

0008

Daron / Joe  
reverts to M no feb  
015/015  
#2

Consolidation Coal Company  
Mid-Continent Region  
12755 Olive Boulevard  
St. Louis, Missouri 63141  
(314) 275-2300

RECEIVED

SEP 27 1993

September 22, 1993

DIVISION OF  
OIL, GAS & MINING

Mr. Lowell P. Braxton  
Associate Director  
Utah Division of Oil, Gas and Mining  
355 West North Temple  
3 Triad Center, Suite 350  
Salt Lake City, UT 84180-1203

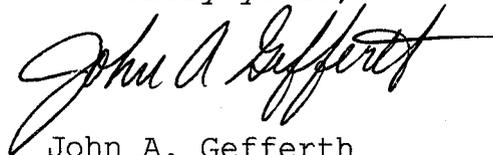
RE: Emery Mine, Permit #ACT/015/015  
Updated Ownership and Control Information

Dear Mr. Braxton:

Please find enclosed the updated ownership and control information that you requested with your September 9, 1993 letter.

Please contact this office if you need additional information.

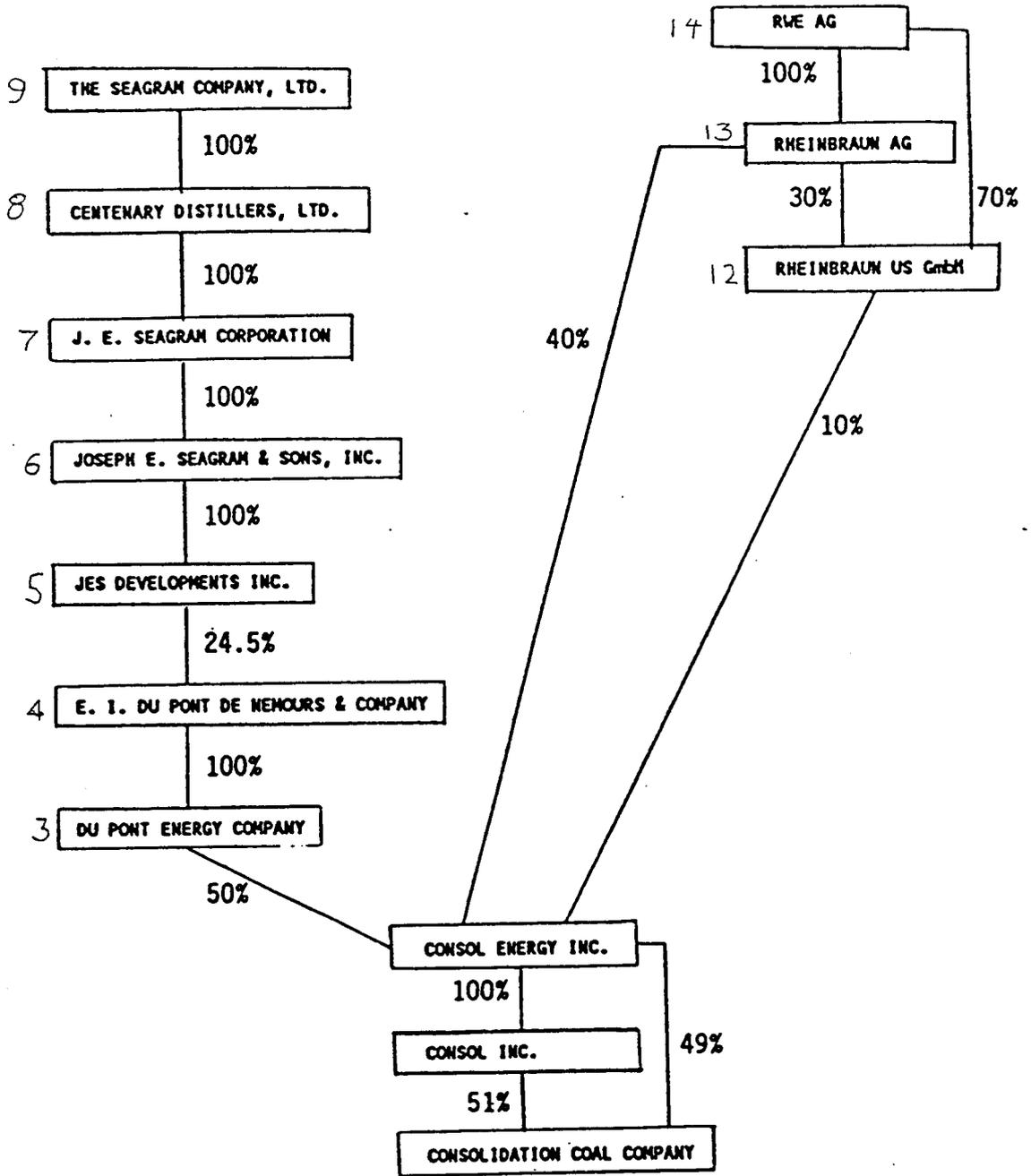
Sincerely yours,



John A. Gefferth  
Group Leader-Permits

/vms

CHART OF THE OWNERSHIP STRUCTURE OF CONSOLIDATION COAL COMPANY



Name: Barry D. Dangerfield  
Address: P. O. Box 100  
Osage WV 16543  
Telephone: 304/296-3461  
Social Security Number: 236-80-5801 FEIN:  
Title: Vice President Effective: 05/01/87  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Benjamin M. Statler  
Address: Box 537  
Moundsville WV 26041  
Telephone: 304/845-1400  
Social Security Number: 231-78-9354 FEIN:  
Title: Vice President Effective: 09/01/83  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bobby R. Brown  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412-831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: Chairman of the Board Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bobby R. Brown  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: Director Effective: 06/09/80  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: C. Wes McDonald  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412-831-4000  
Social Security Number: 423-56-5101 FEIN:  
Title: President Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: C. Wes McDonald  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 423-56-5101 FEIN:  
Title: Director Effective: 05/01/85  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: CONSOL Inc.  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN: 25-1671742  
Title: Stockholder Effective: / /  
Percent Ownership: 51% Effective: 01/01/92  
Ending Date: / /

Name: Consol Energy Inc.  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN: 51-0337383  
Title: Stockholder Effective: / /  
Percent Ownership: 49% Effective: 01/01/92  
Ending Date: / /

