

**National City Corporation
Board of Directors
as of 12/31/07**

Jon E. Barfield
Chairman & President
The Bartech Group, Inc.

James S. Broadhurst
Chairman & CEO
Eat'n Park Hospitality Group, Inc.

Christopher M. Connor
Chairman & CEO
The Sherwin-Williams Company

Bernadine P. Healy, M.D.
Medical Columnist and Health Editor
U.S. News and World Report

Jeffrey D. Kelly
Vice Chairman & CFO
National City Corporation

Allen H. Koranda
Retired Chairman & CEO
MAF Bancorp

Michael B. McCallister
President & CEO
Humana, Inc.

Paul A. Ormond
Chairman, President & CEO
HCR ManorCare, Inc.

Peter E. Raskind
Chairman, President & CEO
National City Corporation

Gerald L. Shaheen
Retired Group President
Caterpillar, Inc.

Jerry Sue Thornton, Ph.D.
President
Cuyahoga Community College

Morry Weiss
Chairman
American Greetings Corporation