

<u>Officers and Directors</u>	<u>Address</u>	<u>City</u>	<u>State</u>	
William S. Sneath Chairman of the Board and Chief Executive Officer	270 Park Ave.	New York	New York	10017
Warren M. Anderson President and Chief Operating Officer	270 Park Ave.	New York	New York	10017
Douglas H. Freeman Executive Vice-President	270 Park Ave.	New York	New York	10017
Fred B. O'Mara Executive Vice-President	270 Park Ave.	New York	New York	10017
Alec Flamm Senior Vice-President	270 Park Ave.	New York	New York	10017
Richard J. Hughes Senior Vice-President	270 Park Ave.	New York	New York	10017
James M. Rehfield Senior Vice-President	270 Park Ave.	New York	New York	10017
J. Clayton Stephenson Senior Vice-President-Union Carbide Europe, Inc.-5 Rue Pedro Meylan-1211 Geneva 17-Switzerland				
Elio E. Tarika Senior Vice-President	270 Park Ave.	New York	New York	10017
F. Bruce Vernon Senior Vice-President	270 Park Ave.	New York	New York	10017
William S. Gray, Jr. Vice-President & Chief Financial Officer	270 Park Ave.	New York	New York	10017
Morse G. Dial, Jr. Vice-President and Secretary	270 Park Ave.	New York	New York	10017
James S. Freeman Vice-President	270 Park Ave.	New York	New York	10017
A. Sherburne Hart Vice-President	270 Park Ave.	New York	New York	10017
Fred C. Kroft, Jr. Vice-President	270 Park Ave.	New York	New York	10017
James C. Malone Vice-President	270 Park Ave.	New York	New York	10017
John A. Stichnoth Vice-President and General Counsel	270 Park Ave.	New York	New York	10017
Stephen E. Nightingale Treasurer	270 Park Ave.	New York	New York	10017
Louis G. Peloubet Controller	270 Park Ave.	New York	New York	10017
John W. McAssey Assistant Controller	270 Park Ave.	New York	New York	10017
Lewis W. Pogue Assistant Controller	270 Park Ave.	New York	New York	10017
George A. Ransom Assistant Secretary and Assistant Treasurer	270 Park Ave.	New York	New York	10017
Robert W. Wesson Assistant Secretary and Assistant Treasurer	270 Park Ave.	New York	New York	10017
P. P. Huffard, Jr. Assistant Secretary	270 Park Ave.	New York	New York	10017
Florence R. O'Donovan Assistant Secretary	270 Park Ave.	New York	New York	10017
Frank J. Ryan Assistant Secretary	270 Park Ave.	New York	New York	10017
Robert L. Hammond Assistant Treasurer	270 Park Ave.	New York	New York	10017
Thomas D. Jones Assistant Treasurer	270 Park Ave.	New York	New York	10017
James A. O'Connell Assistant Treasurer	270 Park Ave.	New York	New York	10017
A. Courtney Rogers Assistant Treasurer	270 Park Ave.	New York	New York	10017

