

## Management Structure Report

### Oxford Health Insurance, Inc.

Directors	
Name	Title
Archer, Timothy Callahan	Director
Bedard, James Francis	Director
Franz, Phillip Robert	Director
Golden, William John	Director
Iannone, Gary Anthony	Director
Madsen, Rebecca Eden Porter	Director
McGuire, Michael (NMN)	Director
McGuire, Thomas Joseph	Director
Nichols, M.D., Sandra Denise Bruce	Director
Santoro, Michael Anthony	Director
Specht, Michael James	Director
Weinstock, Randall Harrison	Director
Zuccarello, Vincent Joseph	Director

Officers	
Name	Title
Golden, William John	President
Archer, Timothy Callahan	Chief Financial Officer
Matthews, John Joseph	Secretary
Gill, Peter Marshall	Treasurer
Lang, Heather Anastasia	Assistant Secretary
Santoro, Michael Anthony	Assistant Secretary
Zuba, Jessica Leigh	Assistant Secretary
Madsen, Rebecca Eden Porter	Chair
Cohen, M.D., Sanford Paul	Chief Medical Officer
Weinstock, Randall Harrison	Chief Operating Officer
McGuire, Thomas Joseph	General Counsel
Cottingham, Nyle Brent	Vice President

### Oxford Health Plans (NJ), Inc.

Directors	
Name	Title
Franz, Phillip Robert	Director
Golden, William John	Director
Marden, Paul Owen	Director
Nichols, M.D., Sandra Denise Bruce	Director
Weinstock, Randall Harrison	Director

Officers	
Name	Title
Marden, Paul Owen	President
Stillman, Craig Andrew	Chief Financial Officer
Matthews, John Joseph	Secretary
Gill, Peter Marshall	Treasurer
Lang, Heather Anastasia	Assistant Secretary
Zuba, Jessica Leigh	Assistant Secretary
Golden, William John	Chair
Cohen, M.D., Sanford Paul	Chief Medical Officer
Cottingham, Nyle Brent	Vice President

### Oxford Health Plans (CT), Inc.

Directors	
Name	Title
Farrell, Stephen John	Director
Golden, William John	Director
Nichols, M.D., Sandra Denise Bruce	Director
Weinstock, Randall Harrison	Director

Officers	
Name	Title
Farrell, Stephen John	President
Stillman, Craig Andrew	Chief Financial Officer
Matthews, John Joseph	Secretary
Gill, Peter Marshall	Treasurer
Lang, Heather Anastasia	Assistant Secretary
Zuba, Jessica Leigh	Assistant Secretary
Golden, William John	Chair
Cohen, M.D., Sanford Paul	Chief Medical Officer
McGuire, Thomas Joseph	General Counsel
Cottingham, Nyle Brent	Vice President

### Oxford Health Plans (NY), Inc.

Directors	
Name	Title
Golden, William John	Director
McGuire, Michael (NMN)	Director
Nichols, M.D., Sandra Denise Bruce	Director
Weinstock, Randall Harrison	Director
Macias-Torres, Kathleen NMN	Consumer Director

Officers	
Name	Title
Golden, William John	President
Archer, Timothy Callahan	Chief Financial Officer
Matthews, John Joseph	Secretary
Gill, Peter Marshall	Treasurer
Lang, Heather Anastasia	Assistant Secretary
Zuba, Jessica Leigh	Assistant Secretary
McGuire, Michael (NMN)	Chair
Cohen, M.D., Sanford Paul	Chief Medical Officer
Weinstock, Randall Harrison	Chief Operating Officer
Cottingham, Nyle Brent	Vice President