Name: Daniel E. Rogers  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Assistant Secretary Effective: 11/01/77  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Darrel D. Auch  
Address: P. O. Box 1314. Vista del Rio  
Morgantown WV 26505  
Telephone: 304/296-3461  
Social Security Number: 503-54-4416 FEIN:  
Title: Director Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Darrel D. Auch  
Address: P. O. Box 1314. Vista del Rio  
Morgantown WV 26505  
Telephone: 304/296-3461  
Social Security Number: 503-54-4416 FEIN:  
Title: Senior Vice President Effective: 05/01/85  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Donzel E. Ammons  
Address: P. O. Box 24  
Wana WV 25690  
Telephone: 304/662-6121  
Social Security Number: 236-48-9842 FEIN:  
Title: Vice President Effective: 06/01/82  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Grayson G. Heard  
Address: 12755 Olive Blvd.  
St. Louis MO 63141  
Telephone: 314/275-2300  
Social Security Number: 179-38-5249 FEIN:  
Title: Senior Vice President Effective: 05/01/85  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Grayson G. Heard  
Address: 12755 Olive Blvd.  
St. Louis MO 63141  
Telephone: 314/275-2300  
Social Security Number: 179-38-5249 FEIN:  
Title: Director Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: James L. Hoover  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 444-38-3508 FEIN:  
Title: Assistant Secretary Effective: 04/01/90  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Jeffrey M. Lipton  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: John A. Shotton, Jr.  
Address: 12755 Olive Blvd.  
St. Louis MO 63141  
Telephone: 314/275-2300  
Social Security Number: 328-34-5583 FEIN:  
Title: Vice President Effective: 05/08/79  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Larry W. Hull  
Address: 29 College Dr.  
Bluefield VA 24605  
Telephone: 703/326-6000  
Social Security Number: 224-58-0886 FEIN:  
Title: Vice President Effective: 11/01/90  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Lori M. Eddy  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Assistant Secretary Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Peter Kausch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ron M. Marcum  
Address: P. O. Box 566  
Sesser IL 62884  
Telephone: 618/625-2041  
Social Security Number: FEIN:  
Title: Vice President Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ronald G. Stovash  
Address: P. O. Box 1632  
Fairmont WV 26554  
Telephone: 304/534-3300  
Social Security Number: 211-36-5558 FEIN:  
Title: Vice President Effective: 09/01/83  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Samuel E. Shrader  
Address: 450 Racetrack Rd.  
Washington PA 15301  
Telephone: 412/746-3400  
Social Security Number: 235-58-5720 FEIN:  
Title: Director Effective: 05/29/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Samuel E. Shrader  
Address: 450 Racetrack Rd.  
Washington PA 15301  
Telephone: 412/746-3400  
Social Security Number: 235-58-5720 FEIN:  
Title: Senior Vice President Effective: 10/01/84  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
Consolidation Coal Company

Name: Samuel P. Skeen  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 236-76-7594 FEIN:  
Title: Secretary Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: William E. Porter  
Address: 200 Hidden Valley Rd.  
McMurray PA 15317  
Telephone: 412/942-2200  
Social Security Number: 163-38-3009 FEIN:  
Title: Vice President Effective: 02/01/84  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bobby R. Brown  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: Chairman of the Board, Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bobby R. Brown  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: President and Chief Executive Officer Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Helmut P. Gersch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Peter Kausch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Jeffrey M. Lipton  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Constantine S. Nicandros  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: John C. Sargent  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 449-58-8955 FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bernhard Thole  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Robert B. Atwater  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 482-42-9556 FEIN:  
Title: Executive Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: William G. Karis  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 135-42-5539 FEIN:  
Title: Executive Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: C. Wes McDonald  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 423-56-5101 FEIN:  
Title: Executive Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ronald E. Smith  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 503-52-8341 FEIN:  
Title: Executive Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Buddy A. Beach  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 401-54-1902 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: William A. Bruno  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 047-40-3571 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: J. Alan Cope  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 127-48-1736 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: John W. Dailey  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 512-30-7180 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: David D. Eyer  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 159-32-8964 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ronald J. FlorJancic  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 192-38-4511 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Rick A. Harrington  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 314-44-8410 FEIN:  
Title: Vice President, Secretary Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Thomas F. Hoffman  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 202-36-9233 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Buck V. Hyler, Jr.  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 224-58-0886 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Flynt Kennedy  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 568-52-4920 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Lawrence W. Kobitter  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 318-28-2825 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: 09/01/92

Name: Marshall G. McClure  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 571-68-2089 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Michael F. Nemser  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 108-38-9795 FEIN:  
Title: Vice President and Treasurer Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ronald R. Palmer  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 277-46-6666 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Walter E. Schrage  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 342-32-1657 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Keith P. Spina  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 181-34-7459 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Robert V. Stovash  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 187-30-8287 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: W. David Welch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 444-50-6910 FEIN:  
Title: Vice President and Controller Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Peter H. Wilke  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 522-96-9387 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: 05/01/93

Name: Ronald L. Wooten  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 235-68-9673 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Stephen G. Young  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 234-54-4913 FEIN:  
Title: Vice President Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Consol Energy Inc.  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN: 51-0337383  
Title: Sole Shareholder Effective: 01/01/92  
Percent Ownership: 100% Effective: 01/01/92  
Ending Date: / /

Name: Marshall W. Hunt  
Address: 1800 Washington Road  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Vice President Effective: 05/01/93  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
Consol Energy Inc.

