

INTERROGATORY NO. 8:

List all directors and officers of Defendant from [1930 to 1980] and for each state all positions held and the date(s) during which each position was held.

ANSWER:

Dana has answered for Dana in prior responses. Dana objects to providing such information for Warner Electric Brake & Clutch Company as irrelevant and unduly burdensome. Subject to and without waiving objections, Defendant provides the following information for the years indicated:

1960

Directors:

Robert M. Clark, Partner, Blunt Ellis & Simmons

Angus L. Hunking, Managing Director, Westool, Ltd.

John A. Morris, Partner, Chapman & Cutler

Malcolm J. Wood, New York City, New York

Steven P. J. Wood, President, Warner Electric Brake & Clutch Company

Officers:

Steven P. J. Wood, President

Edward A. Cleary, Vice President-Operations

Jack H. deKruif, Vice President-Marketing and Sales

William W. Keefer, Vice President-Controller

Arthur A. Meyer, Vice President-Manufacturing Research

Mary Divine, Secretary-Treasurer