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1996- *Borg-Warner Security Corporation*

Officers: as of 4/16/96

J. Joe Adorjan- Chairman CEO & President
John D. O'Brien- SVP
Timothy M. Wood- VP Finance & CFO
Edwin L. Lewis III- VP, General Counsel & Corporate Secretary
Scott R. Veldman- Assistant Treasurer
Diana W. Bligh- 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