

## **ATTACHMENT**

## The SYGMA Network, Inc. Directors and Officers

Name/Title	Social Security No.	Mailing Address
Gregory K. Marshall Director; Chief Executive Officer		1390 Enclave Parkway Houston, TX 77077
Jerry J. Eggebrecht Director; President		7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Sheryl L. Damico Director; Vice-President-Finance: Secretary; Treasurer		7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Thomas P. Kurz Vice President		1390 Enclave Parkway Houston, TX 77077
Connie S. Brooks Assistant Secretary		1390 Enclave Parkway Houston, TX 77077
Kent R. Burke Assistant Secretary		1390 Enclave Parkway Houston, TX 77077
Diane S. Day Assistant Treasurer		1390 Enclave Parkway Houston, TX 77077