

2000- Burns International Services Corporation

Officers As of 4/24/00:

John A. Edwardson – Chairman, CEO & President
John J. O'Brien – Senior VP
James M. Froisland – VP & Chief Financial Officer
Robert E. T. Lackey – VP, General Counsel and Secretary
James F. McNulty, III – Executive VP Sales & Marketing
Nancy E. Kittle – VP Human Resources
Brian S. Cooper - Treasurer
Diana W. Bligh – Assistant Secretary

Directors:

Albert J. Fitzgibbons III
Dale W. Lang
Andrew McNally IV
James J. Burke Jr.
Arthur F. Golden
Robert A. McCabe
Alexis p. Michas
Donald C. Trauscht
John A. Edwardson
Terry L. Lengfelder
S.J. Stewart