

Executive Officers and Initial Directors of CUNA Mutual Holding Company

Executive Officers

1. David P. Marks
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, Executive Vice President, Chief Investment Officer [2005 – current]

2. Faye A. Patzner
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, Senior Vice President, Chief Legal Officer [1991 – current]

3. Gerald W. Pavelich
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, Executive Vice President, Chief Financial Officer [April, 2009 – current]

4. Jeffrey H. Post
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, President and Chief Executive Officer [2005 – current]

5. Robert N. Trunzo
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, Executive Vice President, Chief Operating Officer [2005 – current]

6. James M. Power
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society, Senior Vice President, Chief Products Officer [2005 – current]

Initial Directors

1. Eldon R. Arnold
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information:
 - i. Retired [2006 – current]
 - ii. Citizens Equity First Credit Union, President and Chief

Executive Officer [1992 – 2006]

2. Loretta M. Burd
 - a. Business Address: 1430 National Road, Columbus, IN 47201
 - b. Employment Information: Centra Credit Union,
President and Chief Executive Officer [1987 – current]

3. Joseph J. Gasper
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information:
 - i. Retired [2004 – current]
 - ii. Nationwide Insurance, President and Chief Operating
Officer NFS [1966 – 2004]

4. Bert J. Hash, Jr.
 - a. Business Address: 7 East Redwood Street, Baltimore, MD 21202
 - b. Employment Information: Municipal Employees Credit Union of Baltimore, Inc.,
President and Chief Executive Officer [1997 - current]

5. Robert J. Marzec
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information:
 - i. Retired [2002 – current]
 - ii. PricewaterhouseCoopers LLP, Audit Partner, Managing Partner
[1966 – 2002]

6. Victoria W. Miller
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information:
 - i. Retired [2007 – current]
 - ii. Turner Broadcasting System, Inc., Chief Financial Officer [1991 – 2007]

7. C. Alan Peppers
 - a. Business Address: 3700 East Alameda Ave., Ste. 500, Denver, CO 80209
 - b. Employment Information: Westerra Credit Union,
President and Chief Executive Officer [1992 – current]

8. Jeffrey H. Post
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information: CUNA Mutual Insurance Society,
President and Chief Executive Officer [2005 - current]

9. Randy M. Smith
 - a. Business Address: 1 Randolph Brooks Parkway, Live Oak, TX 78233
 - b. Employment Information: Randolph-Brooks Federal Credit Union,

President and Chief Executive Officer [1987 – current]

10. Farouk D. G. Wang
 - a. Business Address: 2525 Maile Way, Honolulu, HI 96822
 - b. Employment Information: University of Hawaii at Manoa,
Director of Building and Grounds Management [1969 – current]

11. Larry T. Wilson
 - a. Business Address: 1000 Saint Albans Drive, Raleigh, NC 27609
 - b. Employment Information: Coastal Federal Credit Union,
President and Chief Executive Officer [1974 – current]

12. James W. Zilinski
 - a. Business Address: 5910 Mineral Point Road, Madison, WI 53705
 - b. Employment Information:
 - i. Retired [2004 – current]
 - ii. Berkshire Life Insurance Company of America, President and
Chief Executive Officer [1995 – 2004]