

B C E I N C.

NAME	TITLE	ADDRESS	<u>s.i.n.</u>	DATE OF TAKING OFFICE
Josef J. Fridman	President & Director	16 Malta Street Dollard des Ormeaux Quebec H9B 2J7 Canada	209-879-162	June 16, 1984 May 20, 1984
Marc J. Ryan	Vice-President & Director	451 Pine Avenue St. Lambert Quebec J4P 2N9 Canada	218-978-773	June 16, 1984 May 20, 1984
Rae Davies	Secretary & Director	12 Mag11 Road Dollard des Ormeaux Quebec H9G 1N3 Canada	232-093-187	June 16, 1984 May 20, 1984
Howard N. Hendrick	Treasurer	3436 Marcil Montreal Quebec H4A 2Z3 Canada	436-951-404	Feb. 27, 1987

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