Name: Bobby R. Brown  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: Chairman of the Board, Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bobby R. Brown  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 430-54-3604 FEIN:  
Title: President and Chief Executive Officer Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Helmut P. Gersch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Peter Kausch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Jeffrey M. Lipton  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 074-34-6977 FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Constantine S. Nicandros  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 061-32-2098 FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
Consol Energy Inc.

Name: J. C. Sargent  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 449-58-8955 FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bernhard Thole  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Director Effective: 01/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: W. David Welch  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 444-50-6910 FEIN:  
Title: Vice President and Controller Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Michael F. Nemser  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 108-38-9795 FEIN:  
Title: Vice President - Treasury Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Rick A. Harrington  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 314-44-8410 FEIN:  
Title: Secretary Effective: 01/21/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Marshall G. McClure  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: 571-68-2089 FEIN:  
Title: Assistant Secretary Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
Consol Energy Inc.

Name: J. P. Garniewski  
Address: 1800 Washington Rd.  
Pittsburgh PA 15241  
Telephone: 412/831-4000  
Social Security Number: FEIN:  
Title: Assistant Secretary Effective: 06/01/92  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Du Pont Energy Company  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/792-8900  
Social Security Number: FEIN: 13-0273985  
Title: Shareholder Effective: 01/01/92  
Percent Ownership: 50% Effective: 01/01/92  
Ending Date: / /

Name: Rheinbraun AG  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Shareholder Effective: 01/01/92  
Percent Ownership: 40% Effective: 01/01/92  
Ending Date: / /

Name: Rheinbraun US GmbH  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Shareholder Effective: 01/01/92  
Percent Ownership: 10% Effective: 01/01/92  
Ending Date: / /

Name: E. I. duPont de Nemours & Co.  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN: 51-0014090  
Title: Sole Shareholder Effective: 02/29/88  
Percent Ownership: 100% Effective: 02/29/88  
Ending Date: / /

Name: J. C. Sargent  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN:  
Title: President and Director Effective: 02/29/88  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: M. C. Mays  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN:  
Title: Vice President and Director Effective: 02/29/88  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: P. L. Newhart  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN:  
Title: Vice President and Treasurer Effective: 02/29/88  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: D. J. Hallmann  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN:  
Title: Secretary Effective: 02/29/88  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: M. T. Sharples  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: FEIN:  
Title: Director Effective: 02/29/88  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Edgar S. Woolard Jr.  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 243-46-9828 FEIN:  
Title: Chairman of the Board Effective: 05/01/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Elwood P. Blanchard Jr.  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 059-26-0132 FEIN:  
Title: Vice Chairman of Board of Directors Effective: 01/01/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Andrew F. Brimmer  
Address: 1007 Market St.  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 437-34-9711 FEIN:  
Title: Director Effective: 09/16/74  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Charles R. Bronfman  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: 203-609-854 FEIN:  
Title: Director Effective: 10/19/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edgar M. Bronfman  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: 129-30-3079 FEIN:  
Title: Director Effective: 10/19/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Charles L. Brown  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 154-14-6884 FEIN:  
Title: Director Effective: 02/16/76  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Louisa C. Duemling  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 221-24-6743 FEIN:  
Title: Director Effective: 09/20/82  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edward B. duPont  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 221-24-7194 FEIN:  
Title: Director Effective: 02/01/78  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Richard E. Heckert  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 284-26-0807 FEIN:  
Title: Director Effective: 01/18/69  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edward G. Jefferson  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 236-53-5558 FEIN:  
Title: Director Effective: 09/01/72  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Howard W. Johnson  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 348-16-0556 FEIN:  
Title: Director Effective: 04/17/72  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: E. Leo Kolber  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 202-381-588 FEIN:  
Title: Director Effective: 01/28/87  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Margaret P. MacKimm  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 332-28-9317 FEIN:  
Title: Director Effective: 06/18/79  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Dean R. McKay  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 533-18-4371 FEIN:  
Title: Director Effective: 10/01/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Constantine S. Nicandros  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 061-32-2098 FEIN:  
Title: Director and Executive Vice President Effective: 05/02/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edgar Bronfman Jr.  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 055-38-5770 FEIN:  
Title: Director Effective: 04/24/91  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: John L. Weinberg  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 085-24-1832 FEIN:  
Title: Director Effective: 05/28/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Roger W. Arrington  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 221-34-6563 FEIN:  
Title: Secretary Effective: 10/20/75  
Percent Ownership: < 10% Effective: / /  
Ending Date: 12/31/92

