

# ZIONS BANCORPORATION

**BOARD OF DIRECTORS**

**Harris H. Simmons**  
*Chairman and  
Chief Executive Officer  
Zions Bancorporation*

**Maria Contreras-Sweet**  
*Managing Member  
Contreras Sweet Companies  
Rockway Equity Partners*

**Gary L. Crittenden**  
*Private Investor*

**Suren K. Gupta**  
*President  
Allstate Enterprise Solutions*

**Claire A. Huang**  
*Former Chief Marketing Officer  
J.P. Morgan Chase and Company*

**Vivian S. Lee**  
*Executive Fellow  
Harvard Business School*

**Scott J. McLean**  
*President and  
Chief Operating Officer  
Zions Bancorporation*

**Edward F. Murphy**  
*Former Chief Financial Officer  
Federal Reserve Bank of New York*

**Stephen D. Quinn**  
*Former Managing Director and  
General Partner  
Goldman, Sachs & Co.*

**Aaron B. Skonnard**  
*Chief Executive Officer  
Pluralsight, Inc.*

**Barbara A. Yastine**  
*Former Chair, President and Chief  
Executive Officer  
Ally Bank*

**CORPORATE OFFICERS**

**Harris H. Simmons**  
*Chairman and  
Chief Executive Officer*

**Scott J. McLean**  
*President and  
Chief Operating Officer*

**EXECUTIVE VICE PRESIDENTS**

**Bruce K. Alexander**  
*CEO, Vectra Bank Colorado*

**A. Scott Anderson**  
*CEO, Zions Bank*

**Paul E. Burdiss**  
*Chief Financial Officer*

**Kenneth J. Collins**  
*Enterprise Program Management*

**Eric Ellingsen**  
*CEO, California Bank & Trust*

**Alan M. Forney**  
*CEO, The Commerce Bank of  
Washington*

**Olga T. Hoff**  
*Retail Banking*

**Christopher Kyriakakis**  
*Chief Audit Executive*

**Thomas E. Laursen**  
*General Counsel*

**Scott A. Law**  
*Chief Human Resources Officer*

**Keith D. Maio**  
*Chief Risk Officer*

**Michael Morris**  
*Chief Credit Officer*

**Rebecca K. Robinson**  
*Wealth Management*

**Terry A. Shirey**  
*CEO, Nevada State Bank*

**Jennifer A. Smith**  
*Chief Technology and  
Operations Officer*

**Steven D. Stephens**  
*CEO, Amegy Bank*

**Randy R. Stewart**  
*Mortgage Lending*

**Mark Young**  
*CEO, National Bank of Arizona*

**SENIOR VICE PRESIDENTS**

**James R. Abbott**  
*Investor Relations*

**Shannon R. Drage**  
*Financial Planning & Analysis*

**Jacob C. Heugly**  
*Fee Income Strategies*

**Jennifer Jolley Johnston**  
*Special Projects*

**Alvin Lee**  
*Corporate Development*

**Michael W. MacDonald**  
*Capital Markets*

**Zachary S. Price**  
*Finance Operations &  
Transformation*

**R. Ryan Richards**  
*Controller*

**Dale L. Stephens**  
*Credit Examination*

**J. Brandon Thomas**  
*Chief Data Officer*

**John J. Tipton**  
*Enterprise Initiatives*

**Michael J. Tonkin**  
*Supply Chain Management*

**Matthew L. Tyler**  
*Treasurer*

**Thomas Yu**  
*Strategic Initiatives*

AMEGY BANK

Houston, Metroplex and Central Texas

ADVISORY BOARD

Walter E. Johnson  
Senior Chairman  
Amegy Bank  
Houston, Texas

Willie J. Alexander  
President  
W.J. Alexander & Associates, PC  
Houston, Texas

Les Allison  
President  
Allison Interest, LLC  
Houston, Texas

Angela Blanchard  
Emeritus  
BakerRipley  
Houston, Texas

Timothy R. Brown  
Vice Chairman  
Southern Bancshares Inc.  
Houston, Texas

Ernest D. Cockrell II  
Managing Director  
Pinto Realty Advisors  
Houston, Texas

Anthony Deluca  
Partner  
SCF Partners  
Houston, Texas

Irma Diaz-Gonzalez  
President & Chief Executive Officer  
Employment & Training Centers, Inc.  
Houston, Texas

