

**LEVITZ FURNITURE CORPORATION
DIRECTORS AND OFFICERS**

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DIRECTORS

Name		Address
Edward L. Grund		7218 SW 102 Street Miami, FL 33156
Sheila C. Reinken		6342 Woodbury Road Boca Raton, FL 33433
Edward P. Zimmer		6774 Royal Orchid Circle Delray Beach, FL 33446

OFFICERS

Name	Title	Address
Edward L. Grund	Chairman of the Board, Chief Executive Officer, and Chief Operating Officer	7218 SW 102 Street Miami, FL 33156
Michael E. McCreery	Senior Vice President and Chief Financial Officer	9568 Lake Serena Drive Boca Raton, FL 33496
Edward P. Zimmer	Vice President/General Counsel and Secretary	6774 Royal Orchid Circle Delray Beach, FL 33446
Lawrence R. McDevitt	Vice President/Controller	7 Stratford Court Pottstown, PA 19465
Nicholas S. Masullo	Vice President/Human Resources	10752 Maple Chase Drive Boca Raton, FL 33498
Richard J. Mazzoni, Jr.	Vice President/Management Information Services	1725 Eagle Trace Boulevard W. Coral Springs, FL 33071
Sheila C. Reinken	Vice President/Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

The business address for all of the above, except Lawrence R. McDevitt, is 7887 North Federal Highway, Boca Raton, Florida 33487-1613. The business address for Lawrence R. McDevitt is 212 High Street, Pottstown, Pennsylvania 19464..