

1999- Borg-Warner Security Corporation

Officers:

J. Joe Adorjan (Retired 10/26/99) – Chairman, CEO & 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:

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