

JANUARY 11, 1993

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President	Karl R. Zaccone 029-40-3452	200 Great Pond Dr., Windsor, CT 06095	7 Crickett Lane Simsbury, CT 06070
Sr VP Business Development	Steve G. Alger 022-38-5364	200 Great Pond Dr., Windsor, CT 06095	43 Colorado Drive Somers, CT 06071
VP - Construction Services	Ron I. Beckman 468-58-7611	200 Great Pond Dr., Windsor, CT 06095	37 Squadron Line Road Simsbury, CT 06070
VP - Technology	Jerry D. Fox 329-32-2343	200 Great Pond Dr., Windsor, CT 06095	21 HighRidge Drive Granby, CT 06035
VP - General Counsel	Daniel E. Harris 145-30-5327	200 Great Pond Dr., Windsor, CT 06095	335 Cotton Hill Rd. New Hartford, CT 06057
VP - Resource Management	Val Giupponi 049-30-2016	200 Great Pond Dr. Windsor, CT 06095	68 Green Tree Lane Somers, CT 06071
VP - Technical Services	Ted V. Maliszewski 047-34-3844	200 Great Pond Dr. Windsor, CT 06095	Old Forge Road Riverton, CT 06065
Executive VP	Ronald E. Tedesco 087-28-9114	200 Great Pond Dr. Windsor, CT 06095	6 Kirbyshire Avon, CT 06001
VP - Treasurer	Francis M. ViVenzio 013-32-1775	200 Great Pond Dr. Windsor, CT 06095	24 Hayes Avenue Feeding Hills, MA 01030
VP - Material Services	Daniel M. Kuzmak 042-50-1965	200 Great Pond Dr. Windsor, CT 06095	19 Clifford Avenue Tolland, CT 06084
Assistant Treasurer	Joseph M. McCann 150-46-6293	200 Great Pond Dr. Windsor, CT 06095	17 Pheasant Run North Granby, CT 06060
Assistant Treasurer	Kevin S. Hughes 234-92-8238	200 Great Pond Dr. Windsor, CT 06095	7 Simsbury Pines Simsbury, CT 06070
Assistant Secretary	Arthur E. Fournier 044-26-6147	1000 Prospect Hill Rd. Windsor, CT 06095	16 Country Lane Simsbury, CT 06070
Assistant Secretary	Daniel E. Lewis 485-60-9787	200 Great Pond Dr. Windsor, CT 06095	1 Stratton Lane West Simsbury, CT 06092
Assistant Secretary	David H. Simpson 047-46-1378	200 Great Pond Dr. Windsor, CT 06095	78 Overbrook Rd. West Hartford, CT 06107

DIRECTORS:

Karl R. Zaccone
Daniel E. Harris
Francis M. ViVenzio