

ARKWRIGHT MUTUAL INSURANCE COMPANY

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RESIDENTIAL MAILING ADDRESSES OF COMPANY DIRECTORS

William A. Aylesworth
2201 Rolling Oak
Garland, TX 75044

Ashok N. Bakhru
14 Dogwood Lane
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James J. Costello
204 Dudley Road
Wilton, CT 06897

Stephen E. Frank
164 Spyglass Lane
Jupiter, FL 33477

Peter S. Hellman
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Joe L. Howard
859 Country Club Drive
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Ilene B. Jacobs
213 Sandy Pond Road
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31 Crosswicks Ridge Road
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1242 N. Lake Shore Drive
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Chicago, IL 60610

John A. Luke, Jr.
81 Canoe Hill Road
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William J. Poutsika
31 Hawthorne Lane
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Alan E. Riedel
803 Creekwood Way
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Francis H. Spiegel, Jr.
4 Jeffrey Court R. D. #3
Lebanon, NJ 08833

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**ARKWRIGHT MUTUAL INSURANCE COMPANY
LIST OF OFFICERS**

Attachment 2

Stella, Wm.	9 Masconomo Street Manchester, Massachusetts 01944 U.S.A.	Sr. Vice President
Friedel, Wolfgang	17 Saunders Road Sudbury, Massachusetts 01776 U.S.A.	Sr. Vice President
Holzapfel, Wm.	10 Columbine Lane Norwalk, Connecticut 06851 U.S.A.	Sr. Vice President
Rebula, Enzo	3 Clearview Drive Natick, MA 01760 U.S.A.	Sr. Vice President
Boughner, Leslie	409 Castillian Way San Mateo, California 94402 U.S.A.	Vice President
Curioni, Paul	17 Tanglewood Lane Norwalk, Connecticut 06851 U.S.A.	Vice President

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D'Angelo, Carmen	11 Gigante Drive Stoneham, Massachusetts 02180 U.S.A.	Vice President
Davey, Kenneth	9 Seagrave Road Beachfield BCK HP 9 1 SU UK	Vice President
Davis, Ronald	58 Stibbard Ave. Toronto, Ontario M4P 2C2 Canada	Vice President
DiMarzio, Dennis	96 Danny Road Readville, Massachusetts 02136 U.S.A.	Vice President
Ellwanger, C.S.	851 Avonwood Drive Wayne, Pennsylvania 19087 U.S.A.	Vice President
Hall, Jonathan	228 Meadows End Road Monroe, CT 06468 U.S.A.	Vice President
Lonchar, Wm.	4658 Prestwick Cross Westlake, OH 44145 U.S.A.	Vice President
Moriarty, Wm.	3 Heritage Lane Andover, MA 01810 U.S.A.	Vice President
Pollard, Patrick	16 Briarhill Road Sharon, MA 02067 U.S.A.	Vice President
Sibiga, Raymond	9 Gerrish Road Rochester, MA 02770 U.S.A.	Vice President

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Sprano, Esther	17 Oakdale Street Jamaica Plain, MA 02130 U.S.A.	Vice President
Spuller, Thomas	30 Clinton Street Waltham, MA 02154 U.S.A.	Vice President
Suppe, Francis	48 Woodcock Lane E. Marlboro, Massachusetts 01752 U.S.A.	Vice President
Ullmann, Klaus	310 Farm Lane Westwood, Massachusetts 02090 U.S.A.	Vice President
Wood, Richard	Nyra Road Stow, Massachusetts 01775 U.S.A.	Vice President
Damaskos, K.C.	27 Houston Street West Roxbury, MA 02132 U.S.A.	Treasurer
Mistretta, A.J.	73 Applegate Lane Holliston, MA 01746 U.S.A.	Vice President & Controller
Callori, Brion E.	60 Allen Drive No. Arlington, NJ 07032 U.S.A.	Field Vice President
Cempel, G.A.	3516 Parkwood Drive Avon, Ohio 44011 U.S.A.	Field Vice President
Foster, Paul	58 Standish Drive Ridgefield, CT 08877 U.S.A.	Field Vice President

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Freeman, C.T.	2036 Southwood Road Norcross, GA 30071 U.S.A.	Field Vice President
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Love, J. Gary	1102 Amalfi Drive West Chester, PA 19380 U.S.A.	Field Vice President
Seaman, David	8 Paula Place Chappaqua, New York 10514 U.S.A.	Field Vice President
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Verret, George	16 Deerpath Road Weston, Connecticut 06883 U.S.A.	Field Vice President
Williams, John	4056 Diamond Bluff Liburn, Georgia 30247 U.S.A.	Field Vice President