

PARTIES TO THE APPLICATION

The Board of Trustees of the University of Pennsylvania is composed of the following individuals:

| | |
|---|---|
| (1) Name and Address | David L. Cohen, Esq. One Comcast Center Philadelphia, PA 19103-2838 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee and Chair, Board of Trustees |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | David M. Silfen 717 Fifth Avenue, 19 th Floor New York, NY 10022 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee/Vice Chair of Board of Trustees |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | George A. Weiss 320 Park Avenue, 20 th Floor New York, NY 10022 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee/Vice Chair of Board of Trustees |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Scott L. Bok, Esq. 145 E. 76 th Street New York, NY 10075 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Judith Lee Bollinger 33-03 Tare Residences 23 Claymore Road Singapore, SG 229546 |
| (2) Citizenship | IR |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | David Brush 21 Prince Albert Road London, UK NW1 7ST |
| (2) Citizenship | UK |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Gilbert F. Casellas, Esq. 7100 Beechwood Drive Chevy Chase, MD 20815 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Susan W. Catherwood 622 Rose Lane Bryn Mawr, PA 19010 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Dr. Raymond K.F. Ch'ien 11A Braga Circuit Kowloon, Hong Kong China |
| (2) Citizenship | HK |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Dr. William W.M. Cheung 503 Aon China Building 29 Queen's Road Central Hong Kong SAR China |
| (2) Citizenship | CH |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | L. John Clark 54 Surfsong Road Kiawah Island, SC 29455-5753 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Honorable Thomas Corbett Governor of Pennsylvania |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee (<i>Ex Officio</i>) |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Pamela Daley, Esq. 3135 Easton Turnpike Fairfield, CT 06828-0001 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Susan F. Danilow, Esq. 120 East End Avenue New York, NY 10028 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Lee Spelman Doty 1040 Park Avenue, Apt. 4J New York, NY 10028 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | William P. Egan, II 128 Beacon Street, Unit A Boston, MA 02116 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | David Ertel 4425 Ponce De Leon Boulevard Coral Gables, FL 33146-1837 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Jay S. Fishman 485 Lexington Avenue New York, NY 10017 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Sarah W. Fuller 610 High Street Westwood, MA 02090 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Robert A. Gleason, Jr. Post Office Box 8 Johnstown, PA 15907 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Perry Golkin, Esquire 14 East 90 th Street New York, NY 10128 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Joel M. Greenblatt 245 Middle Neck Road Sands Point, NY 11050 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | James H. Greene, Jr. 2800 Sand Hill Road, Suite 200 Menlo Park, CA 94025-7080 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Vahan H. Gureghian 841 Merion Square Road Gladwyne, PA 19035 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Dr. Amy Gutmann 1 College Hall, Room 100 Philadelphia, PA 19104-6380 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee (<i>Ex Officio</i>), President of University |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Dr. Janet F. Haas 459 Huston Road Radnor, PA 19087 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Andrew R. Heyer 650 Fifth Avenue, 31 st Floor New York, NY 10019 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Robert Kapito 55 East 52 nd Street New York, NY 10055 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Michael J. Kowalski 5 Brookvale Road Kinnelon, NJ 07405 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Andrea Laporte 1910 Ruxton Road Baltimore, MD 21204-3509 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | William P. Lauder 767 Fifth Avenue, 40 th Floor New York, NY 10153 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Charles B. Leitner, III 72 Ridge Acres Road Darien, CT 06820 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Paul S. Levy, Esq. 9 Hearthstone Circle Scarsdale, NY 10583 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Robert M. Levy 2 North LaSalle Street, #500 Chicago, IL 60602-3702 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | M. Claire Lomax, Esq. 1012 West Cliveden Street Philadelphia, PA 19119 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Howard S. Marks 21 Oakmont Drive Los Angeles, CA 90049 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Dr. Deborah Marrow 469 25 th Street Santa Monica, CA 90402 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Edward J. Mathias 2804 Q Street, N.W. Washington, DC 20007 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Marc F. McMorris 228 Hamilton Avenue, 2 nd Floor Palo Alto, CA 94027 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|---|
| (1) Name and Address | Andrea Mitchell 4001 Nebraska Avenue, N.W. Washington, DC 20016 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

