

**PLYMOUTH RUBBER COMPANY, INC.
CANTON, MASSACHUSETTS 02021**

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Maurice J. Hamilburg President and Chief Operating Officer	10 Draper Road Wayland, MA 01778
Joseph D. Hamilburg Vice President and Treasurer	16 Shaw Drive Wayland, MA 01778
James E. Fenn Group Vice President	200 Highland Avenue Newtonville, MA 02160
Fiore D. DiGiovine Vice President	18 Woodcliff Drive Waltham, MA 02154
Allen I. Eisenberg Vice President	77 Greylock Road Newton, MA 02160
Michael A. Halperson Vice President	2 Central Street Stoughton, MA 02072
Sheldon S. Leppo Vice President	9 Peacock Hill Sharon, MA 02067
John E. O'Brien Vice President	277 Fair Oaks Lane Cohasset, MA 02025
Duane E. Wheeler Vice President	123 First Street Raynham, MA 02767
Joel A. Kozol Clerk and Secretary	1 Greystone Road Dover, MA 02030

PLYMOUTH RUBBER COMPANY, INC.
CANTON, MASSACHUSETTS 02021

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Daniel M. Hamilburg President, Chief Executive Officer and Treasurer, Retired	Red Oak Farm P. O. Box 3329 Plymouth, Massachusetts 02361
Maurice J. Hamilburg President and Chief Operating Officer	10 Draper Road Wayland, Massachusetts 01778
Joseph D. Hamilburg Vice President and Treasurer	16 Shaw Drive Wayland, Massachusetts 01778
Walter H. Bieringer Senior Vice President, Retired	Cabot Estates 241 Perkins Street Unit C-302 Boston, Massachusetts 02130
Joel A. Kozol Partner, Friedman & Atherton Attorneys	1 Greystone Road Dover, Massachusetts 02030
Irving W. Rabb Vice Chairman of the Board, Retired, The Stop & Shop Companies, Inc.	1010 Memorial Drive Cambridge, Massachusetts 02138
H. Felix Pereira Financial Consultant	943 High Street Dedham, Massachusetts 02026
David F. Squire Business Consultant	85 Chestnut Street Weston, Massachusetts 02193