Name: Charles O. Holliday Jr.  
Address: Domus Motoazabu #50  
Minato-ku, Japan, 106  
Telephone: 81-3-3593-0801  
Social Security Number: 413-76-8147 FEIN:  
Title: Vice President-Asia Pacific Effective: 03/02/90  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Ross W. Fasick  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 186-24-8202 FEIN:  
Title: Senior Vice President Effective: 07/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Robert v. d. Luft  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 183-28-7337 FEIN:  
Title: Senior Vice President Effective: 10/01/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Charles L. Henry  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 412-58-1820 FEIN:  
Title: Senior Vice President Effective: 10/01/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: David V. S. Williamson  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 956-36375315 FEIN:  
Title: Senior Vice President Effective: 01/01/90  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: John A. Krol  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 015-28-7833] FEIN:  
Title: Senior Vice President Effective: 10/01/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
E. I. du Pont de Nemours and Company

Name: E. Gary Cook Jr.  
Address: 1007 Market Street  
Wilmington  
Telephone: 302/774-1000 DE 19898  
Social Security Number: 421-58-2332 FEIN:  
Title: Vice President Effective: 10/01/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: 12/31/91

Name: H. Rodney Sharp III  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 222-22-2969 FEIN:  
Title: Director Effective: 01/01/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Anthony J. Cardinal  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 086-26-5833 FEIN:  
Title: Vice President Effective: 10/01/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Archie W. Dunham  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 446-36-7943 FEIN:  
Title: Senior Vice President Effective: 12/01/87  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Max G. Pitcher  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 528-56-4009 FEIN:  
Title: Senior Vice President Effective: 01/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Harry C. Sager  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 520-26-4579 FEIN:  
Title: Senior Vice President Effective: 01/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
E. I. du Pont de Nemours and Company

Name: Ted E. Davis  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 171-30-8657 FEIN:  
Title: Vice President Effective: 01/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Robert E. McKee III  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 536-42-1640 FEIN:  
Title: Vice President Effective: 12/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Bob Walker  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 440-38-5195 FEIN:  
Title: Vice President Effective: 01/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Gary W. Edwards  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 510-40-5430 FEIN:  
Title: Senior Vice President Effective: 01/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Jerald A. Blumberg  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 375-38-0798 FEIN:  
Title: Senior Vice President Effective: 09/01/87  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Jeffrey M. Lipton  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 074-34-6977 FEIN:  
Title: Vice President Effective: 07/01/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Michael B. Emery  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 246-54-7255 FEIN:  
Title: Senior Vice President Effective: 07/01/89  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Bruce A. Beardwood  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 038-22-6084 FEIN:  
Title: Vice President Effective: 10/01/83  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Stacey J. Mobley  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 180-34-4099 FEIN:  
Title: Vice President Effective: 11/15/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Colbert R. Wilhite  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 440-30-7963 FEIN:  
Title: Vice President Effective: 11/15/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: John J. Quindlen  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 204-24-3629 FEIN:  
Title: Senior Vice President Effective: 11/01/87  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: William Resnick  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 062-20-1595 FEIN:  
Title: Vice President Effective: 05/01/80  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
E. I. du Pont de Nemours and Company

