GENERAL INFORMATION SERVICES, INC.

OUR PURPOSE IS TO PROVIDE THE HIGHEST LEVEL OF QUALITY INFORMATION, SERVICE, AND SUPPORT TO OUR CLIENTS BY UTILIZING OUR EXPERIENCE, KNOWLEDGE, AND PROFESSIONALISM.

STATE OF WASHINGTON
BACKGROUND INVESTIGATION NARRATIVE

NAME OF BUREAU: Office Of Insurance Commissioner

SSN: [redacted]

PRESENT/PROPOSED ENTITY: Central United Life Insurance Company

NAME: McGettigan, John Egan
ADDRESS: Houston, Texas: [redacted]
EMPLOYER: Manhattan Life Insurance Company / Central United Life Insurance Company
BUSINESS ADD: 2727 Allen Parkway, Suite 500
Houston, Texas 77019

POSITION: General Counsel / Director

ATTENTION OF: Gayle Pasero

D.O.B: [redacted]
DATE RECEIVED: 12/10/2012

CUSTOMER I.D.: N/A

Personal History:

Personal information:

- John Egan McGettigan – Verified by education and licensing sources
- John McGettigan – Verified by employment
- John E. McGettigan – Verified by the Social Security Trace Report
- E. McGehigan, John Mc, John E. McEttigan and John E. Migettigan – All are noted on the Social Security Trace report and are obvious typographical errors on the part of the reporting agency
- Social Security number: [redacted] – Verified by education, employment and Social Security Trace Report
- Date of birth: [redacted] Verified by education source

Addresses:

- [redacted] Houston, Texas – Verified as the current address since 06/2010
- [redacted] Houston, Texas – Verified from 12/2005 to 11/201

Personal History Inconsistencies & Discrepancies

See the names E. McGehigan, John Mc, John E. McEttigan and John E. Migettigan.

You Agree that your request for this report is permitted by law and that you intend to use the report only for purpose permitted by the fair credit reporting act and local law and no other purpose. This report is based upon observation and information provided to us for the fee charged. We do not assume any liability arising out of the use of this report by you or others. You or any user of this report agree to hold us harmless from any liability arising from the use of this report.

Employment: Manhattan Life Insurance Company / Central United Life Insurance
Houston, TX

Given: 09/00 to Present Confirmed: 09/25/00 to Present

- Dates confirmed: 09/25/2000 to Present
- Position confirmed: General Counsel / Director
- Business Type: Insurance Company
- Verified by: Angela Jones / Human Resources Manager

Employment Inconsistencies & Discrepancies None

Education: University of Texas
Austin, TX

Given: 1981 to 1985 Confirmed: 08/31/81 to 05/14/85

- Dates of attendance confirmed: 08/31/81 to 05/14/85
- Degree(s) confirmed: Bachelor of Business Administration
- Major: Finance
- Graduation date confirmed: 05/18/1985
- Accreditation: The Southern Association of Colleges and Schools
- Verified by: Automated service

University of Houston Law College
Houston, TX

Given: 1988 to 1992 Confirmed: 05/16/1992

- Dates of attendance confirmed: Not released
- Degree(s) confirmed: Doctor of Jurisprudence
- Major: Law
- Graduation date confirmed: 05/16/1992
- Accreditation: The American Bar Association
- Verified by: Automated service

Education Inconsistencies & Discrepancies None

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Professional License Searches:

State Bar of Texas
Austin, TX

- License Type: Attorney
- Issued: 11/06/1992 / Expires: N/A
- Lic./Cert.#: 00784561
- Complaints / Disciplinary actions: None
- Verified by: Automated source

Prof. Licensing Inconsistencies & Discrepancies None

Societies & Associations:

State Bar Association of Texas
Austin, TX

- Membership Type: Active Member
- Dates of Membership: since 11/06/1992
- Verified by: Automated source

Soc. & Assns Inconsistencies & Discrepancies None

Bankruptcy Searches:

Southern District of Texas

- Type: Federal Level Bankruptcy Records
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: Harris County, TX
- Results: No records were located

Bankruptcy Inconsistencies & Discrepancies None

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Criminal Records:

Southern District of Texas

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: Harris County, TX
- Results: No records were located

Texas – Statewide

- Type: Criminal Statewide
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: State of Texas
- Results: No records were located.

Criminal *Inconsistencies & Discrepancies* None

Civil Records:

Southern District of Texas (Harris County)

- Type: Criminal Federal
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: Houston, TX
- Results: No records were located

Civil Records: *Inconsistencies & Discrepancies* None

UCC Filings:

- Location(s) searched: State of Texas
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Results: No UCC Filings were located.

UCC Filings *Inconsistencies & Discrepancies* None

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Tax Liens & Judgments: (Federal)

Southern District of Texas

- Type: Federal Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: Harris County, TX
- Results: No records were located

Federal Liens & Judgments Inconsistencies & Discrepancies

None

Tax Liens & Judgments: (Statewide)

Texas – Statewide

- Type: Statewide Tax Liens and Judgments
- Years searched: 2002 to Present
- Names searched: John E. McGettigan
- Location(s) covered: State of Texas
- Results: No records were located

State Liens & Judgments Inconsistencies & Discrepancies

None

Overall Inconsistencies & Discrepancies

See the Personal Section for the names E. McGehigan, John Mc, John E. McEttigan and John E. Migettigan.

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