
SEI INVESTMENTS COMPANY

(NASDAQ: SEIC)

CORPORATE HEADQUARTERS

1 Freedom Valley Drive
P.O. Box 1100
Oaks, Pennsylvania 19456-1100
T 610 676 1000

www.seic.com

SHAREHOLDER ASSISTANCE

For address changes, registration changes, lost stock certificates, or questions about your position, contact:

American Stock Transfer & Trust Co.
40 Wall Street, 46th Floor
New York, NY 10005
T 800 937 5449

SALES OFFICES

SEI serves clients, conducts or is registered to conduct business and/or operations from more than 20 offices in over a dozen countries. SEI's Internet site, **www.seic.com**, offers a complete list of SEI sales offices.

BOARD OF DIRECTORS

Alfred P. West, Jr.
Chairman and Chief Executive Officer,
SEI

Sarah W. Blumenstein
Philanthropic Consultant

William M. Doran
Consultant. Retired Partner,
Morgan, Lewis & Bockius, LLP
(Law Firm)

Richard B. Lieb
Private Investor

Kathryn M. McCarthy
Independent Consultant
and *Financial Advisor*

Henry H. Porter, Jr.
Private Investor

Carmen V. Romeo
Private Investor

EXECUTIVE OFFICERS

Alfred P. West, Jr.
Chairman and Chief Executive Officer

Kathy C. Heilig
Vice President and Controller

N. Jeffrey Klauder
Executive Vice President
and *General Counsel*

Edward D. Loughlin
Executive Vice President

Dennis J. McGonigle
Executive Vice President
and *Chief Financial Officer*

Stephen G. Meyer
Executive Vice President

Joseph P. Ujobai
Executive Vice President

Wayne M. Withrow
Executive Vice President