Name: John C. Sargent  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 449-58-8955 FEIN:  
Title: Vice President Effective: 10/22/82  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Michael T. Sharples  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 542-48-7260 FEIN:  
Title: Vice President and Treasurer Effective: 11/01/78  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Earl L. Timmons  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 214-34-5366 FEIN:  
Title: Vice President and Controller Effective: 11/01/77  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: John W. Himes  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 222-28-5070 FEIN:  
Title: Vice President Effective: 08/01/88  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Bruce W. Karrh  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 422-46-6642 FEIN:  
Title: Vice President Effective: 06/01/84  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Raymond E. Cairns Jr.  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 023-26-1873 FEIN:  
Title: Senior Vice President Effective: 07/01/85  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: John F. Schmutz  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 194-26-8266 FEIN:  
Title: Senior Vice President Effective: 01/01/79  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: W. Earl Tatum  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 415-40-1177 FEIN:  
Title: Senior Vice President Effective: 10/01/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edward J. Bassett  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 178-36-4481 FEIN:  
Title: Vice President Effective: 11/01/90  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Alexander MacLachlan  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 020-26-7745 FEIN:  
Title: Senior Vice President Effective: 01/01/86  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Howard E. Simmons Jr.  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 229-30-0337 FEIN:  
Title: Vice President Effective: 03/01/79  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Percy N. Barnevik  
Address: 1007 Market Street  
Wilmington DE 19898  
Telephone: 302/774-1000  
Social Security Number: 410213-4857 FEIN:  
Title: Director Effective: 09/24/91  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Officers, Directors, and Stockholders of  
E. I. du Pont de Nemours and Company

Name: JES Developments, Inc.  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Shareholder  
Percent Ownership: 24.5%  
Ending Date: / /

FEIN:

NY 10152

Effective: / /  
Effective: 09/30/81

Name: Louise B. Lancaster  
Address: 1007 Market Street  
Wilmington

Telephone: (302) 772-1000  
Social Security Number:  
Title: Secretary  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

DE 19898

Effective: 01/01/93  
Effective: / /

Officers, Directors, and Stockholders of  
JES Developments, Inc.

Name: Daniel R. Paladino  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: President and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Richard Karl Goeltz  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President, Treasurer, and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Ann M. Giambusso  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President, Secretary, Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Paul Buscemi  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Joseph E. Seagram & Sons, Inc.  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Sole Shareholder FEIN: 13-1285240  
Percent Ownership: 100% Effective: 09/30/81  
Ending Date: / / Effective: 09/30/81

Officers, Directors, and Stockholders of  
Joseph E. Seagram & Sons, Inc.

Name: Edgar M. Bronfman  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Chairman of the Board, CEO, Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Edgar Bronfman, Jr.  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: President, Chief Op. Officer, Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Richard K. Goeltz  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Executive Vice President and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Daniel R. Paladino  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President, Secretary and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Edward F. McDonnell  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Executive Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: William G. Pietersen  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Executive Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Officers, Directors, and Stockholders of  
Joseph E. Seagram & Sons, Inc.

Name: Steven E. Herbitts  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Executive Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Jerome S. Mann  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Senior Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Paul Buscemi  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Neal Cravens  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Edward Falkenberg  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President and Controller FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: William K. Friedman  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Stephen Koplan  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Hal Garrett  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Jeananne K. Huswald  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Arthur S. Margolin  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: M. Jacqueline McCurdy  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Leo P. McGillicuddy  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Officers, Directors, and Stockholders of  
Joseph E. Seagram & Sons, Inc.

