

**Exhibit G**

**PROPOSED DIRECTORS AND EXECUTIVE OFFICERS  
OF SUPERIOR VISION INSURANCE PLAN OF WISCONSIN, INC.**

| <b>Name</b>       | <b>Position</b>                                    |
|-------------------|--|
| Michael Boxer     | Director   |
| Matthew Kabaker   | Director   |
| Daniel Osnoss     | Director   |
| Kirk Rothrock*    | President, Chief Executive Officer<br>and Director |
| Brian Silverberg* | Chief Financial Officer, Treasurer<br>and Director |
| Audrey Weinstein* | Senior Vice President and Secretary                |
| Kimberley Hess*   | Senior Vice President                              |
| Stephanie Lucas*  | Senior Vice President                              |

\*These individuals are already serving as officers and/or directors of the Domestic Insurer and therefore we are not including biographical affidavits for them.