

COMERICA INCORPORATED BOARD OF DIRECTORS

E. Paul Casey
Chairman
Metapoint Partners ^(1, 3)

James F. Cordes
Former Executive
Vice President
The Coastal Corporation ^(1, 5)

J. Philip DiNapoli
Managing Partner
DINAPOLI COMPANIES, Inc. ^(1, 3)

Max M. Fisher
Investor ^(2, 5)

John D. Lewis
Vice Chairman
Comerica Incorporated
and Comerica Bank ⁽⁴⁾

Wayne B. Lyon
Chairman, President
and Chief Executive Officer
Lifestyle Furnishings
International, Inc. ^(2, 3)

Eugene A. Miller
Chairman, President
and Chief Executive Officer
Comerica Incorporated and
Comerica Bank ^(3, 4, 5)

Alfred A. Piergallini
Chairman, President and
Chief Executive Officer
Novartis Consumer Health
Worldwide ^(1, 2)

Howard F. Sims
Chairman
Sims-Varner & Associates ^(3, 5)

Martin D. Walker
Principal
MORWAL Investments ^(1, 2)

Patricia M. Wallington
President
CIO Associates ⁽⁵⁾

Kenneth L. Way
Chairman and
Chief Executive Officer
Lear Corporation ^(1, 5)

COMERICA BANK DIRECTORS

Lillian Bauder, Ph.D.
Vice President
Corporate Affairs
Masco Corp.

Peter D. Cummings
President
Peter D. Cummings &
Associates

Anthony F. Earley Jr.
Chairman and
Chief Executive Officer
DTE Energy Company

Roger Fridholm
President
MSX International

Todd W. Herrick
President and
Chief Executive Officer
Tecumseh Products Company

David Baker Lewis
Chairman
Lewis & Munday, P.C.

John D. Lewis
Vice Chairman
Comerica Incorporated
and Comerica Bank

Eugene A. Miller
Chairman, President and
Chief Executive Officer
Comerica Incorporated and
Comerica Bank

John W. Porter, Ph.D.
Chief Executive Officer
Urban Education Alliance, Inc.

Heinz C. Prechter
Chairman and Founder
ASC Incorporated

Robert S. Taubman
President and
Chief Executive Officer
Taubman Centers, Inc.

Alfred H. Taylor Jr.
Trustee, Former Chairman
and Chief Executive Officer
The Kresge Foundation

William P. Vitito
Consultant;
Former Chairman and
Chief Executive Officer
Washington Energy Company

Gail L. Warden
President and
Chief Executive Officer
Henry Ford Health System

COMERICA BANK-CALIFORNIA DIRECTORS

Theodore J. Biagini
Counsel
Biagini Properties

Jack C. Carsten
Managing Director
Horizon Ventures

Leo E. Chavez, Ph.D.
Chancellor
Foothill-DeAnza Community
College District

Jack W. Conner
Former Chairman
Comerica Bank-California

J. Philip DiNapoli
Managing Partner
DINAPOLI COMPANIES, Inc.

N. John Douglas
President and
Chief Executive Officer
Douglas Broadcasting/Personal
Achievement Radio

J. Michael Fulton
President and
Chief Executive Officer
Comerica Bank-California

Walter T. Kaczmarek
Executive Vice President
Comerica Bank-California

Elinor Weiss Mansfield
Attorney

Linda R. Meier
Board Member
California Water
Service Company
Peninsula Community
Foundation
California Academy
of Science (S.F.)

Lowell W. Morse
Chairman of the Board
Cypress Ventures, Inc.

Edward P. Roski Jr.
President
Majestic Realty Company

David C. White
Executive Vice President
Comerica Bank-California

Lewis N. Wolff
Chairman and
Chief Executive Officer
WolffDiNapoli

COMERICA BANK-TEXAS DIRECTORS

C. DeWitt Brown Jr.
Chairman of the Board
Dee Brown, Inc.

James F. Cordes
Former Executive
Vice President
The Coastal Corporation

Thomas M. Dunning
Chairman and
Chief Executive Officer
Lockton Dunning Benefit
Company

Ruben E. Esquivel
Vice President
Community and
Corporate Relations
University of Texas
Southwestern Medical Center

Charles L. Gummer
President and
Chief Executive Officer
Comerica Bank-Texas

Rev. Zan Holmes Jr.
Senior Pastor
St. Luke Community United
Methodist Church

Jake Kamin
Chairman
Houston Advisory Board
Comerica Bank-Texas

W. Thomas McQuaid
Chairman
Performance Properties
Corporation

Raymond D. Nasher
Chairman
Comerica Bank-Texas;
Chairman
The Nasher Company

Calvin E. Person
Owner
Calvin E. Person and Associates

Boone Powell Jr.
President and
Chief Executive Officer
Baylor Health Care System

BOARD COMMITTEES

- (1) Audit & Legal Committee
- (2) Compensation Committee
- (3) Directors Committee
- (4) Executive Committee
- (5) Risk Asset Committee



