

Name and Address:

Securities Dealers Insurance Company Ltd.
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Details of organization:

Corporation organized under Section 7 of The Companies Act of 1981, in Hamilton, Bermuda on September 8, 1993.

Affiliation:

Wholly-owned subsidiary of the National Association of Securities Dealers.

Business or functions:

Authorized to establish, maintain, or invest in products or services related to risk management for securities industry professionals and entities.

Articles of Incorporation:

Attached as Exhibit A.

By-Laws:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: James J. McCormack; Salvatore F. Sodano; Mandy Wrigglesworth; Timothy C. Faries; Christopher Moroney.

Officers: Timothy C. Faries, President; Salvatore F. Sodano, Executive Vice President; James R. Allen, Chief Financial Officer; Todd T. DiGanci, Vice President; Pamela Bardill, Secretary.