

COLEMAN D. ROSS
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Coleman Ross' business career has spanned 50 years. For the past 11 years, he has served as an independent director of insurance and insurance-related companies. During the first 34 years, he was in public accounting serving insurers, banks and other financial services clients for Price Waterhouse (now PricewaterhouseCoopers) and was the national leader of the firm's insurance practice. In between, he was chief financial officer of two New York Stock Exchange-listed insurance companies. As a life-long learner, he has achieved advanced education and professional designations of relevance to his business career. During his career, he has also belonged to and served professional organizations, including serving on American Institute of CPAs committees and task forces dealing with technical accounting and auditing issues. In addition, he has been active with volunteer organizations, principally with the Boy Scouts of America and The University of North Carolina at Chapel Hill.

**Independent
Director Service**
(2004 – present)

Pan-American Life Insurance Group, Inc., New Orleans:
*Board of Directors (2006 – present), Executive Committee,
Audit Committee, and Finance Committee*

Syncora Holdings Limited, Hamilton, Bermuda:
*Board of Directors (2006 – present), Audit Committee,
Nominating and Governance Committee, and Compensation Committee*

Pike Pointe Holdings LLC, Detroit:
Board of Managers (2014 – present)

Omega Insurance Holdings Limited, Hamilton, Bermuda:
*Board of Directors (2009 – 2010), Audit Committee,
Investment Committee, and Nominating and Governance Committee*

NCCI Holdings, Inc. (National Council on Compensation Insurance)
Boca Raton, Florida: *Board of Directors (2004 – 2010), Audit Committee,
and Nominating and Governance Committee*

CATIC Financial, Inc. (Connecticut Attorneys Title Insurance Company)
Rocky Hill, Connecticut: *Consulting Advisor to the Audit Committee
(2006 – 2014)*

**Chief
Financial
Officer
Experience**
(2000 – 2003)

Executive Vice President and Chief Financial Officer of The Phoenix Companies, Inc. (Hartford, Connecticut life insurer and asset manager) and of Trenwick Group Ltd. (Hamilton, Bermuda property and casualty insurer and reinsurer). Responsibilities with each of these NYSE-listed companies included corporate finance, financial reporting, treasury, investor relations, rating agency relations, enterprise risk management, internal auditing, tax planning and compliance, planning and budgeting, and investment accounting. Assisted Phoenix in its transition from its policyholder-owned form of organization to an investor-owned form and Trenwick in its acquisition of LaSalle Re and the realignment of its Lloyd's of London syndicate operations.

**Public
Accounting
Experience**
(1965 – 1999)

Audit Partner for major Price Waterhouse insurance and banking clients, including six *Fortune 500* companies: Allmerica Financial, AXA Financial, Cigna, National Life of Vermont, Phoenix Companies, and Shawmut National. Chairman and Managing Partner of Price Waterhouse's insurance practice.

Selected Educational and Professional Designation Achievements	Master of Arts degree, major in economics, Trinity College, 2006 Master of Science in Financial Services degree, The American College, 2008 Bachelor of Science in Business Administration degree, concentration in accounting, The University of North Carolina at Chapel Hill, 1965 Certified Public Accountant, 1967 NACD Board Leadership Fellow, 2015 Audit Committee Financial Expert, 2006 Chartered Life Underwriter, 1980 Fellow, Life Management Institute, 1980 Chartered Property Casualty Underwriter, 1999 Fellow of the Chartered Insurance Institute, 2015
Service to Professional Organizations	Service includes the American Institute of CPAs' <i>Financial Reporting Executive Committee</i> (the Institute's senior technical committee for financial reporting) and its <i>Insurance Companies Committee</i> and <i>Relations with Actuaries Committee</i> , as well as the New York Society of Security Analysts' <i>Committee on Improved Corporate Reporting</i> .
Service to Volunteer Organizations	Boy Scouts of America: National Advisory Council Boards of Directors, Southern Region and Occoneechee Council Boards of Directors (past), Northeast Region (New England Area President), Connecticut Rivers Council (President), and Greater New York Councils The University of North Carolina at Chapel Hill: Past Member, Board of Visitors and Rams Club Board of Advisors
Other Achievements and Awards	Marathoner: Nashville, 2000; New York, 1999; Washington, DC, 1998; and Hartford, 1998 Silver Antelope award and Silver Beaver award recipient, Boy Scouts of America Leadership Greater Hartford program participant

Additional résumé information is available on the website: www.colemanross.com
