

ASST TREASURER

WACKENHUT SERVICES, INCORPORATED

DIRECTORS AND OFFICERS

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Director	14400 S. W. 84 Avenue Miami, FL 33158
Paul V. Roundy President and Director	11538 S.W. 109 Road Miami, FL 33176
John C. Evans Senior Vice President, Operations	13721 S.W. 90 Avenue Apt. P-112 Miami, FL 33176
A. Robert Frye Senior Vice President	15741 Palmetto Club Drive Miami, FL 33157
Richard W. Wilson Senior Vice President	6900 S. W. 63 Avenue South Miami, FL 33143
Michael M. Cosgrove Senior Vice President and General Manager, Savannah River Plant	4234 Quail Springs Circle Martinez, GA 30907
Benjamin J. Bonner Vice President and General Manager, Nevada Test Site	1173 Morning Sun Way Las Vegas, NV 89110
Warren K. Rees Vice President, Savannah River Plant	6 Round Hill Court Aiken, S.C. 29801
Rodger L. Hoff Vice President and General Manager, Strategic Petroleum Reserve Project	5123 Concordia Street Fairfax, VA 22032
J. C. Bachmann Vice President	325 Viscaya Avenue Coral Gables, FL 33134
Richard C. Diekmann Vice President	1854 Casa Vista Drive Las Vegas, NV 89102
Robert C. Kneip Vice President, Contracts Management	13914 S. W. 103 Terrace Miami, FL 33186

8/7/87

George C. Zoley
Vice President

James P. Rowan
Secretary

Timothy J. Howard
Assistant Secretary

Francis A. Bisogno
Assistant Secretary

Frank J. Canzoneri
Assistant Secretary

G. Calvin Harris
Treasurer

Paul Brownell
Assistant Treasurer

Robert D. Warlen
Controller

2843 N. E. 28th Street
Ft. Lauderdale, FL 33306

15144 S. W. 72 Court
Miami, FL 33158

6512 S. W. 114 Avenue
Miami, FL 33173

75 Dorval Avenue
Staten Island, NY 10312

S-5017 Mt. Vernon Blvd.
Hamburg, NY 14075

7335 North Oakmont Drive
Hialeah, FL 33015

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

3945 S. W. 73 Court
Miami, FL 33155