

GEO 144 67

AD OF - September 1, 1994
 COMPANY - Stone & Webster Management Consultants, Inc.
 STATE OF INCORPORATION - New York - 11/17/49
 ANNUAL MEETING - Second Thursday in January

810311

DIRECTORS QUORUM - 3

<u>NAME</u>	<u>ADDRESS</u>
Bruce C. Coles*	(5)
Victor R. Desposito, Jr.	(1)
William M. Egan*	(5)
Richard B. Hieber	(1)
Richard S. Johnson	(1)
John P. Kelly	(4)
Joseph E. Ramsey	(3)
Raymond G. Saleeby	(1)
James N. White*	(5)

(*Member of the Salary Committee)

STONE & WEBSTER MANAGEMENT CONSULTANTS, INC.
OFFICERS (ADMINISTRATIVE)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Richard B. Hieber	President and Chief Executive Officer	(1)
Victor R. Desposito, Jr.	Senior Vice President	(1)
Richard S. Johnson	Senior Vice President	(1)
John P. Kelly	Senior Vice President	(4)
Griffith R. Morris	Senior Vice President	(1)
Joseph E. Ramsey	Senior Vice President	(3)
Raymond G. Saleeby	Senior Vice President	(1)
John E. Buchanan	Vice President	(3)
Reynolds M. Delgado	Vice President	(3)
Frederick E. Deppenbrock	Vice President	(2)
Allan S. Ferman	Vice President	(1)
William R. Hopkins	Vice President	(1)
Richard F. Morrow	Vice President	(1)
Michael J. Natale	Vice President	(1)
Stephen A. Quattrocchi	Treasurer	(4)
Peter F. Durning	Secretary	(5)
Francis J. Avery	Assistant Treasurer	(4)
John M. DiStasi	Assistant Treasurer	(5)
Richard Giannelli, Jr.	Assistant Treasurer	(4)
Louis J. DeMartino	Assistant Secretary	(1)
Allan S. Ferman	Assistant Secretary	(1)
John P. McGann	Assistant Secretary	(5)

STONE & WEBSTER MANAGEMENT CONSULTANTS
OFFICERS (MARKETING AND CONSULTING)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alfred Calafiore	Vice President	(1)
Robert M. Grant	Vice President	(6)
David C. Moody	Vice President	(4)
Wah Sing Ng	Vice President	(1)
William K. Strand	Vice President	(1)
Kermet H. Applewhite	Assistant Vice President	(3)
Salvatore L. Bibona	Assistant Vice President	(1)
Donald W. Francisco	Assistant Vice President	(1)
Edward A. McGee	Assistant Vice President	(1)
Patrick F. McKenna	Assistant Vice President	(1)
Seth G. Parker	Assistant Vice President	(4)
Robert F. Foley	Assistant Vice President	

- (1) One Penn Plaza, 250 West 34th Street, New York, NY 10119
 Mailing Address: P.O. Box 1265, New York, NY 10116
 (2) 7677 East Berry Avenue, Englewood, CO 80111-2137
 (3) 1430 Enclave Parkway, Houston, TX 77077-2023
 (4) 245 Summer Street, P.O. Box 2325, Boston, MA 02107
 (5) P.O. Box 1244, New York, NY 10116
 (6) 41 Perimeter Center East, Suite 103, Atlanta, GA 30346-1903