J. David Heaney  
Chairman  
Heaney Rosenthal, Inc  
Houston, Texas

Paul Hobby  
Founder & Managing Partner  
Genesis-Park I GP Capital  
Houston, Texas

Barry M. Lewis  
President  
Goldeneye, Inc.  
Houston, Texas

Fred R. Lummis  
Chairman & Chief Executive Officer  
Platform Partners, LLC  
Houston, Texas

Shannon Drage  
Chief Financial Officer  
Amegy Bank  
Houston, Texas

Lilyanne H. McClean  
Senior VP, Global Public Policy  
Fuel Cell Energy  
Houston, Texas

Scott J. McLean  
President and Chief Operating Officer  
Zions Bancorporation  
Salt Lake City, Utah

D. Cal McNair  
Chairman & CEO  
Houston Texans  
Houston, Texas

Andres Palandjoglou  
President  
Rio Largo, Inc.  
Houston, Texas

Christopher J. Pappas  
Chief Executive Officer Pappas Restaurants, Inc.  
Houston, Texas

Scott Plantowsky  
Managing Partner  
RSR Finance, LLC  
Houston, Texas

Wilhelmina E. Robertson  
President  
Cockspur, Inc.  
Houston, Texas

Keith Rubenstein  
CEO  
Texas Pipe and Supply  
Houston, Texas

Harris H. Simmons  
Chairman and Chief Executive Officer  
Zions Bancorporation  
Salt Lake City, Utah

Stanley D. Stearns, Jr.  
President and Chief Executive Officer  
Valco Instruments Company, Inc.  
Houston, Texas

Steven D. Stephens  
Chief Executive Officer  
Amegy Bank  
Houston, Texas

Brad Tucker  
President  
Mustang CAT  
Houston, Texas

Manuel Urquidi  
Independent Consultant  
Houston, Texas

CORPORATE OFFICERS

Walter E. Johnson  
Senior Chairman

Steven D. Stephens  
Chief Executive Officer

Laif Afseth  
President,  
Amegy Bank

David Stevenson  
Regional President, Houston

William K. Wiginton  
Regional President,  
DFW Metroplex

David P. McGee  
Regional President,  
Central Texas Region

Carlos Munguia  
President,  
Dallas Region

Brandon Bledsoe  
Regional President,  
Fort Worth

EXECUTIVE VICE PRESIDENTS

April Bailey  
Jeanne Bennett  
Cody Biller  
Charles A. Bowman III  
Jim Caldwell  
Gerry “Scott” Collins  
Nick Diaz  
Kelly Foreman  
Natalie Garza  
Margaret Hicks  
Ryan Hightower  
Gary Justice  
Diane Maben  
Teresa Morales  
Zack Parrish  
Telisa Shead  
Ken Smiley  
Debra K. Smith  
Jevaughn Sterling  
Craig Wessels

DISTRICTS

Central  
Scott Anderson  
William Bowen  
Frederick Brazelton  
Katy Caldwell  
William Campbell  
Scott Cone  
Carlos de Aldecoa  
Frances Castandea Dyess  
Don Faust, Jr.  
Brad Freels  
Anthony Grijalva, Jr.  
Rochelle M. Jacobson  
Jim Janke  
Thomas H. Kornegay  
Sherman “Trey” Lewis  
Van Martin  
Sharone Mayberry  
John McDonald  
Ron Meyers  
Gary Moss  
Jeremy Newsom  
Tracy Glesby Northington  
Randy Norwood  
Kirk Pfeffer  
Alexander “Alie” Pruner  
Bruce Ross  
Jan Spin  
Emily Rauch Stoller  
Tim Studdert  
Rami Touma  
Jay Tribble  
Scott Valby  
Scott Wegmann  
James Wu

Dallas  
Froswa’ Booker-Dew  
Robbie Briggs

Lucy Burns  
Suzanne Charriere  
Dr. Bardley Dean, DDS  
Linda Evans  
Carl Ewert  
Greg Fuller  
Richard Gussoni  
Jim Hutcheson  
Lee Jackson  
Willis Johnson  
Larry King  
Steve Mansfield  
Liz Minyard  
Vin Perella  
Shelle Sills  
Dr. Michael Sorrell  
Sheldon (Shelly) Stein  
Chad Sterling  
John Wallace

