

1998- Borg-Warner Security Corporation

Officers: as of 4/21/98:

J. Joe Adorjan – Chairman, CEO and President
John D. O'Brien – SVP
Timothy M. Wood – VP Finance and CFO
Robert E. T. Lackey – VP, General Counsel and Secretary
Nancy E. Kittle – VP Human Resources
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