

**Credit General Insurance Company
Annual Report 1997**

13. Additions and Changes to Officers and Directors.

1. Title(s)	2. Names of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City/State/Zip Code
Assistant Vice President of Actuarial Analysis	Babel, Richard J.	22395 Fairlawn Circle	Fairview Park, Ohio 44126
Vice President of Personal Lines Claims	Burr, Eric M.	6133 Nicholson Drive	Hudson, Ohio 44236
Assistant Vice President of Alternative risk Underwriting Services	Edwards, Bonnie L.	Route 2, Box 738C	Paradise, Texas 76073
Deputy General Counsel and Assistant Secretary	Gasper, Carol L.	1270 Hunting Hollow Drive	Hudson, Ohio 44236
Director	Griffin, Bryan K.	886 Jennifer	Tallmadge, Ohio 44272
Vice President of Alternative Risk Underwriting Services	Grumbles, Joseph C.	932A Snowfall Spur	Akron, Ohio 44313
Vice President and Director	Moran, Timothy M.	5211 Cheltenham	Lyndhurst, Ohio 44124
Assistant Vice President and Corporate Controller	Pipoly, Ronald E., Jr.	10345 Misty Ridge Dr.	Concord, Ohio 44077