

**Attachment A**  
**U.S. Bank National Association Directors and Managing Committee Members**

<b>Name</b>	<b>Title</b>
Baxter, Warner L.	Director
Bridges, Dorothy J.	Director
Buse, Elizabeth L.	Director
Cecere, Andrew	Director
Chosy, James L.	Director
Colberg, Alan B.	Director
Ellison-Taylor, Kimberly N.	Director
Gillani, Aleem	Director
Harris, Kimberly J.	Director
Hernandez, Roland A.	Director
Kedia, Gunjan	Director
McKenney, Richard P.	Director
Mehdi, Yusuf I.	Director
Reynolds, Loretta E.	Director
Richard, Jodi L.	Director
Wiehoff, John P.	Director
Wine, Scott W.	Director
Cecere, Andrew	Chairman and CEO
Badran, Souheil	Senior Executive Vice President and Chief Operations Officer
Barcelos, Elcio R.T.	Senior Executive Vice President and Chief Human Resource Officer
Chosy, James L.	Senior Executive Vice President, General Counsel and Corporate Secretary
Cunningham, Gregory G.	Senior Executive Vice President and Chief Diversity Officer
Dolan, Terrance R.	Vice Chair and Administrative Officer
Dominski, Reba	Senior Executive Vice President and Chief Corporate Social Responsibility Officer
Kedia, Gunjan	President
Kotwal, Shailesh M.	Vice Chair, Payment Services
Phillipson, Stephen	Senior Executive Vice President and Chief Corporate Social Responsibility Officer
Richard, Jodi L.	Vice Chair & Chief Risk Officer
Runkel, Mark G.	Senior Executive Vice President and Chief Transformation Officer
Stern, John	Senior Executive Vice President and Chief Financial Officer
Venturo, Dominic V.	Senior Executive Vice President and Chief Digital Officer
Dilip, Venkatachari	Senior Executive Vice President and Chief Information and Technology Officer