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|---|--|
| (1) Name and Address | Marshall H. Mitchell 1238 Callowhill Street Philadelphia, PA 19123 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Daniel S. Och 9 West 57 th Street New York, NY 10019-2701 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Simon D. Palley 14 Prince Albert Road London NW1 7SR UK |
| (2) Citizenship | UK |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Ronald O. Perelman 35 East 62 nd Street New York, NY 10065-8014 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Egbert L.J. Perry 541 Centennial Lane Atlanta, GA 30313 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Richard C. Perry 767 5 th Avenue, 19 th Floor New York, NY 10153-0061 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Julie Beren Platt 10393 Strathmore Drive Los Angeles, CA 90024 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Andrew S. Rachleff 1125 Westridge Drive Portola Valley, CA 94028-7340 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | James S. Riepe 1330 Western Run Road Cockeysville, MD 21030 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Katherine Stein Sachs 1035 Washington Lane Rydal, PA 19046 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Marie A. Savard, M.D. 2200 Arch Street, #1208 Philadelphia, PA 19103 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | John P. Shoemaker 555 East Lancaster Avenue, Suite 500 Radnor, PA 19087-5146 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Krishna P. Singh 113 Quayside Drive Jupiter, FL 33477 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Susan C. Taylor, M.D. 101 Anton Road Wynnewood, PA 19096 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Carol Elizabeth Ware 490 Bell Road Christiana, PA 17509 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Mark O. Winkelman c/o 3G Capital, 600 Third Avenue, 37 th Floor New York, NY 10016 |
| (2) Citizenship | NL |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Ehsan El-Tahry Zayan 17 Collingham Gardens London, UK SN5 OHS |
| (2) Citizenship | UK |
| (3) Positional Interest | Trustee |
| (4) Percent of votes | 1.85 |
| (5) Percentage of total assets (debt plus equity) | 0 |

The following individuals are the statutory officers of The Trustees of the University of Pennsylvania:

| | |
|---|--|
| (1) Name and Address | Dr. Amy Gutmann 1 College Hall, Room 100 Philadelphia, PA 19104-6380 |
| (2) Citizenship | US |
| (3) Positional Interest | Trustee (<i>Ex Officio</i>), President of the University |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Dr. Vincent Price 1 College Hall, Room 122 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Provost |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Dr. Arthur H. Rubenstein 295 John Morgan Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Exec. VP for University of Pennsylvania Health System and Dean, School of Medicine |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Craig R. Carnaroli 721 Franklin Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Exec. VP |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Wendy S. White, Esq. 133 S. 36 th Street, Suite 300 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Senior VP and General Counsel of University and of University of Pennsylvania Health System |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Bonnie Gibson 710 Franklin Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Budget and Management Analysis |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Marie D. Witt 3401 Walnut Street, Suite 440A Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Business Services |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Gregory S. Rost 1 College Hall, Room 100 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP and Chief of Staff |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Phyllis Holtzman 200 Sansom Place East Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Interim VP for Communications |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | John H. Zeller 627 Franklin Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Development and Alumni Relations |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Anne Papageorge 3101 Walnut Street Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Facilities and Real Estate Services |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Stephen D. Golding 737 Franklin Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Finance and Treasurer |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Jeffrey Cooper 133 S. 36 th Street, Suite 418 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Government and Community Affairs |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Dr. John J. Heuer 3401 Walnut Street, Suite 538A Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Human Resources |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Robin H. Beck 3401 Walnut Street, 265C Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Information Systems and Computing |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Joann Mitchell 1 College Hall, Room 100 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Institutional Affairs |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|--|
| (1) Name and Address | Maureen Rush 4040 Chestnut Street Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | VP for Public Safety |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | Leslie Laird Kruhly 1 College Hall, Room 211 Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Secretary of University |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |

| | |
|---|---|
| (1) Name and Address | John Horn 312 Franklin Bldg. Philadelphia, PA 19104 |
| (2) Citizenship | US |
| (3) Positional Interest | Comptroller |
| (4) Percent of votes | 0 |
| (5) Percentage of total assets (debt plus equity) | 0 |