

833683

NATIONAL HEALTH LABORATORIES INCORPORATED

Directors and Officers Listing

As of 12/31/94

DIRECTOR'S NAME

ADDRESS

JAMES R. MAHER	35 EAST 62ND STREET, NEW YORK, NY 10021
SAUL J. FARBER, M.D.	550 FIRST AVE., NEW YORK, NY 10016
HOWARD GITTIS	35 EAST 62ND STREET, NEW YORK, NY 10021
ANN DIBBLE JORDAN	4610 KENMORE DR. N.W., WASHINGTON D.C. 20007
DAVID J. MAHONEY	745 FIFTH AVE., NEW YORK, NY 10151
PAUL A. MARKS, M.D.	1275 YORK AVE., NEW YORK, NY 10021
RONALD O. PERELMAN	35 EAST 62ND STREET, NEW YORK, NY 10021
LINDA GOSDEN ROBINSON	75 ROCKEFELLER PLAZA, NEW YORK, NY 10019
SAMUEL O. THIER, M.D.	415 SOUTH STREET, WALTHAM, MA 02254

OFFICER'S NAME

TITLE

ADDRESS CODE

RONALD O. PERELMAN	CHAIRMAN OF THE BOARD	2
JAMES R. MAHER	PRESIDENT, CEO	2
DAVID C. FLAUGH	SENIOR EXEC. VICE PRES., COO; ACTING CFO & TREASURER	1
JAMES G. RICHMOND	EXEC. VICE PRES., GENERAL COUNSEL, ASST SECRETARY	1
JOHN F. MARKUS	EXEC. VICE PRES., ASST. SEC., COMPLIANCE DIRECTOR	1
BERNARD E. STATLAND, M.D.	EXECUTIVE VICE PRESIDENT, CEO OF NRL	1
W. DAVID SLAUNWHITE, M.D.	EXECUTIVE VICE PRESIDENT	1
ALVIN EZRIN	VICE PRESIDENT, LAW & SECRETARY	1
TIMOTHY J. BRODNIK	EXECUTIVE VICE PRESIDENT	1
LARRY L. LEONARD, PH.D.	EXECUTIVE VICE PRESIDENT	1
ROBERT E. WHALEN	EXECUTIVE VICE PRESIDENT	1
DAVID W. GEE	ASSISTANT SECRETARY	

ADDRESSES:

- (1) 4225 EXECUTIVE SQUARE SUITE 800, LA JOLLA, CA 92037
- (2) 35 EAST 62ND STREET, NEW YORK, NY 10021

TERMS EXPIRE AS DESIGNATED BY THE BOARD OF DIRECTORS.