

1997- Borg-Warner Security Corporation

Officers: as of 4/22/97:

J. Joe Adorjan- Chairman, CEO & President
John D. O'Brien- SVP
Timothy M. Wood- VP Finance & CFO
Robert E. T. Lackey- VP, General Counsel & Secretary
Brian S. Cooper- Treasurer
Jeffrey P. Bilas- Assistant Secretary
Diana W. Bligh- Assistant Secretary
Neil A. Reisman- Assistant Secretary

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
A.F. Golden