

## CORPORATE AND BUSINESS LEADERS

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William W. McGuire, M.D.  
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Chief Executive Officer

Stephen J. Hemsley  
President and  
Chief Operating Officer

Patrick J. Erlandson  
Chief Financial Officer

David J. Lubben  
General Counsel

Jeannine M. Rivet  
Executive Vice President

James B. Hudak  
Chief Executive Officer  
UnitedHealth Technologies

Reed V. Tuckson, M.D.  
Senior Vice President  
Consumer Health and Medical  
Care Advancement

L. Robert Dapper  
Senior Vice President  
Human Capital

John S. Peshorn  
Director of Capital Markets  
Communications and Strategy

### **UnitedHealthcare**

Robert J. Sheehy  
Chief Executive Officer

### **Ovations**

Lois Quam  
Chief Executive Officer

### **Uniprise**

R. Channing Wheeler  
Chief Executive Officer

### **Specialized Care Services**

Ronald B. Colby  
Chief Executive Officer

### **Ingenix**

Jeannine M. Rivet  
Chief Executive Officer

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Louisville, Kentucky, law firm

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Chief Executive Officer  
United HealthCare  
Corporation

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President and  
Chief Operating Officer  
UnitedHealth Group

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Chairman and  
Chief Executive Officer  
Johnson Capital Partners  
Private investment company

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President  
Drew University

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Chairman and  
Chief Executive Officer  
The Saint Paul Companies Inc.  
Insurance and related services

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Chief Executive Officer  
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and Associate Dean,  
Faculty of Medicine  
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Chief Financial Officer  
Medtronic, Inc.  
Medical devices company

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Managing Partner  
W. G. Spears Grisant &  
Brown LLC  
New York City-based investment  
counseling and management firm

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Senior Fellow  
Project HOPE  
International health foundation

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Douglas W. Leatherdale  
William W. McGuire, M.D.  
William G. Spears

### **Nominating Committee**

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Thomas H. Kean  
Douglas W. Leatherdale  
William W. McGuire, M.D.  
William G. Spears