Name: Ralph Sprecher  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Name: William H. Riha  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Name: Seldon Katz  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Name: Michael J. Kravatz  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Name: Rosemary Moore  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Name: John R. Preston  
Address: 375 Park Avenue  
New York

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: zero  
Ending Date: / /

NY 10152  
FEIN:  
Effective: 09/30/81  
Effective: / /

Page No. 5  
02/10/93

Officers, Directors, and Stockholders of  
Joseph E. Seagram & Sons, Inc.

Name: J. E. Seagram Corporation  
Address: 375 Park Avenue  
New York

NY 10152

Telephone:  
Social Security Number:  
Title: Sole Shareholder  
Percent Ownership: 100%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: 09/30/81

Officers, Directors, and Stockholders of  
J. E. Seagram Corporation

Name: Ann M. Giambusso  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Richard Karl Goeltz  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Executive Vice President and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Daniel R. Paladino  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President, Secretary and Director FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Edgar Bronfman, Jr.  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: Paul Buscemi  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Vice President FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Name: John R. Preston  
Address: 375 Park Avenue  
New York NY 10152  
Telephone:  
Social Security Number:  
Title: Treasurer FEIN:  
Percent Ownership: zero Effective: 09/30/81  
Ending Date: / / Effective: / /

Page No. 2  
02/10/93

Officers, Directors, and Stockholders of  
J. E. Seagram Corporation

Name: Centenary Distillers, Ltd.  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:

Social Security Number:

Title: Sole Shareholder

Percent Ownership: 100%

Ending Date: / /

FEIN:

Effective: / /  
Effective: 09/30/81

Name: Michael C. L. Hallows  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President and Director  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Gabor Jellinek  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: President and Director  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Laura Falk Scott  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Secretary and Director  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Jay E. Schecter  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President, Treasurer and Director  
Percent Ownership: zero  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: The Seagram Company, Ltd.  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Sole Shareholder  
Percent Ownership: 100%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: 09/30/81

Officers, Directors, and Stockholders of  
The Seagram Company, Ltd.

Name: Edgar M. Bronfman  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: Chairman of the Board, CEO and Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Charles R. Bronfman  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: Co-Chairman of the Board, Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Edgar Bronfman, Jr.  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: President, Chief Op. Officer, Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Steven E. Banner  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: Senior Executive V. P. and Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: Samuel Bronfman II  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: David M. Culver  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9  
Telephone:  
Social Security Number: FEIN:  
Title: Director Effective: 09/30/81  
Percent Ownership: < 10% Effective: / /  
Ending Date: / /

Name: William G. Davis  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Paul Desmarais  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Marie-Josée Drouin  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: A. Jean de Grandpre  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Alain de Gunzburg  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Richard E. Heckert  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: David L. Johnston  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: E. Leo Kolber  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: C. Edward Medland  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Neil E. Phillips  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: David G. Sacks  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: John L. Weinberg  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Edgar S. Woolard  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Director  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Richard Karl Goeltz  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Executive Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Steven E. Herbits  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Executive Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Edward F. McDonnell  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Executive Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: William G. Pietersen  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Executive Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Jack M. Cooper  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Jeananne K. Huswald  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Gabor Jellinek  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Arnold M. Ludwick  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Daniel R. Paladino  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Vice President  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Edward Falkenberg  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Controller  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: Michael C. L. Hallows  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:  
Title: Secretary  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Page No. 6  
02/10/93

Officers, Directors, and Stockholders of  
The Seagram Company, Ltd.

Name: John R. Preston  
Address: 1430 Peel Street  
Montreal, Quebec, H3A 1S9

Telephone:  
Social Security Number:

Title: Treasurer  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: 09/30/81  
Effective: / /

Name: RWE AG  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number: FEIN:  
Title: Shareholder Effective: / /  
Percent Ownership: 70% Effective: 01/01/92  
Ending Date: / /

Name: Rheinbraun AG  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Shareholder Effective: / /  
Percent Ownership: 30% Effective: 01/01/92  
Ending Date: / /

