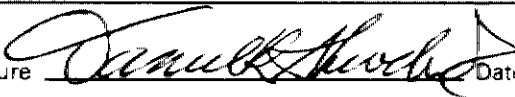


No. 0122687	Annual Report Form 1993 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not -ct MALCOLM PIRMIE, INC. CORPORATION PO BOX 751 WHITE PLAINS NY 10602	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: NY 0122687

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>

5. Signature of New Registered Agent	6. Signature  Date <u>11/25/98</u> Name <small>Typed or Printed</small> <u>Daniel R. Shevchik</u> Title <u>VP Finance</u>
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

Malcolm Pimie, Inc.
Officers and Directors as of NOVEMBER 15, 1998
EI # 13-2653703

NAME	O = Officer D = Director	Office Address (see Legend)	Title	HOME ADDRESS	SOCIAL SECURITY
Philip Barnett	O	14	Vice President	2635 Hickory Lane Pepper Pike, OH 44124	
John J. Batten III	O & D	1	Vice President	48 Ft Charles Place Bronx, NY 10463-6705	123-38-2845
Jeffrey R. Bennett	O	1	Vice President	190 Green Lane Bedford Hills, NY 10507	
Paul A. Boord	O	9	Vice President	22 Driftwood Road Marblehead, MA 01945	
Richard P. Brownell	O & D	1	Vice President	5 White Oak Lane Chappaqua, NY 10514	
Paul L. Busch	O & D	1	Chairman, President & Chief Executive Officer	19 DeForest Road Wilton, CT 06897	
Davis S. Cerrato	O	15	Vice President	5252 Harborside Drive Tampa, FL 33615	116-464-753
William P. Dee	O & D	1	Vice President	698 Erskine Road Stamford, CT 06903	
Anthony Della Valle	O	1	Vice President	#4 Kingswood Road Katonah, NY 10536	
Eric T. Dodge	O	1	Vice President	15A Hampton Road Suffern, NY 10901	
Paul Eisenhardt	O	11	Vice President	1085 Greenwich Street #3 San Francisco, CA 94133	
David N. Ellis	O	1	Vice President	64 Macri Avenue E. White Plains, NY 10604	
Paul L. Findley	O	8	Vice President	14510 Maplewood Street Poway, CA 92064	
John H. Foster		1	Chairman Emeritus	53 Farrell Road Weston, CT 06880	
Gerald Frieling	O & D	6	Vice President	8613 E. Onyx Avenue Scottsdale, AZ 85258	
David W. Harris	O	1	Vice President	9 Hamilton Road Ridgefield, CT 06877	


Malcolm Pimia, Inc.
Officers and Directors as of NOVEMBER 15, 1998
EI # 13-2653703

NAME	O = Officer D = Director	Office Address (see Legend)	Title	HOME ADDRESS	SOCIAL SECURITY
Dennis J. Hayes	O	2	Vice President	2 Centennial Drive Garnerville, NY 10923	[REDACTED]
Richard E. Herriott	O	3	Vice President	1051 Ravine Ridge Worthington, OH 43085	[REDACTED]
Thomas J. Hickey	O	1	Vice President & Counsel	474 Kossuth Street Paramus, NJ 07652	[REDACTED]
John Isbister	O	2	Vice President	4 Devon Road Larchmont, NY 10538	[REDACTED]
Michael Kavanaugh	O	11	Vice President	6565 Oakwood Drive Oakland, CA 94611	[REDACTED]
Jeffrey K. Kracht	O	6	Vice President	5814 E. Vernon Avenue Scottsdale, AZ 85257	[REDACTED]
William P. Kraekel	O	1	Vice President	35 Weathervane Drive Easton, CT 06612	[REDACTED]
Thomas Lane	O	2	Vice President	302 Woodside Avenue Ridgewood, NJ 07450	019-361-3515
Jeffrey M. Lauria	O	3	Vice President	1745 White Oak Drive Delaware, Ohio 43015	[REDACTED]
Joseph A. Lauria	O & D	1	Vice President	127 Holmes Road Ridgefield, CT 06877	[REDACTED]
Robert R. Martens	O	5	Vice President	15 Pine Terrace Orchard Park, NY 14127	[REDACTED]
Gregory P. Matthews	O	1	Vice President	77 Jane St. Hartsdale, NY 10530	[REDACTED]
S. Lynn Mays	O	7	Vice President	12203 Pethshire Houston, TX 77024	461-96-6640
James P. Noonan	O	4	Vice President	104 Abigail Lane Williamsburg, VA 23185	[REDACTED]
Douglas M. Owen	O	8	Vice President	1459 Avenida La Posta Encinitas, CA 92024	[REDACTED]
W. Scott Phillips	O	12	Vice President	3009 Brook Highland Birmingham, AL 35242	[REDACTED]
Robert L. Pillsbury	O	1	Vice President	62 Deer Hill Road W Redding, CT 06896	[REDACTED]