North Houston  
Bernard Abercrombie  
Brett Beaty  
Trey Brice  
Melanie Bush  
Kevin Camarata  
Benjamin Cheng  
Doug Colvin  
Thomas A. Cook, Sr.  
Tom Cox, Jr.  
Jon Czerwinski  
Ross Foldetta  
Juanita Gonzales  
John Hagerman  
Dr. Sue Horne  
Paul Ikard  
Mike Karlins  
Bruce Kink  
Diane Kinney  
David Klein  
Jay Knighton  
Kevin Kupfer  
Nate Newman  
Mike Novelli  
Jeff Paul  
Kay Pilat  
Tom Pisula  
Ron Roberson  
Ethan Sanders  
Rita Santamaria  
Monette Smith  
Alex Sutton  
Fred Tresca  
Ron Underwood  
Dr. Shawn Varghese  
Spiridon Vassilakis  
Tim Welbes

**CALIFORNIA BANK & TRUST**

San Diego, Irvine, Los Angeles, Oakland  
California

## CORPORATE OFFICERS

**Eric Ellingsen**

*President and*

*Chief Executive Officer*

*California Bank & Trust*

*San Diego, California*

**David E. Blackford**

*Chairman*

*California Bank & Trust*

*Irvine, California*

## EXECUTIVE VICE PRESIDENTS

Aegea Lee

\*Ben Alvarado

Charles Bronaugh

\*Chikako Tyler

\*Christopher Edmonds

Daisy Stall

\*Frank Bonder

Gary Green

\*Jill Bell

\*Jeffrey Hill

\*Jake Lehml

Jason Cosso

\*Jathan Segur

\*Jennifer Troyan

Joe Lim

Lars Hens

Marisa Drury

Matthew Bullock

Newton Pham

Phillip Petrozzi

Richard Wessman

Robert Park

Robert Hultstrom

\*Steven Stuckey

Ursula St Geme

Orsola St Gene

\*Executive Management

Team Member

# NATIONAL BANK OF ARIZONA

Phoenix

Arizona

**ADVISORY BOARD**

**Deborah J. Bateman**

*Vice Chairman  
National Bank of Arizona  
Phoenix, Arizona*

**Keith D. Maio**

*Chairman and Chief Banking Officer  
Zions Bancorporation  
Salt Lake City, Utah*

**Harris H. Simmons**

*Chairman and Chief  
Executive Officer  
Zions Bancorporation  
Salt Lake City, Utah*

**Mark R. Young**

*President and Chief Executive Officer  
National Bank of Arizona  
Phoenix, Arizona*

**Tracy Bame**

*Freeport-McMoRan Copper and  
Gold Foundation  
Phoenix, Arizona*

**David N. Beckham**

*Beckham Gumbin Ventures  
Phoenix, Arizona*

**Steve Christy**

*Pima County Supervisor  
Tucson, Arizona*

**Lisa Urias**

*Director, Arizona Office of Tourism  
Phoenix, Arizona*

**Robert Anderson**

*Prisma  
Phoenix, Arizona*

**James M. Batdorf**

*Executive Vice President  
Sr. State Credit Administrator  
National Bank of Arizona  
Phoenix, Arizona*

**Curtis J. Hansen**

*Executive Vice President  
Chief Operating Officer  
National Bank of Arizona  
Phoenix, Arizona*

