

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).**

**FILED**  
**Aug 04 1997 8:00am**  
**Secretary of State**

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P01755 (8)**

1. Corporation Name  
**THE AMERICAN IRELAND FUND, INCORPORATED**



Principal Place of Business 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110	Mailing Address 211 CONGRESS STREET 10TH FLOOR BOSTON MA 02110
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**DO NOT WRITE IN THIS SPACE**

3. Date Incorporated or Qualified <b>04/25/1984</b>	3a. Date of Last Report <b>07/31/1996</b>
4. FEI Number <b>25-1306992</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GLUCKSMAN, LORETTA	
STREET ADDRESS	2 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	BROGAN, JOHN J	
STREET ADDRESS	111 CLARK AVENUE	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	ROONEY, DANIEL M	
STREET ADDRESS	300 STADIUM CIRCLE	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LYNCH, PETER S	
STREET ADDRESS	82 DEVONSHIRE STREET	
CITY-ST-ZIP	BOSTON MA	
TITLE	EXD	<input type="checkbox"/> DELETE
NAME	AIKINS, KINGSLEY T	
STREET ADDRESS	211 CONGRESS STREET	
CITY-ST-ZIP	BOSTON MA 02110	
TITLE	CPD	<input type="checkbox"/> DELETE
NAME	O'REILLY, ANTHONY J DR.	
STREET ADDRESS	P.O. BOX 57 N/A	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

PLEASE SEE ATTACHMENT 2

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E037 (4/97)

**THE AMERICAN IRELAND FUND**  
**OFFICERS & EXECUTIVE COMMITTEE: 1997**

<u>NAME &amp; ADDRESS</u>	<u>PHONE #</u>	<u>TITLE</u>
Dr. Anthony J.F. O'Reilly Chairman, President and CEO H.J. Heinz Company P.O. Box 57 Pittsburgh, PA 15230	412-456-5701	Chairman
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518	Vice Chairman
Mr. Daniel M. Rooney President Pittsburgh Steelers 300 Stadium Circle Pittsburgh, PA 15212	412-323-0734	Vice Chairman
Mr. A. W. B. Vincent 1055 California Street Apt. # 11 San Francisco, CA 94108	415-981-3788	Vice Chairman
Mr. John F. O'Sullivan Managing Director Marsh & McLennan, Inc. 1166 Avenue of the Americas 44th Floor New York, NY 10036	212-346-6677	Vice Chairman
Ms. Loretta Brennan Glucksman 2 Fifth Avenue, Apt. 16D-E New York, NY 10011	212-505-0765	President
Mr. Patrick Purcell President and Publisher The Boston Herald One Herald Square Boston, MA 02106	617-426-3000	President - East Coast

<b>Mr. Peter S. Lynch</b> Fidelity Management & Research Co. 82 Devonshire Street (S8A) Boston, MA 02109	<b>617-570-6243</b>	<b>Treasurer</b>
<b>Mr. Robert P. Fitzgerald</b> Associate Director InterNational Insurance Group, Ltd. 70 Federal Street Boston, MA 02110	<b>617-542-4433</b>	<b>Assistant Treasurer</b>
<b>Mr. Barry J. Carroll</b> Chairman of the Board Carroll International Corporation 2340 Des Plaines Avenue Suite 303 Des Plaines, IL 60018-4587	<b>708-297-3700</b>	<b>Secretary</b>
<b>Ms. Sheila O'Malley</b> President & Chief Executive Officer Rockfleet Media, Inc. 14 East 75th Street New York, NY 10021	<b>212-628-1408</b>	<b>Assistant Secretary</b>
<b>Mr. Kingsley Aikins</b> Executive Director The American Ireland Fund 211 Congress Street Boston, MA 02110	<b>617-574-0720</b>	<b>Executive Director</b>

