

President, Secretary and Directors of Envirosource, Inc

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & CEO	John T. DiLacqua	1155 Business Center Dr.	Horsham	PA	19044
VP, Gen. Counsel, & Sec.	Leon Z. Heller	1155 Business Center Dr.	Horsham	PA	19044
Director	Wallace B. Askins	1155 Business Center Dr.	Horsham	PA	19044
Director	Raymond P. Caldiero	1155 Business Center Dr.	Horsham	PA	19044
Director	J. Frederick Simmons	1155 Business Center Dr.	Horsham	PA	19044
Director	Ronald P. Spogli	1155 Business Center Dr.	Horsham	PA	19044
Director	Robert N. Gurnitz	1155 Business Center Dr.	Horsham	PA	19044
Director	Jeffrey G. Miller	1155 Business Center Dr.	Horsham	PA	19044
Director	Jon D. Ralph	1155 Business Center Dr.	Horsham	PA	19044
Director	John M. Roth	1155 Business Center Dr.	Horsham	PA	19044
Director	John T. DiLacqua	1155 Business Center Dr.	Horsham	PA	19044