

**BWI OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Home</b>	<b>S S #</b>	<b>Date of Birth</b>	<b>Drivers Lic. No.</b>
Gregory S. Beyerl (317) 298-9890	Vice President & Controller	188 Lansdowne Noblesville, IN 46060	304-66-2694	02/19/58	IN 8923-04-5632
William E. Bindley (317) 298-9890	Chairman, CEO, President	1330 Regal Drive Carmel, IN 46032	308-38-2149	10/06/40	IN 8944-88-3839
Keith W. Burks (317) 298-9890	Executive Vice President	1193 Helford Lane Carmel, IN 46032	312-62-2514	12/19/57	IN 8919-15-5065
Michael D. McCormick (317) 298-9890	Executive Vice President General Counsel & Secretary	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-48-9013	03/18/48	IN 8914-22-7679
Thomas J. Salentine (317) 298-9890	Executive Vice President & CFO	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08/08/39	IN 8906-10-9611
Michael L. Shinn (317) 298-9890	Treasurer	7543 Pinesprings E. Drive Indianapolis, IN 46256	311-58-5204	01/20/54	IN 8918-57-8333

Bindley, Burks, McCormick, and Salentine are at 10333 N. Meridian, Ste. 300, Indianapolis, IN 46290.

G. Beyerl and M. Shinn are at 4212 West 71st Street, Indianapolis, IN 46268

**BWI BOARD OF DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>HOME ADDRESS</b>	<b>SS#</b>	<b>DATE OF BIRTH</b>
William E. Bindley	Chairman, CEO, President	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46290	1330 Regal Drive Carmel, IN 46032	308-38-2149	10-06-40
William F. Bindley II	Director	Heartland Films, Inc. 27801 Winding Way Malibu, CA 90265	27801 Winding Way Malibu, CA 90265	313-72-3212	04-06-62
Keith W. Burks	Director	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46290	1193 Helford Lane Carmel, IN 46032	312-62-2514	12-19-57
Seth B. Harris	Director	Frieder The Source 8107 Bavaria Road Macedonia, OH 44056	3467 Kersdale Road Pepper Pike, OH 44124	296-30-3656	02-10-40
Robert L. Koch, II	Director	George Koch Sons, Inc. 10 South 11th Avenue Evansville, IN 47744	4120 Mulberry Place Evansville, IN 47715	305-36-3318	03-18-48
Michael D. McCormick	Director Executive V.P. General Counsel	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46290	4310 Royal Pine Blvd. Indianapolis, IN 46250	317-48-9013	03-18-48
John Timothy McGinley	Director	House Investments 10401 N. Meridian Street, Ste. 275 Indianapolis, IN 46290	427 Tulip Poplar Crest Carmel, IN 46032	311-40-4277	04-27-40
James K. Risk, III	Director	Kirby Risk Supply Co., Inc. Sagamore Parkway North P. O. Box 5089 Lafayette, IN 47903	2113 South Sixth Street Lafayette, IN 47905	305-42-5487	10-04-41
Thomas J. Salentine	Director Exec. V.P. C.F.O.	Bindley Western Industries, Inc. 10333 North Meridian Street, Ste. 300 Indianapolis, IN 46290	13540 Brentwood Lane Carmel, IN 46033	397-36-7231	08-08-39
Thomas G. Slama	Director	NIS 10610 N. Pennsylvania, Ste. A Indianapolis, IN 46280	3065 S. 975 E. