

STONE & WEBSTER MANAGEMENT CONSULTANTS, INC.

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NAME

DIRECTORS QUORUM - 3

ADDRESS

Bruce C. Coles*	(5)
Jeremiah P. Cronin*	(5)
Victor R. Desposito, Jr.	(1)
Richard B. Hieber	(1)
Richard S. Johnson	(1)
John P. Kelly	(4)
Joseph E. Ramsey	(3)
James N. White*	(5)

(*Member of the Salary Committee)

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

NAME

TITLE

ADDRESS

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)
John E. Buchanan	Vice President	(3)
Reynolds M. Delgado	Vice President	(3)
Frederick E. Depenbrock	Vice President	(2)
Allan S. Ferman	Vice President	(1)
Robert E. Foley	Vice President	(4)
William R. Hopkins	Vice President	(1)
Richard F. Morrow	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)

NAME

TITLE

ADDRESS

David C. Moody	Vice President	(4)
Mah Sing Ng	Vice President	(1)
William K. Strand	Vice President	(1)
Kermet H. Applewhite	Assistant Vice President	(3)
Donald W. Francisco	Assistant Vice President	(1)
William J. Gombocz	Assistant Vice President	(1)
Richard J. Kuczkowski	Assistant Vice President	(1)
Edward A. McGee	Assistant Vice President	(1)
Ronald J. Moe	Assistant Vice President	(2)
Patrick F. McKenna	Assistant Vice President	(1)
William B. O'Neal	Assistant Vice President	(6)
Seth G. Parker	Assistant Vice President	(4)
Timothy D. Seise	Assistant Vice President	(7)

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- (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) 100 Abernathy Road, N.E. North Park Tower Center - Building 400 - Suite 165
Atlanta, GA 30328
- (7) 3033 Hartley Road, Suite 5, Jacksonville, FL 32257