

COLEMAN D. ROSS
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Coleman Ross' business career has spanned 46 years. For the past seven 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 Company, New Orleans:
*Board of Directors (2006 – present), Executive Committee,
Audit Committee (chairman), and Finance Committee*
Syncora Holdings Limited, Hamilton, Bermuda:
*Board of Directors (2006 – present), Audit Committee (chairman),
Nominating and Governance Committee, and Compensation Committee*
Omega Insurance Holdings Limited, Hamilton, Bermuda:
*Board of Directors (2009 – 2010), Audit Committee (chairman),
and Investment Committee*
NCCI Holdings, Inc. (National Council on Compensation Insurance)
Boca Raton, Florida: *Board of Directors (2004 – 2010), Audit Committee
(chairman), and Nominating and Governance Committee*
CATIC Financial, Inc. (Connecticut Attorneys Title Insurance Company)
Rocky Hill, Connecticut: *Consulting Advisor to the Audit Committee
(2006 – present)*

**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, as well as XL Capital, PXRE Group, Trenwick Group, American Bankers Insurance Group, and Conning & Company. Chairman and Managing Partner of Price Waterhouse's insurance practice.

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| 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, major in accounting, The University of North Carolina at Chapel Hill, 1965 Certified Public Accountant, 1967 Audit Committee Financial Expert, 2006 Certificate of Director Education, 2008 Chartered Property Casualty Underwriter, 1999 Associate of the Chartered Insurance Institute, 2005 Chartered Life Underwriter, 1980 |
| Service to Professional Organizations | Currently serving on the American Institute of CPAs' <i>Property and Liability Insurance Companies Audit and Accounting Guide Task Force</i> . Recently completed service on the AICPA senior technical committee for financial reporting and industry-specific accounting guidance, the <i>Accounting Standards Executive Committee</i> , and also on the New York Society of Security Analysts' <i>Committee on Improved Corporate Reporting</i> . Previously served on the AICPA <i>Insurance Companies Committee</i> and other AICPA technical committees and task forces. |
| Service to Volunteer Organizations | Boy Scouts of America: National Advisory Council Board of Directors, Southern Region Board of Directors and Executive Committee, Occoneechee Council Past President, New England Area and Connecticut Rivers Council; Past Member, Board of Directors, Northeast Region and Connecticut Rivers Council and Greater New York Council 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