EXECUTIVE OFFICERS

Eugene A. Miller
Chairman, President and
Chief Executive Officer

Ralph W. Babb Jr.
Vice Chairman and
Chief Financial Officer

Joseph J. Buttigieg III
Vice Chairman
Business Bank

John D. Lewis
Vice Chairman
Individual and
Investment Banks

John R. Beran
Executive Vice President
and Chief Information Officer

Richard A. Collister
Executive Vice President
Corporate Staff

George C. Eshelman
Executive Vice President
Investment Bank

J. Michael Fulton
President and
Chief Executive Officer
Comerica Bank-California

Dale E. Greene
Executive Vice President
Corporate Banking

Charles L. Gummer
President and
Chief Executive Officer
Comerica Bank-Texas

John R. Haggerty
Executive Vice President
Small Business and
Individual Lending

Thomas R. Johnson
Executive Vice President
Credit Policy

George W. Madison
Executive Vice President,
Corporate Secretary and
General Counsel

Ronald P. Marcinelli
Executive Vice President
National Business Finance

David B. Stephens
Executive Vice President
Private Banking

Marvin J. Elenbaas
Senior Vice President
and Controller

Judith S. Love
Senior Vice President
Finance

Thomas D. Ogden
Senior Vice President
Credit Administration

James R. Tietjen
Senior Vice President
and General Auditor



Left to Right: John D. Lewis, Vice Chairman, Individual & Investment Banks; Ralph W. Babb Jr., Vice Chairman and Chief Financial Officer; Joseph J. Buttigieg III, Vice Chairman, Business Bank



COMMERCIAL BANKING SUBSIDIARIES OF COMERICA

Comerica Bank

Comerica Tower at Detroit Center,
500 Woodward Avenue, MC 3391
Detroit, Michigan 48226

(313) 222-4000
(248) 371-5000

Eugene A. Miller
Chairman, President and
Chief Executive Officer

Headquartered in Detroit
with offices in greater Detroit,
Ann Arbor, Battle Creek, Grand
Rapids, Jackson, Kalamazoo,
Lansing, Midland and Muskegon.

Florida region specializes in
private banking services,
with offices in Boca Raton,
Fort Lauderdale, Palm Beach
Gardens, Naples, Sarasota
and Tampa. National businesses
of Comerica operating in Florida
include Comerica Business Credit,
National Dealer Services,
Commercial Real Estate,
International Trade Services and
SBA Lending.

Comerica Bank-California

333 W. Santa Clara Street,
MC 4805
San Jose, California 95113

(408) 556-5000

J. Michael Fulton
President and
Chief Executive Officer

Headquartered in San Jose
with offices in Bay Area
(San Jose to San Francisco),
Santa Cruz Coastal, Los Angeles
(Los Angeles and Orange
Counties) and San Diego.

Comerica Bank-Texas

1601 Elm Street, MC 6507
Dallas, Texas 75201

(214) 589-1400

Charles L. Gummer
President and
Chief Executive Officer

Headquartered in Dallas
with offices in the Dallas/
Fort Worth Metroplex, Austin
and the greater Houston area.

Comerica Bank-Canada

Suite 2210 South Tower
Royal Bank Plaza
200 Bay Street
P.O. Box 61
Toronto, Ontario M5J 2J2

(416) 367-3113

Philip H. Buxton
Managing Director

Headquartered in Toronto,
Comerica Bank-Canada provides a
wide range of corporate banking,
treasury, cash management and
trade services in Canada.

Comerica Bank Mexico, S.A.

Edificio Forum
Andres Bello No. 10
Piso 17
Col. Chapultepec Polanco
Mexico, D.F. 11560

(011) 525-279-3700

Claude H. Miller
Managing Director

Headquartered in Mexico City,
with an additional office in
Monterrey, Comerica Bank
Mexico, S.A. provides a wide
range of corporate banking and
trade services to middle market
and large corporate companies.

OTHER SUBSIDIARIES AND UNITS

Comerica Securities, Inc.

A full service broker-dealer that
offers stocks, bonds, mutual
funds and annuities to individual
investors, along with investment
banking services.

Comerica Insurance Services, Inc.

Offers life, disability, long-term
care, group benefits, and property
and casualty insurance to
businesses and individuals.

Professional Life Underwriters Services, Inc. (PLUS)

Provides life insurance, annuities
and disability insurance products
to independent insurance agents.

Munder Capital Management

Provides investment advisory
services to institutions,
municipalities, unions, charitable
organizations and individuals
across North America. Also
serves as investment manager
for The Munder Funds.

Wilson, Kemp & Associates, Inc.

Provides account management
services to private investors,
corporations, municipalities and
charitable institutions throughout
the United States.

W.Y. Campbell & Company

Provides investment banking
and corporate finance services
to Fortune 500 companies and
middle-market firms.

Comerica Bank, N.A.

Specializes in revolving
credit loans; also supports
PaineWebber Alliance.

Comerica West Incorporated

U.S. Banking-West Group
originates mid-sized loans to
business customers with
specific emphasis on the
Western United States.

Comerica Leasing Corporation

Provides equipment leasing and
financing services for businesses
throughout the United States.

Comerica Trust Company of Bermuda Ltd.

Offers trust services for captive
insurance companies and offshore
mutual funds.

Comerica Business Credit

Atlanta
Cincinnati
Chicago
Cleveland
Dayton, Ohio
Denver
Indianapolis
Stamford, Conn.

International Finance

Chicago
Hong Kong
Sao Paulo, Brazil

National Dealer Services

Chicago
Denver

Private Banking Centers

Cleveland
Memphis
New York City
Phoenix

SBA Lending

Denver

U.S. Banking

Chicago
Las Vegas

