

STAR SERVICES, INC. OF DELAWARE

4700 Nathan Lane, Plymouth, Minnesota 55442 (612) 553-8330

BOARD OF DIRECTORS

Peter R. DeGeorge

90 Vista Terrace Cheshire, Connecticut 06410 Chairman of the Board

James G. Einloth

399 Redstone Drive

Cheshire, Connecticut 06410

Vice Chairman

Herbert L. Getzler

10 Old Towne Road

Cheshire, Connecticut 06410

Vice Chairman

OFFICERS

Peter R. DeGeorge

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James G. Einloth

President and Chief Operating Officer

James E. Fenske 7655 Dickey Lake Drive Orono, Minnesota 55356 Senior Vice President, Chief Financial Officer and Treasurer

Ronald L. Nyberg 3059-16th Street NW New Brighton, Minnesota 55112

Vice President

Larry L. Smith 11600 West Eagle Lake Drive Maple Grove, Minnesota 55369

Vice President

Morris J. Hartman

4848-4th Avenue South

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Secretary

Sandra L. Warren

7119 Willow Road

Maple Grove, Minnesota 55369

Assistant Secretary

Jeanne M. Tracy

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Crystal, Minnesota 55428

Assistant Secretary

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