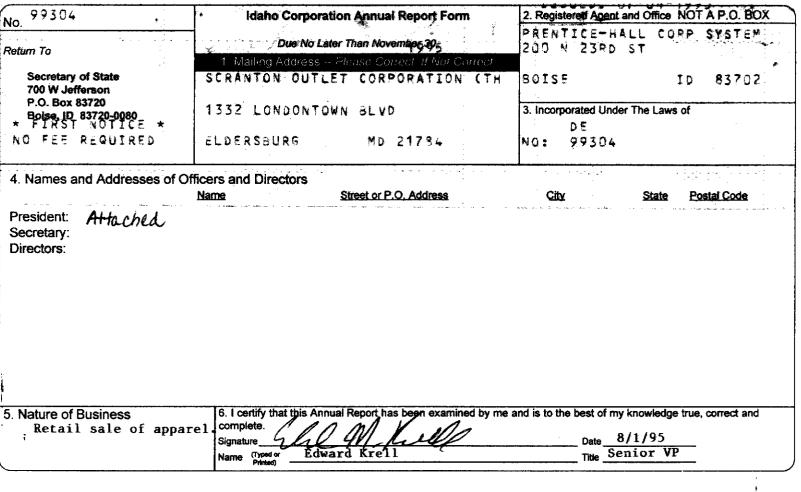
## INSTRUCTIONS ON REVERSE SIDE



## THE SCRANTON OUTLET CORPORATION LIST OF DIRECTORS AND OFFICER

NAME	OFFICE	<u>ADDRESS</u>	S.S.NUMBER
Robert E. Gregory, Jr.	CEO / Director	99 Carolina Club Drive Spartansburg, SC 29306	
William Crain	President /Director	10 Nutmeg Drive Greenwich, CT 06831	
Stuart B. Fisher	Secretary	285 Riverside Drive Apt. 10G New York, NY 10025	
Edward Krell	Senior VP- Finance Director	9 Hillchase Court Pikesville, MD 21208	