

BERLITZ LANGUAGES, INC.

OFFICERS

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President & CEO	Hiromasa Yokoi	293 Wall Street Princeton, NJ 08540
Vice President	Robert Minsky	257 Park Avenue South New York, NY 10010
Vice President, General Counsel & Secretary	Robert C. Hendon, Jr.	293 Wall Street Princeton, NJ 08540
Vice President	Manuel Fernandez	293 Wall Street Princeton, NJ 08540
Vice President	Michael Strumpen-Darrie	293 Wall Street Princeton, NJ 08540
Vice President, CFO & Treasurer	Henry D. James	293 Wall Street Princeton, NJ 08540
Vice President	Alistair Gatoff	293 Wall Street Princeton, NJ 08540
Assistant Treasurer	William Mueller	293 Wall Street Princeton, NJ 08540

BERLITZ LANGUAGES, INC.

DIRECTORS

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President & CEO	Hiromasa Yokoi	293 Wall Street Princeton, NJ 08540
Vice President	Manuel Fernandez	293 Wall Street Princeton, NJ 08540