

SHEREX CHEMICAL COMPANY, INC.

OFFICERS AND DIRECTORS LIST

As of January 20, 1997

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Camillo J. DiFrancesco	Director	One American Lane Greenwich, CT. 06831
Dustan E. McCoy	Director	One American Lane Greenwich, CT. 06831
Peter J. Biancotti	Director	One American Lane Greenwich, CT. 06831
Arthur C. Fullerton	Vice President & Secretary	One American Lane Greenwich, CT. 06831
James M. Rutledge	Vice President & Treasurer	One American Lane Greenwich, CT. 06831
Peter J. Biancotti	Vice President & Controller	One American Lane Greenwich, CT. 06831
Geraldine Eustace	Assistant Secretary	One American Lane Greenwich, CT. 06831
Eileen Lamela	Assistant Secretary	One American Lane Greenwich, CT. 06831
Robert L. Crespo	Assistant Treasurer	One American Lane Greenwich, CT. 06831
Nicholas A. Anthony	Assistant Treasurer	One American Lane Greenwich, CT. 06831