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1990

Officers:

James F. Bere- Chairman & CEO
Donald C. Trauscht- VP & COO
Neal F. Farrell- VP, CFO & General Counsel
John D. O'Brien- VP
Charles R. Schneider- VP
Timothy M. Wood- VP & Controller
Jack L. Wentz- Secretary & Associate General Counsel
Ben C.M. Bastianen- Treasurer (Resigned 9/6/01)
William C. Cline- Assistant Controller
Diana W. Bligh- Assistant Secretary

Directors:

Same as 1989
J.F. Bere
A.J. Fitzgibbons III
D.C. Trauscht
J.J. Burke Jr.
A.P. Michas