

## MII Management Group, Inc.

A Kansas corporation formed on December 7, 2000.

### Directors (and Investment Committee):

William W. Fox, Jr. (Chairman)	2011
Steve Garboden	2010
David Haist	2012
David A. Hanson	2012
Thomas P. Jutzi	2011
Anne M. Myers	2010
David M. Wine	ex officio

### Officers:

William W. Fox, Jr.	Chairman
David M. Wine	President & Chief Executive Officer
Anne M. Myers	Secretary
G. E. (Bill) Williams, Jr.	Treasurer & Chief Financial Officer
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer & Corporate Secretary
Paul Heacock	Chief Information Officer
James B. Miller	Vice President - Loss Control Services

## MutualAid eXchange

A Kansas domiciled reciprocal insurance company redomesticated on January 1, 2001.

### Directors:

Tim Wagler (Chairman)	2010
S. Joan Hershey (Vice Chairman)	2009
Derril Boettger	2010
Michael Brenneman	2010
Fred Goering	2012
Henry Hawkins	2011
Steve Martin	2012
Robert Musselman	2010
Jose' Ortiz	2011
Robert Rabenstein	2011
Tim Redekopp	2011
Robert Veitch	2012
David M. Wine	ex officio

### Officers:

Tim Wagler	Chairman
S. Joan Hershey	Vice Chairman
David M. Wine	President and CEO
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer & Corporate Secretary
Paul Heacock	Chief Information Officer
James B. Miller	Vice Pres. - Loss Control Services

## MAX Canada Insurance Company

An Ontario corporation formed on June 28, 2002.

### Directors (annual election):

Roy B. Martin (Chairman)
Dennis Cartwright
Ken D. Frey
J. Brian Reeve
Elaine Shantz
David M. Wine

### Officers:

Roy B. Martin	Chairman
David M. Wine	President and Chief Executive Officer
G. E. (Bill) Williams, Jr.	Vice President of Finance and Chief Financial Officer
Catherine Ross Bowman	Controller
J. Brian Reeve	Secretary
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer, and Assistant Secretary
Paul Heacock	Chief Information Officer
Dale R. Bauman	Vice President - Sales
James B. Miller	Vice President - Loss Control Services

## MAX Insurance Agency, Inc.

A Kansas corporation formed on May 7, 2003.

### Directors (annual election):

William W. Fox, Jr. (Chairman)
Steve Garboden
David Haist
David A. Hanson
Thomas P. Jutzi
Anne M. Myers
David M. Wine

### Officers:

David M. Wine	President and Chief Executive Officer
Anne M. Myers	Secretary
G. E. (Bill) Williams, Jr.	Treasurer and Chief Financial Officer
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer and Corporate Secretary
Paul Heacock	Chief Information Officer
Holly Yousey	Vice President



Creating and Sustaining  
W H O L E N E S S

## Sharing Services Agency, Inc.

An Indiana corporation formed on February 23, 1995.

### Directors (annual election):

William W. Fox, Jr. (Chairman)  
 Steve Garboden  
 David Haist  
 David A. Hanson  
 Thomas P. Jutzi  
 Anne M. Myers  
 David M. Wine

### Officers:

David M. Wine	President and CEO
Anne M. Myers	Secretary
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Carl Litwiller	Exec. Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer, and Corporate Secretary
Paul Heacock	Chief Information Officer

## Menno Services, Inc.

An Iowa corporation formed on October 1, 1987.

### Directors (annual election):

William W. Fox, Jr. (Chairman)  
 Steve Garboden  
 David Haist  
 David A. Hanson  
 Thomas P. Jutzi  
 Anne M. Myers  
 David M. Wine

### Officers:

David M. Wine	President and CEO
Anne M. Myers	Secretary
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Carl Litwiller	Exec. Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer, and Corporate Secretary
Paul Heacock	Chief Information Officer

## Mutual Aid Insurance Brokers Co.

An Ontario unlimited liability company formed on October 1, 2003.

### Directors (annual election):

Roy B. Martin (Chairman)  
 Dale Bauman  
 William W. Fox, Jr.  
 David M. Wine

### Officers:

Roy B. Martin	Chairman
David M. Wine	President and CEO
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Catherine Ross Bowman	Controller
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer, and Corporate Secretary
Paul Heacock	Chief Information Officer
Linda Van Bergen	Vice President of Sales and Marketing

## New York Mennonite Agency, Inc.

A New York corporation formed on February 7, 1997.

### Directors (annual election):

William W. Fox, Jr. (Chairman)  
 Steve Garboden  
 David Haist  
 David A. Hanson  
 Thomas P. Jutzi  
 Anne M. Myers  
 David M. Wine

### Officers:

David M. Wine	President and CEO
Anne M. Myers	Secretary
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Carl Litwiller	Exec. Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - Chief Operating Officer, and Corporate Secretary
Paul Heacock	Chief Information Officer

## MAX Share Fund, Inc.

A Kansas corporation formed on January 28, 2005. A 501(c)(3) public charity.

### Directors:

S. Joan Hershey (Chairman)	2012
Fred Goering (Vice Chairman)	2012
Michael Brenneman	2010
Jane Ann Gorsky	2010
Henry Hawkins	2011
James Landrum	2011
Mark Lindstrom	2012
Jose' Ortiz	2010
Robert Rabenstein	2011

### Officers:

S. Joan Hershey	Chairman
Fred Goering	Vice Chairman
David M. Wine	President and CEO
G. E. (Bill) Williams, Jr.	Treasurer and CFO
Carl Litwiller	Executive Vice President - Mutual Aid Ministries
Scott T. Forland	Executive Vice President - COO and Corporate Secretary
Paul Heacock	Chief Information Officer

## MAX Canada Share Fund, Inc.

A Canadian federal corporation formed on December 14, 2005. A Canadian public charity.

### Directors: (annual election)

Derril Boettger  
 Steven Martin  
 Robert Musselman  
 Tim Redekopp  
 Robert Veitch  
 Tim Wagler

### Officers:

Tim Wagler	Chairman
Robert Musselman	Vice Chairman
David M. Wine	President and CEO
Nelson Scheifele	Exec. Dir. - Mutual Aid Ministries
Carl Litwiller	Exec. VP - Mutual Aid Ministries
Scott T. Forland	Exec. VP - Chief Operations Officer & Corporate Secretary
Paul Heacock	Chief Information Officer



Mill Management Group, Inc.  
 MutualAid eXchange  
 MAX Canada Insurance Company  
 MAX Insurance Agency, Inc.  
 Sharing Services Agency, Inc.  
 Menno Services, Inc.  
 Mutual Aid Insurance Brokers Co.  
 MAX Share Fund, Inc.  
 MAX Canada Share Fund, Inc.