**American Ireland Fund**  
**1997 Board of Directors**

<b><u>NAME &amp; ADDRESS</u></b>	<b><u>PHONE#</u></b>
Mr. Dwayne O. Andreas Chairman & CEO Archer Daniels Midland Company P. O. Box 1470 Decatur, IL 62525	217-424-5200 Main Phone Number 217-424-5581 Fax Phone Number
Honorable Elizabeth Frawley Bagley US Ambassador to Portugal American Embassy, Lisbon APO - AE 09726 Portugal	1-726-6600 Main Phone Number 1-726-5562 Fax Phone Number
Mr. Donald P. Brennan Managing Director Morgan Stanley & Co., Incorporated 1251 Avenue of the Americas 23rd Floor New York, NY 10020	212-703-8429 Main Phone Number
Mr. Patrick Broe The Broe Companies 252 Clayton Street Denver, CO 80206	303-393-0033 Main Phone Number 303-393-0041 Fax Phone Number
Mr. John J. Brogan Vice Chairman The American Ireland Fund 731 Marbrisa River Lane Vero Beach, FL 32963	407-231-3518 Main Phone Number 407-231-7731 Fax Phone Number
Mr. Brian P. Burns Chairman and President BF Enterprises, Inc. 100 Bush Street Suite 1700 San Francisco, CA 94104	415-989-6580 Main Phone Number 415-296-7125 Fax Phone Number
Mr. Barry J. Carroll Chairman of the Board Carroll International Corporation 2340 Des Plaines Avenue Suite 303 Des Plaines, IL 60018-4587	847-297-3700 Main Phone Number 847-299-2080 Fax Phone Number
Mr. Michael Carty Rosie O'Grady's 800 Seventh Avenue New York, NY 10019	212-582-2975 Main Phone Number 212-397-1828 Fax Phone Number

<b>Mr. Thomas J. Cashman</b> <b>Shatkin, Arbor, Karlov &amp; Co.</b> <b>141 W. Jackson Blvd.</b> <b>Suite 300</b> <b>Chicago, IL 60604</b>	<b>312-347-1734 Main Phone Number</b> <b>312-704-0140 Fax Phone Number</b>
<b>Mr. Charles M. Cavanagh</b> <b>Finance Marketing International, Ltd.</b> <b>P.O. Box 7070</b> <b>St. Davids, PA 19087</b>	<b>610-337-4388 Main Phone Number</b> <b>610-992-1952 Fax Phone Number</b>
<b>Mr. James F. Cleary</b> <b>Carlton House, PH4</b> <b>Two Commonwealth Avenue</b> <b>Boston, MA 02116</b>	<b>617-439-8331 Work Phone Number</b> <b>617-439-4335 Fax Phone Number</b>
<b>Mr. William F. Connell</b> <b>Chairman &amp; CEO</b> <b>Connell Limited Partnership</b> <b>One International Place</b> <b>31st Floor</b> <b>Boston, MA 02110</b>	<b>617-737-2700 Main Phone Number</b> <b>617-737-1617 Fax Phone Number</b>
<b>Mr. John E. Connelly</b> <b>CEO</b> <b>Treasures, Inc.</b> <b>2180 Noblestown Road</b> <b>Pittsburgh, PA 15205</b>	<b>412-920-4100 Main Phone Number</b> <b>412-920-4070 Fax Phone Number</b>
<b>Mr. John M. Connors, Jr.</b> <b>CEO</b> <b>Hill, Holliday, Connors, Cosmopolos, Inc</b> <b>200 Clarendon Street</b> <b>39th Floor</b> <b>Boston, MA 02116</b>	<b>617-572-3500 Main Phone Number</b> <b>617-572-3575 Fax Phone Number</b>
<b>Mr. John P. Cosgrove</b> <b>Communications Consultant</b> <b>926 National Press Building</b> <b>Washington, DC 20045</b>	<b>202-628-3400 Main Phone Number</b>
<b>Mr. John J. Cullinane</b> <b>President</b> <b>The Cullinane Group, Inc.</b> <b>One Cambridge Center</b> <b>Suite 404</b> <b>Cambridge, MA 02142</b>	<b>617-494-8894 Main Phone Number</b> <b>617-494-1502 Fax Phone Number</b>
<b>Mr. James P. Cunningham</b> <b>Cunningham Law Firm</b> <b>330 North Second Avenue</b> <b>Phoenix, AZ 85003</b>	<b>602-257-1750 Work Phone Number</b> <b>602-252-3436 Fax Phone Number</b>

