



Board of Directors

The MidCountry Financial Board of Directors ensures the company serves our shareholders and their interest in the long-term health and financial strength of the organization. In its role as the primary governing body, the board provides oversight of major strategic company issues and is committed to upholding the highest standards of integrity and compliance.

To view bios for each member of our Board, please visit www.MidCountryFinancial.com/leadership/board.cfm

C. Lee Ellis

Chairman, MidCountry Financial Corp.
Executive Vice President of Operations, Alfa Insurance Companies

Richard W. Carpenter

Retired, former Vice Chairman of First Liberty Financial Corp.

James L. Clayton

Founder, Clayton Homes, Inc.

Robert F. Hatcher

President, Chief Executive Officer, and Director, MidCountry Financial Corp.

Robert F. Hatcher Jr.

Chief Executive Officer, H2 Capital, Inc.

Carol Jackson, CPA

Retired, former Executive Vice President, Federal Home Loan Bank of Atlanta

Sherry A. Kellett, CPA

Retired, former Corporate Controller, BB&T Corporation

Jerry A. Newby

President and Chief Executive Officer, Alfa Insurance Companies and
Alabama Farmers Federation

Stephen G. Rutledge, CPA

Senior Vice President, Chief Financial Officer, and Chief Investment Officer,
Alfa Insurance Companies

William D. Underwood

President, Mercer University

Timothy W. Williams

President, 21st Mortgage Corporation