

**COLUMBIAN MUTUAL LIFE INSURANCE COMPANY  
BOARD OF DIRECTORS' PROFILES**

**William W. Atkin**

Mr. Atkin was elected to the Board of Directors on August 13, 2004 and currently serves on the Company's Executive Committee, Audit Committee and as Chairman of the Investment Committee. Mr. Atkin is a retired life insurance executive. Prior to his retirement he was Senior Vice President, Chief Financial Officer, Secretary and Treasurer of Annuity & Life Reassurance, Ltd. in Hamilton, Bermuda. Previously he was Executive Vice President, Chief Financial Officer and a member of the Board of Directors of Security Mutual Life Insurance Company of New York where he was employed for 25 years.

Mr. Atkin received his Bachelors of Arts and Masters of Science degrees from Binghamton University. He is a Chartered life Underwriter and a Certified Public Accountant.

**Carey S. Barney**

Mr. Barney was elected to the Board on April 25, 1995 and is an attorney and partner with the law firm of Locke, Lord, Bissell & Liddell LLP (formerly known as Lord, Bissell & Brook) in Los Angeles, California. Mr. Barney was instrumental in organizing Columbian Life Insurance Company and Columbian Life Holdings, Inc., subsidiaries of Columbian Mutual.

He is a graduate of Brigham Young University and the University of Chicago Law School. Mr. Barney is a member of the American Bar Association and the California and Illinois State Bar Associations.

**Sharon A. Brangman, M.D.**

Dr. Brangman, is Professor of Medicine and Division Chief of Geriatric Medicine, and has served on the faculty at SUNY Upstate Medical University in Syracuse, NY for 22 years. Dr. Brangman is also the Director of the Geriatric Medicine Fellowship Program and Director of the Central New York Alzheimer's Disease Assistance Center. In addition, Dr. Brangman is an attending physician at James Square Health and Rehabilitation Centre and is the Medical Director of Greenpoint/The Hearth Senior Living Communities. Dr. Brangman is also a Director of the American Geriatrics Society and recently completed a term as President, and currently serves as Chair of the Board. Dr. Brangman has been a Director of Unity Mutual Life Insurance Company since 2007.

**Richard S Corriero**

Mr. Corriero joined the CFG Board in November, 2007. He is a retired KPMG partner having served clients in a diversity of industries over a 35 year career in three different offices. Prior to retirement he was the managing partner of the firm's Upstate New York business unit. Upon retirement he continued to work as a board member and consultant to selected clients and assumed the CFO position at one of these for a two year period to resolve financial issues.

He currently serves as a board member, chairing the Finance and Audit Committees, of Revere Copper Products, Inc. He also works as a consultant to the Strategic Planning Committee of Revere.

Dick is a graduate of LeMoyne College, a CPA, and has served on a number of non-profit community service organizations in the past. He currently is President of the Board of Wyndemere Country Club in Naples where he and his wife Suzanne reside.

### **Paul W. deLima**

Paul W. deLima was CEO for 24 years of the Paul deLima Coffee Company, headquartered in Syracuse, N.Y. The company is an importer, manufacturer, and marketer of branded and private label roasted coffee products, sold primarily in the institutional segment of the food service industry. A resident of Syracuse, N.Y., he retired from the company in 2005.

He joined the Farmers and Traders Life Insurance Board in 2000 and has served on numerous not-for-profit Boards over the past 30 years. A graduate of Harvard College and Syracuse Law School, he is a member of the Illinois and Arizona Bar Associations and served as a Lt. J.G. in the U.S. Navy.

### **Alan W. Feagin**

Alan W. Feagin was President and CEO of Assurant Preeed, a leader in the provision of preneed products in North America. He retired from this position in July 2006. Mr. Feagin joined the CFG Board in August 2006.

He also served as Senior Vice President of Sales of United Family Life before being named President and Chief Executive Officer of United Family Life (name changed to Fortis Family in 1998) in 1995.

Mr. Feagin has more than twenty five years of experience in the marketing, advertising and sales arenas, beginning his career in the soft drink industry. He has served in various senior marketing positions with McCann Ericson Advertising Agency, RJ Reynolds Industries and Canada Dry/Sunkist Corporation prior to joining Fortis.

Since graduating from the University of Georgia with a BBA degree in Business Management, Mr. Feagin has completed executive course work in strategy and leadership at Harvard Business School, the University of Michigan Business School, and Georgia State University. He and his wife, Courtney, reside in Ellerslie, GA with their two children, Ashleigh and Spencer. In his spare time, Mr. Feagin is an ardent skier and tennis player.

### **Isabelle C. Goossen**

Ms. Goossen joined the CFG Board on May 24, 2007. She is currently Vice President for Finance and Administration for the Chicago Symphony Orchestra. Previously, she held various management positions, most recently as Vice President and Treasurer, with Premark International, Inc., a \$3 billion, diversified consumer products company, and its predecessor company, Dart & Kraft, Inc. Prior to that, she was with International Paper Company.

Ms. Goossen is a Director of Methode Electronics, Inc. (METH) and is a member of the Audit, Compensation, and Technology Committees. She is active in several community and school organizations. Ms. Goossen earned a BA degree in Political Science and Spanish from Knox College, an MA degree in Latin American Studies from the University of Wisconsin, and an MBA from the University of Chicago.

**William R. Hess**

Mr. Hess joined the CFG Board on November 14, 2007. He served as Chairman, President and Chief Executive Officer of Farmers and Traders Life Insurance Company of Syracuse, New York prior to its merger into Columbian Mutual in October of 2007. He joined the Farmers and Traders organization in 1991.

