

PROFESSIONAL SERVICE PROVIDERS

The overall direction of the Company is provided by the Board of Directors and committees of directors. The Board of Directors consist of 88 members (up to two designated by each member plus two Bermuda members) and generally meets twice per year. Because of the large Board of Directors, the committees meet on a more regular basis. The principal policy making committee is the Executive Committee which consists of 12 members and provides policy and operating direction. The Investment Committee has five members and provides direction on investment of ACIG's assets. The Compensation Committee has four members and provides direction on compensation of ACIG's employees. The Audit Committee has four members and provides financial support to ACIG's Executive Committee. In addition, the Company utilizes the following other firms:

Actuaries

Towers Watson – Dallas, Texas

Independent Auditors

BDO USA, LLP – Dallas, Texas

Investment Consultant

Angeles Investment Advisors – Santa Monica, California

Investment Managers

Black Rock Financial Management – New York, New York

Calamos Advisors, LLC – Naperville, Illinois

Dodge & Cox – San Francisco, California

Franklin Templeton Institutional – San Mateo, California

T. Rowe Price – Baltimore, Maryland

Vanguard Group – Valley Forge, Pennsylvania

Wellington Management Company – Boston, Massachusetts

Western Asset Management Company – Pasadena, California

Zazove Associates – Chicago, Illinois

U.S. Counsel

Steve Yungblut – Pratt & Yungblut, P.C. – Arlington, Texas

Bermuda Counsel

Appleby – Hamilton, Bermuda

Banks

The Bank of N.T. Butterfield & Son Ltd. – Hamilton, Bermuda

JPMorgan Chase & Co. – New York, New York

The Northern Trust Company – Chicago, Illinois

Tax Advisors

Gardere & Wynne – Dallas, Texas