Name: Helmut P. Gersch  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Geschäftsfuher Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Peter Kausch  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Geschäftsfuher Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: RWE AG  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number: FEIN:  
Title: Sole Shareholder Effective: / /  
Percent Ownership: 100% Effective: / /  
Ending Date: / /

Name: Friedhelm Gieske  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Chairman of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Klaus-Dieter Südhofer  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Ulrich Büdenbender  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Norbert Burger  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Horst Griesse  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: 12/31/92

Name: Werner Hlubek  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Günter Klätte  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Alfred Freiherr von Oppenheim  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Wolfgang Ziemann  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Manfred Dickmeis  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Wilhelm Giesen  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Wilhelm Gobbels  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Walter Haas  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Hans-Ferdi Koch  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Hans-Detlef Loosz  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Alfons Müller  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Botho Riegert  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Wilhelm Nölling  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Herbert Krämer  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Franz Josef Schmitt  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Wolfgang Clement  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: 12/31/92

Name: Hans-Joachim Leuschner  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Chairman of Vorstand Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Dietrich Böcker  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Vorstand Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Horst Köhler  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Vorstand Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: 12/31/92

Name: Bernhard Thole  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Vorstand Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Jan Zilius  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Vorstand Effective: / /  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Bernd Jobst Breloer  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Vorstand Effective: 01/01/93  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Claus-Dieter Härchen  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: 01/01/93  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: Detlev Samland  
Address: Stuttgenweg 2  
5000 Koln 41 (Lindenthal), Germany  
Telephone: 011 49 221-4801  
Social Security Number: FEIN:  
Title: Member of Aufsichtsrat Effective: 01/01/93  
Percent Ownership: zero Effective: / /  
Ending Date: / /

Name: F. Wilhelm Christians  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Chairman of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:

Effective: / /  
Effective: / /

Name: Hans Berger  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Werner H. Dieter  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Peter Germer  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:

Effective: / /  
Effective: / /

Name: Johann Heiss  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Richard Klein  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Peter Philipson  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Wolfgang Schieren  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Peter Siedlarek  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:

Effective: / /  
Effective: / /

Name: Thomas Wegscheider  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:

Effective: / /  
Effective: / /

Name: Manfred Reindl  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Leonhard Braun  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Rolf Drewel  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:  
Effective: / /  
Effective: / /

Name: Heinz Hager  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Franz Keuthmann  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:  
Effective: / /  
Effective: / /

Name: Josef Kürten  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Wolfgang Röller  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:  
Effective: / /  
Effective: / /

Name: Rudolf Schwan  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:  
Effective: / /  
Effective: / /

Name: Dieter Spethmann  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: 12/10/92

FEIN:

Effective: / /  
Effective: / /

Name: Ralf Zimmermann  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Friedhelm Gieske  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Chairman of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Werner Hlubek  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Hans-Joachim Leuschner  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Armin Schram  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:

Effective: / /  
Effective: / /

Name: Wolfgang Ziemann  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Ulrich Bündenbender  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Herbert Krämer  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Franz Josef Schmitt  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: / /  
Effective: / /

Name: Enno Vocke  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: 07/09/92

FEIN:  
Effective: / /  
Effective: / /

Name: Dietmar Kuhnt  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 01/01/92  
Effective: / /

Name: Peter Keitel  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Vorstand  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 07/09/92  
Effective: / /

Name: Wolfgang Röllner  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Chairman of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Kurt Busch  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Erwin Hahn  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Klaus Kasper  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Hilmar Kopper  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Ernst Stuckert  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Klaus Schmid  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Friedel Neuber  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Heinrich Hoffschulte  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /

Name: Manfred Schneider  
Address: Kruppstrasse 5  
4300 Essen 1, Germany  
Telephone: 011 49 201-1850  
Social Security Number:  
Title: Member of Aufsichtsrat  
Percent Ownership: < 10%  
Ending Date: / /

FEIN:  
Effective: 12/10/92  
Effective: / /