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National Guardian Security Services Corp.

Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>	<u>Residence Address</u>
William R. Berkley	Chairman of the Board of Directors	165 Mason Street Greenwich, CT 06830	20 Interlaken Road Greenwich, CT 06830
George V. Flagg	President	777 West Putnam Avenue, Greenwich, CT 06830-5090	50 Allwood Road Darien, CT 06820
Dennis M. Stern	Executive Vice President and Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090	68 Round Hill Road Stamford, CT 06903
C. Gehrman Holland	Senior Vice President, Physical Security Division	777 West Putnam Avenue Greenwich, CT 06830-5090	9 Crestview Court Montclair, NJ 07042
James J. Jackson	Senior Vice President, Alarm Operations	777 West Putnam Avenue Greenwich, CT 06830-5090	843 Bradford Avenue Westfield, NJ 07090
Robert F. Burlinson	Senior Vice President, Treasurer and Chief Financial Officer	777 West Putnam Avenue Greenwich, CT 06830-5090	162 Murray Avenue Larchmont, NY 10538
Don F. Allen	Southwestern Region Vice President	7434 Tower Street Fort Worth, Texas 76118	4105 Woodcreek Court Colleyville, TX 76034
H. Lynn Settle	Mid-Western Region Vice President	511 Eleventh Avenue-South, Suite 402 Minneapolis, MN 55415	13409 Everest Avenue Apple Valley, MN 55124
Peter J. Pefanis	Eastern Region Vice President	141 Forest Drive Stirling, NJ 07980	141 Forest Drive Stirling, NJ 07980
Steven H. Ree	Western Region Vice President	3201 South Shannon Street Santa Ana, CA 92704	919 Bayside Drive, Apt. E#4 Newport Beach, CA 92662
Gregory K. Stephan	Vice President - Engineered Systems Division	1206 E. 8th Street Kansas City, MO	Route #1 Post Office Box 188C Excelsior Springs, MO 64021
Glen Beck	Vice President - Silent Watchman Division	2461 McGaw Road Columbus, OH 43207	R.Route #2 5100 Sunburry Road Westerville, OH 43081

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Jeffrey P. Ahrenstein	Controller and Chief Accounting Officer	777 West Putnam Avenue Greenwich, CT 06830-5090	11 Patriot Court New York, New York 10956
Marc P. Katz	Assistant Secretary	777 West Putnam Avenue Greenwich, CT 06830-5090	33 Lance Circle Bridgeport, CT 06606
Candace L. Parker	Assistant Secretary - Licensing	911 E. 86th Street, Suite 100, Indianapolis, Indiana 46240	30 Wildwood Carmel, IN 46032
Edward Uribe	Assistant Secretary - Licensing	38 West 32nd Street, Suite 900, New York, NY 10001	787 Edward Street Baldwin, New York 11510
Rodney Buchanan	Assistant Secretary - Licensing	777 West Putnam Avenue Greenwich, CT 06830-5090	32 Kiln Hill Ridgefield, CT 06877
Wynn Dukes	Assistant Secretary - Licensing	2045 Peachtree Road, N.E. Atlanta, GA 30309	3180 Linden Drive Lawrenceville, GA 30245
Kenneth Willis	Assistant Secretary - Licensing	2461 McGaw Road Columbus, Ohio 07893	225 Amazon Columbus, OH 43214
Victor Young	Assistant Secretary - Licensing	2045 Peachtree, Road, N. E. Atlanta, GA 30309	1805 Highpoint Road Snellville, GA 30278
Jeffrey Smith	Assistant Secretary - Licensing	One Gatehall Drive, 2nd Fl. Parsippany, NJ 07054	1620 Washington Valley Road Martinville, NJ 08836

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