Mr. Charles U. Daly  
Director  
John F. Kennedy Library Foundation  
Columbia Point  
Boston, MA 02125

617-436-9986 Main Phone Number  
617-436-3395 Fax Phone Number

Mr. Robert J. Dunfey, Sr.  
Director  
Working Assets Management Co.  
One Harbour Place  
Portsmouth, NH 03801

603-433-4200 Main Phone Number  
603-433-4209 Fax Phone Number

Mr. William Farley  
Chairman  
Farley Industries, Inc.  
5000 Sears Tower  
233 S. Wacker Drive  
Chicago, IL 60606

312-993-1815 Work Phone Number  
312-993-1773 Fax Phone Number

Mr. Paul B. Fay, Jr.  
3766 Clay Street  
San Francisco, CA 94118

415-752-9596 Home Phone Number

Mr. David F. Figgins  
Vice President & General Manager  
Marshall Contractors, Inc.  
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Two Gateway Center  
Pittsburgh, PA 15222

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412-263-2278 Fax Phone Number

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Associate Director  
InterNational Insurance Group, Ltd.  
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212-535-1027 Fax Phone Number

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Chairman & Chief Executive Officer  
Horsehead Industries, Inc.  
110 East 59th Street  
34th Floor  
New York, NY 10022

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212-755-1285 Fax Phone Number

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President  
The Flatley Company  
50 Braintree Hill Office Park  
Braintree, MA 02184

617-848-2000 Main Phone Number  
617-849-5101 Fax Phone Number

Mr. Jon K. Folan  
Folan Bozora Group-Prudential Securities  
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The Honorable Dermot Gallagher  
Ambassador of Ireland to the U.S.  
Embassy of Ireland  
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202-232-5993 Fax Phone Number

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Executive Vice President  
Estee Lauder Inc.  
767 Fifth Avenue  
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212-756-4877 Fax Phone Number

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President  
Westland Associates  
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Mr. Merv Griffin  
Merv Griffin Enterprises  
9860 Wilshire Blvd.  
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President  
Turtle Wax, Inc.  
400 North Michigan Avenue  
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312-563-3803 Fax Phone Number

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Chief Executive Officer  
Power Holdings U.S. Ventures Inc.  
865 Market Street  
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415-512-6770 Fax Phone Number

Mr. Eamonn P. J. Keegan  
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Kentfield, CA 94904

415-454-4450 Main Phone Number  
415-453-4834 Fax Phone Number

Mr. Denis P. Kelleher  
Chief Executive Officer  
Wall Street Access  
17 Battery Place  
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212-709-9898 Fax Phone Number

Mr. Edmund F. Kelly  
President & COO  
Liberty Mutual  
175 Berkeley Street  
Boston, MA 02117

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212-832-8075 Fax Phone Number

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310-207-2179 Fax Phone Number

