OFFICERS

As of December 31, 2005

Executive Office Cathy E. Minehan

President

Chief Executive Officer

Paul M. Connolly First Vice President Chief Operating Officer

Audit

Roland H. Marx, Jr. Vice President General Auditor

Anna M. Wong

Assistant Vice President Assistant General Auditor

National Financial and Accounting Services

Alan W. Bloom Vice President

Ronald E. Mitchell, Jr. Vice President

Carl S. Madsen

Assistant Vice President

David F. Tremblay

Assistant Vice President

Kristine M. Van Amsterdam Assistant Vice President

Administrative and Legal Services Group

William N. McDonough Executive Vice President General Counsel

Mary E. Fothergill
Vice President

David K. Park Vice President

Associate General Counsel

Patricia Allouise

Assistant Vice President Assistant General Counsel

Mary Hughes Bickerton Assistant Vice President Assistant General Counsel

Brian L. Donovan Assistant Vice President

Barry Maddix

Assistant Vice President Assistant General Counsel

H. Colby Rottler Assistant Vice President Regional Outreach and Communications Group Lynn E. Browne

Executive Vice President Economic Advisor

Stephen G. Trebino Vice President Secretary

Richard C. Walker III Vice President

Thomas L. LavelleAssistant Vice President
Public Information Officer

Robert Tannenwald Assistant Vice President Economist

Elaine Zetes

Assistant Vice President Assistant Secretary

Research Group Jeffrey C. Fuhrer Senior Vice President Director of Research

Jane S. Little Vice President Economist

Geoffrey M. B. Tootell Vice President Economist

Supervision, Regulation and Credit Group Eric S. Rosengren Senior Vice President

Robert Augusta, Jr. Vice President

Robert M. Brady Vice President

Richard M. Burns Vice President

Michael P. Malone Vice President

James T. Nolan Vice President

Patrick Y. de Fontnouvelle Assistant Vice President

Peter F. Genevich Assistant Vice President

Christopher J. Haley Assistant Vice President

Jacqueline P. Palladino Assistant Vice President

Judith S. Quenzel Assistant Vice President

Preston S. ThompsonAssistant Vice President

Payments, Technology, and Resource

Management Group Sarah G. Green Executive Vice President

Resource Planning and Management

Cynthia A. Conley Vice President Associate General Counsel

Linda J. Mahon Vice President

Stephen J. Bernard Assistant Vice President

Krista M. Blair Assistant Vice President

Jon D. Colvin Assistant Vice President

Mary L. Cottman Assistant Vice President

John J. Kroen Assistant Vice President

Payments and Technology Services and Innovation Steven M. Whitney Senior Vice President

James S. Cunha Vice President

Christopher J. Gale Vice President

Dexter S. Holt Vice President

Linda K. Kopec Vice President

Leah A. Maurer Vice President James McEneaney

Vice President

Marianne D. Crowe Assistant Vice President

Amina P. Derbali Assistant Vice President

Paul J. Malloy Assistant Vice President

John E. McKinnon Assistant Vice President

David L. Plasse Assistant Vice President

James R. Rigoli Assistant Vice President

Christopher H. Ritchie Assistant Vice President

Amy O. Ross Assistant Vice President

Joyce L. Sandvik Assistant Vice President