# NEVADA STATE BANK

Las Vegas  
Nevada

## ADVISORY BOARD

### SOUTHERN NEVADA

**Dallas E. Haun**  
*Chairman*  
*Nevada State Bank*  
*Las Vegas, Nevada*

**Terrance A. Shirey**  
*President and Chief Executive Officer*  
*Nevada State Bank*  
*Las Vegas, Nevada*

**Harris H. Simmons**  
*Chairman and Chief Executive Officer*  
*Zions Bancorporation*  
*Salt Lake City, Utah*

**Jeremy Aguero**  
*Principal Analyst*  
*Applied Analysis*  
*Las Vegas, Nevada*

**Hugh Bassewitz, M.D.**  
*Spine Surgeon*  
*Desert Orthopedic Center*  
*Las Vegas, Nevada*

**David Ezra**  
*Broker/CEO*  
*Turnberry Realty*  
*Las Vegas, Nevada*

**Tyre Gray**  
*President*  
*Nevada Mining Association*  
*Las Vegas, Nevada*

**Thomas A. Thomas**  
*Managing Partner*  
*Thomas & Mack Company*  
*Las Vegas, Nevada*

**Karla J. Perez**  
*Vice President/Acute Division*  
*Universal Health Services, Inc.*  
*Las Vegas, Nevada*

### NORTHERN NEVADA

**Leslie Daane**  
*President*  
*Barnard, Vogler & Co., CPA’s*  
*Reno, Nevada*

**Bret Frey**  
*President*  
*Northern Nevada Emergency Physicians*  
*Reno, Nevada*

**Lance Semenko**  
*President*  
*Q&D Construction*  
*Sparks, Nevada*

**Russell Sheltra**  
*President*  
*Little Bonanza, Inc.*  
*Reno, Nevada*

## CORPORATE OFFICERS

**Dallas E. Haun**  
*Chairman*

**Terrance A. Shirey**  
*President and*  
*Chief Executive Officer*

### EXECUTIVE VICE PRESIDENTS

*Ryan Ashley*  
*Jill Bell*  
*Thomas Elmer*  
*Craig Kirkland*  
*Michael Lane*  
*Shannon Petersen*  
*Micah Phillips*  
*James Rensvold*  
*Richard (Rick) Thomas*

# THE COMMERCE BANK OF WASHINGTON

Seattle  
Washington

**ADVISORY BOARD**

**Stanley D. Savage**  
*Chairman,  
The Commerce Bank of Washington  
Seattle, Washington*

**Christopher T. Bayley**  
*Chairman  
Dylan Bay Companies  
Seattle, Washington*

**Carl G. Behnke**  
*President  
REB Enterprises  
Seattle, Washington*

**William D. Bradford, Ph.D.**  
*Endowed Professor  
Finance, Business and Economics  
School of Business  
University of Washington  
Seattle, Washington*

**Timothy B. Engle**  
*Retired, President  
Saltchuk Resources  
Seattle, Washington*

**Michael D. Garvey**  
*Retired, Chairman  
Saltchuk Resources, Inc.  
Seattle, Washington*

**James C. Hawkanson**  
*Retired, Former Chief Executive Officer  
The Commerce Bank of Washington  
Mercer Island, Washington*

**Jan Hendrickson**  
*Managing Partner  
Denny Hill Capital  
Seattle, Washington*

**John A. Hilton, Jr.**  
*Retired, President and Chief  
Executive Officer  
Bessemer Trust Company  
New York, New York*

**Earl P. Lasher, III**  
*Retired, Senior Partner  
Lasher, Holzapfel, Sperry  
& Ebberson  
Seattle, Washington*

**William J. Rex**  
*Retired, Former Managing Director  
Prudential Securities, Inc.  
Seattle, Washington*

**Robert R. Richards**  
*Economist  
Bend, Oregon*

**Harris H. Simmons**  
*Chairman and  
Chief Executive Officer  
Zions Bancorporation  
Salt Lake City, Utah*

**CORPORATE OFFICERS**

**Alan M. Forney**  
*President and  
Chief Executive Officer  
Seattle*

**Lauren C. Jassny**  
*Executive Vice President  
Sr. State Credit Administrator  
Seattle*

**Ronald H. Lynch**  
*Executive Vice President  
Chief Financial Officer  
Chief Operations Officer  
Seattle*

**Stanley D. Savage**  
*Chairman  
Seattle*

**Mike Barr**  
*President  
Portland*

# VECTRA BANK COLORADO

Denver, Colorado

## **ADVISORY BOARD**

### **Bruce K. Alexander**

*Chairman, President and  
Chief Executive Officer  
Vectra Bank Colorado.  
Denver, Colorado*

### **Ashley Comstock**

*Executive Vice President/Chief  
Financial Officer  
Vectra Bank Colorado  
Denver, Colorado*

### **Todd Munson**

*Executive Vice President/Commercial  
Banking Director  
Vectra Bank Colorado  
Denver, Colorado*

### **Heather White**

*Executive Vice President/Community  
Banking Director  
Vectra Bank Colorado  
Denver, Colorado*

### **Harris H. Simmons**

*Chairman and Chief  
Executive Officer  
Zions Bancorporation  
Salt Lake City, Utah*

### **Mark Wright**

*Executive Vice President Sr. Chief  
Credit Officer  
Zions Bancorporation/Vectra Bank  
Colorado  
Denver, Colorado*

