

1995- Borg-Warner Security Corporation

Officers As of 4/25/95

Donald C. Trauscht- Chairman & CEO
J. Joe Adorjan- President & COO
Neal F. Farrell- EVP
John D. O'Brien- SVP
Timothy M. Wood- VP Finance & CFO
Edwin L. Lewis III- VP Law & Corporate Secretary
Scott R. Veldman- Assistant Treasurer
Diana W. Bligh- Assistant Secretary
Jack L. Wentz – Secretary & Associate General Counsel (Resigned
1/20/95)

Directors:

D.C. Trauscht
J. J. Adorjan
A.J. Fitzgibbons III
R.A. McCabe
N.F. Farrell
J.J. Burke Jr.
D. W. Lang
A.P. Michas
H.N. Schwartkopf