Agent and Office Market PORATION SYSTEM STREET	
	TEM
CIM OIM SIKE!	
•	t I
BOISE ID	
d Under The Laws	
, ,	
113	
<u> </u>	
Z State	<u>Zio</u>
<u> </u>	
is to the best of my	knowledg
	1. 1993
Data October 11	
5	is to the best of my Date October 1: Title Assistant

BOC HEALTH CARE. INC. 575 Mountain Avenue Murray Hill, NJ 07974

OFFICERS

NAME	TITLE	HOME ADDRESS*
Roger G. Stoll	President and Chief Executive Officer	46 Pequot Lane New Canaan, CT 06840
Patrick J.J. Rich	Vice President	95 Eaton Terrace London SWIW 8TW England
Charles A. Bonnes	Vice President, General Counsel and Secretary	34 Gramercy Park East New York, NY 10003
Pieter A. Ruig	Vice President Planning and Business Development	2 Victoria Drive Annandale, NJ 08801
David A. Vigor	Vice President, Finance Chief Financial Officer and Treasurer	45 Highland Avenue Peapack, NJ 07977
Dennis M. Potter	Assistant Treasurer	4 Warren Road Randolph. NJ 07869
Stanley J. Rand	Assistant Treasurer	72 Sullivan Drive West Orange, NJ 07052
Robert A. Symanski	Assistant Treasurer	16 Susan Drive Chatham, NJ 07028
James P. Blake	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869
Richard A. Rocchini	Assistant Secretary	RD1-Box 751, Backhus Rd Glen Gardner, NJ 08826
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807
Frances D. Parker	Vice President Human Resources	110 Allen Road Liberty Corner, NJ 07938

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

BOC HEALTH CARE. INC. 575 Mountain Avenue Murray Hill, NJ 07974

DIRECTORS

NAME

Charles A. Bonnes

Debajyoti Chatterji

Patrick J.J. Rich

Roger G. Stoll

Angelo N. Tarallo

David A. Vigor

HOME ADDRESS*

34 Gramercy Park East New York. NY 10003

20 Branko Road Berkeley Heights, NJ 07922

95 Eaton Terrace London SWIW 8TW England

46 Pequot Lane New Canaan, CT 06840

274 Ivy Place Ridgewood, NJ 07450

45 Highland Avenue Peapack, NJ 07977