

THE MOTORISTS DESIGNEES

BOARD OF DIRECTORS

John J. Bishop, CPCU, CLU

President, Chairman of the Board and CEO

Mr. Bishop joined Motorists in 1972 and has held a succession of field, home office management and executive positions. In his current responsibilities, he serves as the chief executive officer for the collective group of ten insurance entities doing business in twenty-eight states with more than 3,000 independent agents and sales representatives. He holds the Chartered Property and Casualty (CPCU) and Chartered Life Underwriter (CLU) designations. He is active in numerous community and industry organizations, serving as a member of the board of the National Association of Mutual Insurance Companies (NAMIC); past Chairman of the NAMIC PAC; Trustee and Secretary for the Griffith Insurance Education Foundation; and Trustee & Secretary for Ohio Insurance Institute (OII). John is past president of the Association of Ohio Life Insurance Companies (OALIC), and the Ohio Association of Mutual Insurance Companies (OAMIC). Bishop is a graduate of Ohio Northern University where he serves as Vice Chairman of the Board of Trustees, and serves on the College of Business Administration Advisory Board. He has been recognized by the Professional Insurance Agents of Ohio with a Presidential Citation and as the "Industry Person of the Year," and has also received the National Service Award from NAMIC.

Larry L. Forrester, CAE

Director

Mr. Forrester has devoted his entire career to the insurance industry. He joined the National Association of Mutual Insurance Companies (NAMIC) in 1970 and served in various positions. In 1988 he was appointed President of NAMIC and served in that position until his retirement in 2004. He served as the Chairman of the NAMIC Insurance Company and Chairman of the Assurance Partners Bank, a federally chartered bank offering financial products through insurance companies and agents. Mr. Forrester served as the President of the Indiana Society of Association Executives (ISAE) and a board member of the ISAE Foundation. He served as an instructor at numerous ISAE educational seminars focusing on strategic and business planning for associations. Mr. Forrester served on the U.S. Chamber of Commerce Committee of 100 with a membership of the leading business and industry association executives in the United States. He currently serves on the board of directors of Big Brothers Big Sisters of South Central Indiana.

Mr. Forrester graduated from Purdue University in 1967 with a degree in Industrial Management and received the Certified Association Executive (CAE) designation in 1985. He served in the U.S. Army from 1967 to 1969 with one tour in Vietnam.

Susan E. Haack, CPCU

Assistant Secretary and Director

Ms. Haack began her career with The Motorists Insurance Group at Iowa Mutual in 1990 in accounting/finance and served as Vice President of the department until 2001. In January of 2003 she was elected President of the company. She obtained her bachelor's degree in Accounting and Business Administration from Mount St. Clare College in 1992 and graduated with an MBA from the University of Iowa in 2001. She is a Certified Public Accountant (inactive), and holds the Associate in Insurance Accounting and Finance and Associate in Reinsurance and Chartered Property and Casualty Underwriter designations. In 2008 she assumed the role of Assistant Corporate Secretary and will transition to Senior Vice President and Corporate Secretary when Tom Ogg retires in 2009. She currently oversees personal lines underwriting, internal auditing, corporate counsel, and strategic planning.

Robert L. McCracken

Attorney and Director

Mr. McCracken has served as a director of Wilson Mutual Insurance Company since January 1997, Motorists Mutual Insurance Company since 2006, and American Hardware Mutual Insurance Company since 2007. He has a bachelor's degree from Northeastern University in Boston, Massachusetts and a law degree from the University of Wisconsin-Madison. He has practiced law since 1974 with the Manitowoc, Wisconsin law firm of Nash, Spindler, Grimstad & McCracken LLP where he concentrates in insurance defense. Mr. McCracken is a member of the State Bar of Wisconsin, the Civil Trial Counsel of Wisconsin, Wisconsin Academy of Trial Lawyers, and Council on Litigation Management. He is also a co-author of Wisconsin Trial Practice published by the State Bar of Wisconsin, has been a litigation instructor at the University of Wisconsin Law School in 1994, 1996, 2000, 2003, and 2006 and is a frequent speaker at professional meetings and conventions. He has also served on the Wisconsin Judicial Council from 2006 through 2009 and was elected to the Board of Directors for the Litigation Section of the State Bar of Wisconsin in 2009.

Thomas C. Ogg, CPCU

Secretary and Director

Mr. Ogg is a 1970 graduate of Central Michigan University. He joined Motorists in 1973 and trained in the underwriting and claims disciplines of insurance. During his career he has held numerous management and executive positions with the company. He was elected to the board in April 1995 and will serve as Secretary of The Motorists Insurance Group until his retirement in 2009. He will remain on the boards of Motorists, American Hardware, Iowa, and Wilson Mutual. He holds the Chartered Property and Casualty (CPCU) designation and has been active in many industry organizations, including Ohio Insurance Institute and the Griffith Foundation for Insurance Education.

Michael L. Wiseman, FCAS

Treasurer and Director

Mr. Wiseman has a bachelor's degree from Heidelberg College and a master's degree from The Ohio State University. He joined Motorists in 1976 as a statistical analyst. During his career he has held several management and executive positions with the company. He was elected to the board in October 1992 and was also elected Treasurer and CFO of The Motorists Insurance Group. He is a Fellow, Casualty Actuarial Society (FCAS) and a member of the American Academy of Actuaries. He is active in numerous industry organizations including the Ohio Insurance Guaranty Association and Mutual Reinsurance Bureau.