Mr. Hess previously served as Senior Vice President – Marketing of Universal Guaranty Life Insurance Company in Columbus, Ohio and Vice President – Agency of Bankers National Life Insurance Company of Parsippany, New Jersey.

He is a graduate of Murray State University of Murray, Kentucky where he attained a Bachelor's Degree. He also earned the Chartered Life Underwriter designation from LOMA and attended Executive Development programs at Penn State.

### **John M. "Ian" Love**

Mr. Love joined the CFG Board on December 1, 2008. He served as President and Chief Executive Officer of Mutual of Detroit Insurance Company of Plymouth, Michigan prior to its merger into Columbian Mutual in December of 2008. He joined Mutual of Detroit in 1978.

Mr. Love earned a BA (Honors) degree in Economics from the University of Strathclyde, Glasgow, Scotland and an MA degree in Administration from Madonna College, Livonia, Michigan. He is a former Director of the Life Insurers Council of LOMA.

### **Thomas P. Madsen**

Mr. Madsen was elected to the Board on November 19, 2009. He retired from UBS Global Asset Management where for 19 years he held several positions, including Global Head of Equities and Chairman of the firms' Investment Committee. Prior to joining UBS, he was Global Head of Equities for JPMorgan, where he worked for 21 years, mostly in London, England.

He is a graduate of the University of Wisconsin, Madison, where he received his Bachelors of Business Administration in marketing and finance and a Masters of Science degree in Finance. He is currently on the Dean's Advisory Board of the UW Madison Business School and a former Board Member of the UK Society of Investment Professionals (UKSIP). Mr. Madsen is a Chartered Financial Analyst.

### **George J. Matkov, Jr.**

Mr. Matkov has served on the Board of Directors since November 19, 1993. Mr. Matkov specializes in employment, benefits and labor law. He was the Senior Partner in the law firm of Matkov Salzman Madoff & Gunn, Chicago, IL, from May 1993 to January 2007. Effective January 1, 2007, Matkov Salzman Madoff & Gunn merged its practice with Ford & Harrison, LLP, a nationally-recognized labor and employment law firm and Mr. Matkov continues to practice as an Of Counsel in Ford & Harrison's Chicago office.

Mr. Matkov performed his undergraduate work at Knox College in Galesburg, IL, and received his law degree from the University of Iowa in 1966 (LL.B.; Order of Coif). He was admitted to the bar in Iowa and Illinois in 1966. He also serves as Trustee of Knox College (Galesburg, IL).

### **Edward J. Muhl**

The former New York State Superintendent of Insurance was elected to the Board of Directors on January 1, 1997. Mr. Muhl was instrumental in bringing positive reforms to the New York Insurance Department. He is a retired Partner with PricewaterhouseCoopers. He previously served as the Insurance Commissioner for the State of Maryland and during that tenure; he became the Vice President and President of the National Association of Insurance Commissioners. Mr. Muhl has over 40 years experience in the insurance industry having served as a vice president, senior vice president and vice chairman of several insurers and consulting firms. Mr. Muhl is currently Chief Executive Officer and owner of an insurance regulatory and legislative consulting firm.

Mr. Muhl is a graduate of the University of Baltimore. He currently serves as a Board member of Farm Family Insurance Company and of the UNUM Group. He is a former Board member of the Mid Atlantic Medical Services Company of Maryland, American Centurion and IDS Life Insurance Companies which are affiliates of American Express, Legal Mutual Liability Insurance Society of Maryland and the London Market Claims Services company London UK.

### **Thomas E. Rattmann**

On August 1, 1990, Mr. Rattmann joined the Columbian Financial Group as Vice President & Chief Investment Officer. He was elected Chief Operating Officer and joined the Board on August 27, 1996. Mr. Rattmann currently serves as President, Chief Executive Officer, and Chairman of the Board. Prior to Columbian Mutual, Mr. Rattmann worked for the investment group of CIGNA Corporation in various capacities.

Mr. Rattmann received his Bachelors of Business Administration and Masters of Science degrees from the University of Wisconsin at Madison with an emphasis in Investments and Finance. He has obtained his Certificate of Director Education from the National Association of Corporate Directors, and is a member of the Institute of Charter Financial Analysts. Mr. Rattmann is currently a member of the Lifetime Healthcare Companies' (Excellus BlueCross BlueShield) Board of Directors, the ACLI's Board of Directors, the current Chairman of the ACLI's Forum 500 Section, and the Chairman of the Life Insurance Council of New York. Mr. Rattmann is a past President of LOMA's Life Insurers Council and a former LOMA Director. He is also a past president of the National Alliance of Life Companies.

Mr. Rattmann has two grown children, Jay and Rebecca. He and his wife, Karen, reside in Vestal, NY.

### **Peggy M. Rubin**

On February 1, 2003, Peggy Rubin joined the Columbian Financial Group as Senior Vice President, UNIQ Division through the acquisition of the worksite division of UICI. In 2004 she became interim CFO until a permanent CFO was hired in June, 2005, at which time she became Senior Vice President, Operations. Currently Ms. Rubin serves as Executive Vice President and Chief Operating Officer, and she was elected to the Board of Directors in 2011. Prior to joining Columbian Ms. Rubin was a consulting actuary with a major accounting firm, specializing in acquisitions and mergers. She was Vice President and Chief Actuary for several insurance companies and President of the worksite division for a national insurance company.

Ms. Rubin received her Bachelor's of Business Administration from Georgia State University in Actuarial Science in 1977. She became a Member of the American Academy of Actuaries in 1980 and a Fellow of the Society of Actuaries in 1984. She served on the Executive Committee and is a past president of the Southeastern Actuaries Conference.

Ms. Rubin has 4 grown children and resides in Atlanta, GA.