

825529

LONG JOHN SILVER'S, INC.

LIST OF OFFICERS AND DIRECTORS

<u>Names and Titles of Officers and Directors</u>	<u>Residence Address</u>	<u>Effective Date</u>
Rolf H. Towe Chairman of the Board	63 Rockwood Lane Greenwich, CT 06830	August 23, 1995
John M. Cranor III President and CEO	300 W. Vine Street Lexington, KY 40508	January 22, 1996
Paul F. McFarland Executive Vice President	4858 Wyndhurst Drive Lexington, KY 40515	August 23, 1995
Ted R. Murphy Executive V.P., Marketing	300 W. Vine Street Lexington, KY 40508	August 23, 1995
Paula J. Shives Sr. Vice President and Secretary	1889 Blairmore Road Lexington, KY 40502	August 23, 1995
Mark Sievers Acting Chief Financial Officer	221 Woodpoint Road Lexington, KY 40509	August 23, 1995
Gregory M. Jasko Vice President and Treasurer	4840 Pleasant Grove Road Lexington, KY 40515	August 23, 1995
David H. Chow Director	64 East 94th Street New York, NY 10128	October 31, 1995
Mark Adley Director	129 E. 82nd St., Apt. 4C New York, NY 10028	October 31, 1995
Robert B. Calhoun Director	205 Round Hill Road Greenwich, CT 06831	October 31, 1995
Eugene P. Lynch Director	201 W. 72nd St., Apt. 18A New York, NY 10023	October 31, 1995
David A. DeNunzio Director	79 Pecksland Road Greenwich, CT 06831	October 31, 1995