and the second s	INSTRUCTION	NAS ON REVERSE SIDE	Signal Laburu : Signal	こいかごとファチ	4c+c4z4x4x	
No. 53168 Return To	Idaho Corporation Annual Report Form  Due No Later Than November 1.1994  1. Mailing Address - Please Consult II like Consult I		2. Registered Agent and PRENTICE - HAL	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM B77 *MAIN ST, SUITE 1000		
Secretary of State Room 203, Statehouse Boise, ID 83720  ** FINAL NOTICE ** NO FEE REQUIRED			BOISE		83702	
	412 MT. KEMBLE MORRISTOWN	AVE ROOM GASSOY SOOM NJ 07950	S Incorporated Under of NY NO; 63168	The Laws		
. Names and Addresses of Officer	s and Directors	MUST BE PRINTED (	OR INVEED			
	<u>Name</u>	Street or P.O. Address	City	<u>State</u>	<u>Zip</u>	
President: Secretary: Directors:	e Allach	e d				
	:					
5. Nature of Business	6. I certify that	this Annual Report has been exa	amined by me and is to the	best of my kn	owiedge	
Interstate & Internations	true, correct Signature Name (Typod of Printed)	AMINETO(LL) UC	Date /	0/28/9	exorten	
		William Ho H. S.	7,12	475-001		

# LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

## NAME AND ADDRESS

#### **OFFICERS**

President

John S. Mayo

600 Mountain Avenue Murray Hill, NJ 07974

President

Sam R. Willcoxon

295 North Maple Avenue

Room 4342L1

Basking Ridge, NJ 07920

Executive Vice-president

Robert M. Kavner 1776 On the Green Morristown, NJ 07962

Executive Vice-president

Alex J. Mandl

Room 4349L1

295 N. Maple Avenue

Basking Ridge, NJ 07920-1002

Executive Vice-president

William B. Marx, Jr.

475 South Street

Room 2S4

Morristown, NJ 07962

Executive Vice-president

Richard W. Miller 295 N. Maple Avenue

Basking Ridge, NJ 07920

Executive Vice-president

Victor A. Pelson

295 North Maple Avenue

Room 4353L1

Basking Ridge, NJ 07920

Executive Vice-president

Jerre L. Stead

1700 S. Patterson Blvd., WHQ

Dayton, OH 45479

Senior Vice-President

Richard S. Bodman 295 North Maple Avenue Basking Ridge, NJ 07920

## LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

## NAME AND ADDRESS

#### **OFFICERS**

Senior Vice-President

Harold W. Burlingame 295 North Maple Avenue Basking Ridge, NJ 07920

Senior Vice-President

James G. Kilpatric 295 North Maple Avenue Basking Ridge, NJ 07920

Senior Vice-President

Marilyn Laurie 295 North Maple Avenue Room 4342I3 Basking Ridge, NJ 07920

Senior Vice-President

Gerald M. Lowrie 1120 20th Street, N.W. Washington, DC 20036

Senior Vice-President

Alfred C. Partoll 295 North Maple Avenue Room 4349L1 Basking Ridge, NJ 07920

Senior Vice-President

John D. Zeglis 295 North Maple Avenue Room 434521 Basking Ridge, NJ 07920

Vice-President/Treasurer

Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922

Vice-President/Controller

Maureen B. Tart 44 Whippany Road Morristown, NJ 07962

Assistant Secretary

Gena L. Ashe I-85 Mt. Hope Church Road P.O. Box 25000 Greensboro, NC 27420

# LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

#### NAME AND ADDRESS

## **OFFICERS**

Assistant Secretary

Gary A. Swenson

295 North Maple Avenue Basking Ridge, NJ 07920

Assistant Secretary

Terry A. Thompson

219 Mt. Airy Road

Room 2F226

Basking Ridge, NJ 07920

Assistant Secretary

Jeff Tutnauer

Room G-115

412 Mt. Kemble Avenue Morristown, NJ 07960

Assistant Secretary

Frederick K. Wallach

32 Avenue of the Americas

New York, NY 10013

Assistant Secretary

B. H. Walling, Jr.3201 Jermantown Road

Fairfax, VA 22030

**DIRECTORS** 

Director/Chairman/CEO

Robert E. Allen

295 North Maple Avenue Basking Ridge, NJ 07920

Director

Kathryn M. Eickhoff

Eickhoff Economics Inc.

510 LaGuardia Place, Suite 400

New York, NY 10012

Director

Walter Y. Elisha

Springs Industries, Inc.

205 North White Street, P.O. Box 70

Fort Mill, SC 29715

# LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

#### NAME AND ADDRESS

## DIRECTORS

Director Philip M. Hawley

Carter Hawley Hale Stores, Inc.

550 South Flower Street Los Angeles, CA 90071

Director Carla A. Hills

Shea & Goul

1200 19th St., N.W. Washington, DC 20036

Director Edward G. Jefferson

E.I. du Pont Nemours & Company

1007 Market Street Wilmington, DE 19898

Director Belton K. Johnson

8000 IH-10 West

One Forum - Suite 1400 San Antonio, TX 98230

Director Drew Lewis

Union Pacific Corporation

Martin Tower, 8th & Eaton Avenues

Bethlehem, PA 18018

Director Donald F. McHenry

Georgetown University

School of Foreign Service, ICC 301

Washington, DC 20015

Director Donald S. Perkins

Jewel Companies, Inc.

1 First National Plaza, Suite 2760

Chicago, IL 60603

Director Henry B. Schacht

Director

Cummins Engine Company, Inc.

Box 3005

Columbus, IN 47202-3005

Michael I. Sovern Columbia University

202 Low Library

New York, NY 10027

# LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

# DIRECTORS

Director

Franklin A. Thomas The Ford Foundation 320 East, 43rd Street New York, NY 10021

Director

Joseph D. Williams
Warner-Lambert Company
201 Tabor Road
Morris Plains, NJ 07950

Director

Thomas H. Wyman 645 5th Avenue 12th Floor New York, NY 10022

Director/Executive Vice President

Victor A. Pelson 295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920