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312-573-0188 Main Phone Number  
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Ms. Maryon Davies Lewis  
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Weight Watchers International  
Sherry Netherland  
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407-689-2572 Main Phone Number  
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Mr. John T. Lynch  
Chairman & Chief Executive Officer  
Noble Broadcast Group  
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Fidelity Management & Research Company  
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Fr. Bartley MacPhaidin, C.S.C. President Stonehill College North Easton, MA 02357	508-230-1301 Main Phone Number 508-230-3732 Fax Phone Number
Dr. Marianne McDonald P.O. Box 929 El Arco Iris Rancho Santa Fe, CA 92067	619-755-0453 Main Phone Number 619-759-2206 Fax Phone Number
Mr. Ralph T. McElvenny, Jr. CEO Golden Oil Company 550 Post Oak Blvd. Suite #550 Houston, TX 77027	713-622-8492 Main Phone Number 713-963-8751 Fax Phone Number
Mr. Andrew McKenna Chairman and CEO Schwarz Paper Company 8338 N. Austin Avenue Morton Grove, IL 60053	847-966-2550 Main Phone Number 847-966-2559 Fax Phone Number
Mr. William J. McNally, Esq. Bingham, Dana & Gould 150 Federal Street 22nd Floor Boston, MA 02110-1802	617-951-8546 Main Phone Number 617-951-8736 Fax Phone Number
Mr. John A. McNeice, Jr. Chairman The Colonial Group, Inc. One Financial Center 12th Floor Boston, MA 02111	617-426-3750 Main Phone Number 617-772-3660 Fax Phone Number
Mr. Charles E.F. Millard 26 Fenwick Avenue Old Saybrook, CT 06475	203-388-0815 Main Phone Number 203-255-2256 Fax Phone Number
Mr. Thomas J. Moran President & Chief Executive Officer Mutual of America Life Insurance Co. 320 Park Avenue New York, NY 10022	212-224-1600 Main Phone Number 212-224-2520 Fax Phone Number
Mr. Daniel F. Mulvihill Chairman & Chief Executive Officer Pacific Southwest Realty Services P. O. Box 85012 San Diego, CA 92186-5012	619-298-9200 Main Phone Number 619-298-9277 Fax Phone Number

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Mr. Richard D. O'Connor  
Chairman and Chief Executive Officer  
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Chairman and CEO  
The Chubb Corporation  
15 Mountain View Road  
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908-903-2609 Main Phone Number  
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New York, NY 10021

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Mr. Thomas P. O'Neill, III  
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Mrs. Chrissy O'Reilly  
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Mr. John F. O'Sullivan  
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310-456-1934 Main Phone Number  
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President and Publisher  
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Mr. Daniel M. Rooney  
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412-323-2185 Fax Phone Number

Mr. Patrick J. Rooney  
President  
Palm Beach Kennel Club  
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West Palm Beach, FL 33409-6317  
407-683-2222 Main Phone Number  
407-471-9114 Fax Phone Number

Mr. Timothy J. Rooney  
President  
Yonkers Raceway Corporation  
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914-968-4200 Main Phone Number  
914-968-1121 Fax Phone Number

Mr. Donald E. Ross  
President  
Lynn University  
American University of Ireland  
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407-994-6821 Fax Phone Number

Mr. William M. Roth  
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Mr. Carl E. Ryan  
Scott, Hulse, Marshall, Feuille  
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Ms. Shirley Ann Ryan  
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Mr. John T. Sharkey  
Vice President, National Accounts  
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757 Third Avenue  
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212-326-4482 Main Phone Number  
212-326-4347 Fax Phone Number

The Honorable Jean Kennedy Smith  
Ambassador  
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Dublin,  
Ireland  
1-660-3217 Fax Phone Number

Mr. John C. Staley  
Office Managing Partner  
Ernst & Young  
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312-879-3770 Fax Phone Number

Mr. Philip C. Stapleton  
140 Greenbriar  
Moraga, CA 94556

Mr. Thomas J. Tracy  
President  
Genuine Parts Distributors  
P. O. Box 1260  
City of Industry, CA 91749-1260

800-669-6012 Main Phone Number  
310-699-6931 Fax Phone Number

Mr. Daniel P. Tully  
President & Chief Operating Officer  
Merrill Lynch & Co., Inc.  
World Financial Center  
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New York, NY 10281

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212-449-9418 Fax Phone Number

Mr. A. W. B. Vincent  
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415-921-1277 Fax Phone Number

Mr. Clune J. Walsh, Jr.  
Creative Compensation Group  
200 Renaissance Center  
Suite 3750  
Detroit, MI 48243

313-259-5200 Main Phone Number  
313-567-3589 Fax Phone Number

Mrs. Gretchen Wayne  
10425 Kling Street  
North Hollywood, CA 91602

818-763-5716 Main Phone Number  
213-272-7381 Fax Phone Number

Mr. Robert Wholey, Sr.  
President  
Robert Wholey & Co., Inc.  
1501 Penn Avenue  
Pittsburgh, PA 15222

412-261-3377 Main Phone Number  
412-261-7298 Fax Phone Number