Malcolm Pirmie, Inc.
Officers and Directors as of NOVEMBER 15, 1998
EI # 13-2653703

NAME	O = Officer D = Director	Office Address (see Legend)	Title	HOME ADDRESS	SOCIAL SECURITY
Richard J. Pope	O	1	Vice President	132 Sherman Avenue Hawthorne, NY 10532	[REDACTED]
Jack Renfro	O	10	Vice President	1816 Waterford Lane Richardson, TX 75082	[REDACTED]
Terry A. Ritter	O	3	Vice President	1205 Three Forks Dr South Westerville, OH 43081	[REDACTED]
Millard P. Robinson	O & D	4	Vice President	6401 Conservancy Road Williamsburg, VA 23185	[REDACTED]
Robert J. Schneider	O	2	Vice President	92 Roundhill Drive Yonkers, NY 10710	[REDACTED]
Stephen C. Schwarz	O & D	1	Vice President	15 Georgia Lane Croton-on-Hudson, NY 10520	[REDACTED]
Bruce W. Schwenneker	O	4	Vice President	3 Lyons Creek Poquoson, VA 23662	[REDACTED]
Daniel R. Shevchik	O & D	1	Vice President Finance, Secretary & Treasurer	181 Cannon Road Wilton, CT 06897	209-32-3854
David A. Smith	O	5	Vice President	2145 Laphan Road East Aurora, NY 14052	[REDACTED]
Michael T. Sobczak	O & D	2	Vice President	RR#1 BOX 38E Damascus, PA 18415	[REDACTED]
Kenneth E. Spiker	O	6	Vice President	5746 North 19th Street Phoenix, AZ 85016	[REDACTED]
Richard W. Stahr	O	13	Vice President	5820 Wingate Way Concord, NC 28027	[REDACTED]
John Stankunas	O & D	1	Vice President	329 Cognewaugh Road Cos Cob, CT 06807	[REDACTED]
James C. Stouch	O	3	Vice President	230 Glenworth Court Powell, OH 43065	[REDACTED]
Raul A. Torres	O	1	Vice President	170 E. 83rd Street Apt. 5P New York, NY 10028	[REDACTED]
Glen E. Vogel	O	1	Vice President	772 Garden Drive Franklin Square, NY 11010	[REDACTED]
Garret P. Westerhoff	O & D	2	Executive Vice President	6 The Crossway, Smoke Rise Kinnelon, NJ 07405	[REDACTED]

Malcolm Pirnie, Inc.
Officers and Directors as of NOVEMBER 15, 1998
EI # 13-2653703

NAME	O = Officer D = Director	Office Address (see Legend)	Title	HOME ADDRESS	SOCIAL SECURITY
Donald J. Wuerdeman	O	1	Vice President	90 Sparrow Lane Pearl River, NY 10965	

Business Address:

- 1) 104 Corporate Park Drive, White Plains, NY 10602
- 2) One International Blvd. Box 601 Mahwah, NJ 07430-0601
- 3) 445 Hutchinson Avenue, Suite 350, Columbus, OH 43235-5677
- 4) 11832 Rock Landing Drive, Newport News, VA 23606-4206
- 5) 40 Centre Drive, P.O. Box 1938, Buffalo, NY 14219-0138
- 6) 432 North 44 Street, Phoenix, AZ 85008-7603
- 7) 1700 West Loop South, Suite 950, Houston, TX 77027-3006
- 8) 703 Palomar Airport Road, Suite 150, Carlsbad, CA 92009-1041
- 9) Wellington One, Ten Cabot Road, Medford, MA 02155-5141
- 10) 9330 LBJ Freeway, Suite 900, Dallas, TX 75243-3443
- 11) 180 Grand Ave, Suite 1000, Oakland, CA 94612-3754
- 12) Landmark Center, Suite 200, 2100 First Ave, Birmingham, AL 35203-4202
- 13) 201 McCullough Drive, Suite 380, Charlotte, NC 28262-3386
- 14) 39 East Market Street, Suite 301, Akron, OH 44308-2017
- 15) 1901 North 13th Street, Tampa, FL 33605-3612