### **Amy Venturi**

*Chief of Staff  
IMA Financial Group  
Englewood, Colorado*

### **Celia Dietrich**

*Founder & Executive Chair  
Dietrich Partners  
Glendale, Colorado*

### **Courtney Harrison**

*Principal and Co-Founder  
Medius Advisory Group  
Denver, Colorado*

### **James L. Cousin, II**

*Chief Financial Officer  
AORN  
Denver, Colorado*

### **Jay Seaton**

*Publisher  
The Grand Junction Sentinel  
Grand Junction, Colorado*

### **Jennifer Neilson**

*SVP Global Marketing  
National Cattleman's Beef Association  
Centennial, Colorado*

### **John Shaw**

*Real Estate Consultant  
Denver, Colorado*

### **Kathy Nesbitt**

*Executive Director  
City and County of Denver  
Aurora, Colorado*

### **Mark Williams**

*Member – Attorney at Law  
Sherman & Howard  
Denver, Colorado*

### **Martin Pocs**

*Vice Chairman  
DHR International  
Denver, Colorado*

### **Michelle Lucero**

*Chief Administrative Officer and  
General Counsel  
Children's Hospital Colorado  
Aurora, Colorado*

### **Mike Franson**

*Retired  
Boulder, Colorado*

### **Stuart Smith**

*President  
Buehler Companies  
Aurora, Colorado*

ZIONS BANK

Salt Lake City  
Utah

ADVISORY BOARD

**Harris H. Simmons**  
*Chairman and Chief  
Executive Officer  
Zions Bancorporation  
Salt Lake City, Utah*

**A. Scott Anderson**  
*President and Chief  
Executive Officer  
Zions Bank  
Salt Lake City, Utah*

**Bonnie Jean Beesley**  
*Salt Lake City, Utah*

**Clark E. Hinckley**  
*Retired / Former Senior  
Vice President  
Zions Bancorporation  
Salt Lake City, Utah*

**Susan D. Johnson**  
*Retired/President  
Futura Industries  
Huntsville, Utah  
Salt Lake City, Utah*

**Charley D. Jones**  
*President and Chief  
Executive Officer  
Charshaw, Inc.  
Dba Stinker Stores  
Boise, Idaho*

**Pat Jones**  
*Chief Executive Officer  
Women’s Leadership  
Institute  
Salt Lake City, Utah*

**Thomas Knutson**  
*Chief Financial Officer  
Melaleuca  
Idaho Falls. Idaho*

**Eric O. Leavitt**  
*President  
The Leavitt Group  
Cedar City, Utah*

**Kent I. Madsen**  
*Managing Director  
Epic Ventures  
Salt Lake City, Utah*

**Crystal Maggelet**  
*Chief Executive Officer  
FJ Management, Inc.  
Salt Lake City, Utah*

**Peter Metcalf**  
*Founder/Chief Executive  
Officer Emeritus  
Retired/Black Diamond  
Salt Lake City, Utah*

**F. Ann Miller**  
*Utah State Senator  
Salt Lake City, Utah*

**Gail Miller-Wilson**  
*Owner  
Larry H. Miller Group of  
Companies  
Salt Lake City, Utah*

**Don Salazar**  
*President  
Creative Times, Inc.  
Ogden, Utah*

**Mary Pat Thompson**  
*Retired/Chief Financial  
Officer  
MWI Veterinary Supply  
Boise, Idaho*

**Astrid Tuminez**  
*President  
Utah Valley University  
Orem, Utah*

**Janice Ugaki**  
*President/Co-Founder  
Firmseek  
Park City, Utah*

**Directors Emeriti**  
R. D. Cash  
Clark Gilbert  
Stephen E. Holding  
Dr. Matthew Holland  
Dixie L. Leavitt  
Vivian Lee  
Theresa A. Martinez  
Russell M. Nelson  
Kathryn H. S. Pett  
Keith Rattie  
John L. Valentine

EXECUTIVE VICE  
PRESIDENTS

Robert Bischoff  
Rob Brough  
Steve Brough  
Jennifer Christopulos  
Kay Hall  
Stephanie Horne  
Shelly Johnson  
Phil Meeks  
Peter Morgan  
Tom Morgan  
Arthur Newell  
Rob Norcross  
Kelly Peterson  
John Richards  
Kelly Robertson

