## Officers and Consultants

As of December 31, 2006

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Pianalto</td>
<td>President and Chief Executive Officer</td>
</tr>
<tr>
<td>R. Chris Moore</td>
<td>First Vice President and Chief Operating Officer</td>
</tr>
<tr>
<td>Andrew C. Burkle, Jr.</td>
<td>Senior Vice President, Supervision and Regulation, Credit Risk Management, Statistics and Analysis</td>
</tr>
<tr>
<td>Lawrence Cuy</td>
<td>Senior Vice President, Financial Management Services, Strategic Planning, Information Technology, Risk Management</td>
</tr>
<tr>
<td>Robert W. Price</td>
<td>Senior Vice President, Retail Payments Office, National Check Automation and Operations, National Product Development</td>
</tr>
<tr>
<td>Susan G. Schueller</td>
<td>Senior Vice President and General Auditor, Audit</td>
</tr>
<tr>
<td>Mark S. Sniderman</td>
<td>Senior Vice President and Director of Research, Research, Economic Policy and Strategy</td>
</tr>
<tr>
<td>Peggy A. Velimesis</td>
<td>Senior Vice President, Human Resources, Payroll, Internal Communications, Quality Process, EEO Officer</td>
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<tr>
<td>Andrew W. Watts</td>
<td>Senior Vice President and General Counsel, Legal, Ethics Officer</td>
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<tr>
<td>David E. Altig</td>
<td>Vice President and Associate Director of Research, Research</td>
</tr>
<tr>
<td>Douglas A. Banks</td>
<td>Vice President and Consumer Affairs Officer, Supervision and Regulation</td>
</tr>
<tr>
<td>Michael F. Bryan</td>
<td>Vice President and Economist Research</td>
</tr>
<tr>
<td>Ruth M. Clevenger</td>
<td>Vice President and Community Affairs Officer, Community Affairs</td>
</tr>
<tr>
<td>Cheryl L. Davis</td>
<td>Vice President and Corporate Secretary, Community Affairs, Public Information, Office of the Corporate Secretary</td>
</tr>
<tr>
<td>William D. Fosnight</td>
<td>Vice President and Associate General Counsel, Legal</td>
</tr>
<tr>
<td>Amy J. Heinl</td>
<td>Vice President, Treasury Retail Securities</td>
</tr>
<tr>
<td>Barbara B. Henshaw</td>
<td>Vice President, Cincinnati Officer in Charge, Protection, Business Continuity</td>
</tr>
<tr>
<td>Suzanne M. Howe</td>
<td>Vice President, eGovernment Operations, Treasury Electronic Check Processing</td>
</tr>
<tr>
<td>David P. Jager</td>
<td>Vice President, eGovernment</td>
</tr>
<tr>
<td>Stephen H. Jenkins</td>
<td>Vice President, Supervision and Regulation</td>
</tr>
<tr>
<td>Jon C. Jeswald</td>
<td>Vice President, Retail Payments Office</td>
</tr>
</tbody>
</table>
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