capital One Financial Corporation, Jeff Heslop

Caterpillar Financial Services Corporation, *TBD*

Center for Information Policy Leadership, Martin Abrams

The Charles Schwab Corporation, *TBD*

The Chubb Corporation, Marylu Korkuch

Citigroup Inc., Keith Roland

Citizens Financial Group, Inc., William K. Wray

City National Corporation, Richard Shier

The Clearing House, Al Wood

Comerica Incorporated, Ron Lewis

Commerce Bancshares, Inc., Jonathan M. Kemper

Compass Bancshares, Inc., Clayton D. Pledger

Cullen/Frost Bankers, Inc., Carl Bush

CUNA/Harbor One Credit Union, James W. Blake

The Depository Trust & Clearing Corporation,

Donald F. Donahue

Edward Jones, Rich Malone

Federated Investors, Rex Althoff
Fidelity Investments, Alexander Popowycz
Fifth Third Bancorp, Greg D. Carmichael
Financial Services Technology Consortium, Dan Schutzer
First Commonwealth Financial Corporation, Sue McMurdy
First Horizon National Corporation, *TBD*
Ford Motor Credit Company, Terry D. Chenault
Fulton Financial Corporation, Angela M. Sargent
General Electric Company, Larry Biagini
Genworth Financial, Scott McKay
GMAC Financial Services, *TBD*
Guaranty Financial Services, Scott A. Almy
Harris Bankcorp, Inc., Charles R. Tonge
HSBC North America Holdings, Inc., Andrew Armishaw
Huntington Bancshares Incorporated, *TBD*
ING, Kevin P. Brown
John Deere Credit Company, *TBD*
John Hancock Financial Services, Inc., Naj Hirani
JPMorgan Chase & Co., Richard A. Parry
KeyCorp, Stephen E. Yates
Legg Mason, Inc., Mike Abbaei
Lincoln National Corporation, Charles C. Cornelio
M&T Bank Corporation, Matthew M. Speare
Marshall & Ilsley Corporation, John Roberts
MassMutual Financial Group, David Joy
MasterCard Incorporated, *TBD*
Merrill Lynch & Co., Inc, *TBD*
Mutual of Omaha Insurance Company, James L. Hanson
The NASDAQ OMX Group, Inc., Anna M. Ewing
National City Corporation, Gareth C. Webley
Nationwide, Michael C. Keller
Northern Trust Corporation, John Fowler
Northwestern Mutual Life Insurance Company, *TBD*

People's United Bank, Sue Bascom-Erazmus
The PMI Group, Inc., *TBD*
The PNC Financial Services Group, Inc., Anuj Dhandra
Popular, Inc., Felix Villamil
Principal Financial Group, Gary Scholten
Protective Life Corporation, Carolyn M. Johnson
Prudential Financial Inc., Barbara Koster
Raymond James Financial, Inc., Tim Eitel
RBC Bank, USA, Kent Miller
Regions Financial Corporation, Rodger Overton
Safeco Corporation, *TBD*
Sovereign Bancorp, Inc., John D. McCarthy
State Farm Insurance Companies, Sharon Tarvin
State Street Corporation, Joseph C. Antonellis
SunTrust Banks, Inc., Tim Sullivan
Synovus, Lisa L. White
TD Banknorth Group, Inc., John Petrey
Toyota Financial Services, *TBD*
UBS, *TBD*
UnionBanCal Corporation, James Yee
United Bankshares, Inc., *TBD*
Unum, Robert Best
U.S. Bancorp, William L. Chenevich
Visa Inc., *TBD*
Wachovia Corporation, John B. Watkins
Waddell & Reed Financial, Inc., Gary Neal
Washington Mutual, Inc., Annie Searle
Webster Financial Corporation, John Kershner
Wells Fargo & Company, Mary Ellen Presnell
Western & Southern Financial Group, Clint Gibler
Whitney Holding Corporation, Frank DeArmas
Zions Bancorporation, John Itokazu
Zurich Financial Services, *TBD*

Steering Committee Chairs

SunTrust Banks, Inc., Kim D. Duncan, *Fraud*
Prudential Financial, Inc., Tom Doughty, *Security*
Ameriprise Financial, Inc., Jan Erik Aase, *Vendor Management*

BITS STAFF

Leigh Williams, President
Tanya Bailey, Vice President, Meetings Management
Wattie Bennett, Executive Assistant to the President
John Carlson, Senior Vice President, Regulatory Affairs
John Ingold, Director, Vendor Management
Andrew Kennedy, Project Administrator
Ann Patterson, Vice President, Communications/Member Relations
Gary Roboff, Senior Consultant
Paul Smocer, Vice President, Security
Heather Wyson, Director, Fraud