DISTRICTS

**Western Idaho**  
Alana Ashby  
Dr. Michael Collins  
John Forsythe  
Tyler Garret  
Tammy Harris

Gerald Hunter  
Joshua Kern  
Lori McCabe  
Charity Nelson  
Lori Otter  
Melissa Palmer  
Dr. Christin Reisenaur  
Dodd Snodgrass  
David Turnbull  
Darce Vassar  
Sean Wilson

**Eastern Idaho**  
J’Dee Adams  
Ryan Allison  
Tim Allred  
Laurie Andrews  
Terri Bullock  
Davis Christensen  
Mike Doty  
Jake Erickson  
Olin Glenne  
Clay Handy  
Carleen Herring  
Allen Hoopes  
Shane Hunt  
Brock Leonardsen  
William Maloney  
Blayne McArthur  
Teresa McKnight  
Doug Pickett  
Bryan Searle  
Scott Stevenson  
Eeva Turzian

**Northern Utah**  
Kim Avarett  
Shari Badger  
K. Chad Campbell  
Dave Haws  
Brett Hugie  
Beau Lewis  
Matt Mouritsen  
Stephanie Nix-Thomas  
Slade Opheikens  
Greg Sanders  
Julie Smith  
Bob Thomas

**Southern Utah**  
Karen Alvey  
Austin Anderson  
Molly Anderson  
Gary Cox  
Garrett Ekker  
Mike Green  
Danny Ipson  
Dennis Jorgensen  
Morris Peacock  
Durand Robison  
Kevin Smith  
David Staheli  
David Tebbs  
Lenita Thompson  
Jon Walter

**Wasatch Back**  
Roger Armstrong  
Jared Berrett  
Stephanie Carter  
Greg Cook  
Jack Wyatt Davies

Scott Frost  
Janice Guymon  
Brent Hales  
Irene Hansen  
Jodi Hoffman  
Shari Jensen  
Amy Jespersen  
Steve Judd Sr  
Spencer Loveless  
Lori McFarland  
Russell Olsen  
Jennifer Sadoff  
Steve Simpson  
Betsy Wallace

**Central Utah**  
Jeanette Bennett  
Amber Hutchings  
Devin Jolley  
Tim Larsen  
Tom MacDonald  
Shannon McCarty  
Noel Vallejo

**Metro/Sub/Head Office**  
Bryan Clifton  
Michael Evans  
Bryson Garbett  
Brian Haslam  
Scott Johnson  
Natalie Kaddas  
Darin Mano  
Theresa Martinez  
Bradley Walters  
Linda Wardell  
Bart Warner  
Diane Warsoff



# OTHER AFFILIATES

**PPS DATA, INC.**

Jeffrey D. Johnson  
*President*

**ZIONS CAPITAL ADVISORS, INC.**

Scott Burnett  
*Chief Executive Officer*

**ZIONS CREDIT CORPORATION**

Kay Hall  
*Director and Chairman*  
Norman Weldon  
*President*

**ZIONS DIRECT, INC.**

Michael MacDonald  
*Chairman, President and Chief Executive Officer*

**ZIONS PUBLIC FINANCE, INC.**

Todd Harris  
*Chairman and President*

**AMEGY HOLDING TEXAS, INC.**

Shannon Drage  
*President and Sole Director*

**EXCHANGE SERVICES, LLC**

Kelly Pearl  
*President*

**REGENCY SERVICE CORPORATION**

Jennifer Smith  
*President and Director*

**WASATCH VENTURE FUND III, LLC**

Matt Tyler  
*President and Manager*

**ZIONS BANCORPORATION FOUNDATION**

Harris Simmons  
*President and Trustee*

**ZIONS CAPITAL PARTNERS, INC.**

Paul Burdiss  
*President and Director*

**ZIONS INSURANCE AGENCY, INC.**

William Spencer  
*President, Director and Chairman*

**ZIONS OPPORTUNITY FUND, INC.**

Jennifer Smith  
*Director and President*

**ZMFU II, INC.**

Matthew Tyler  
*President, Director and Chairman*

**Terra Amica, LLC**

Zions Capital Partners, Inc. and Zions Opportunity Fund, Inc.  
*Managing Members*  
Kelly Foreman, Manager

**Zions Center of Excellence, LLC**

Regency Service Company and Terra Amica, LLC  
*Managing Members*  
David Penrod, Vice President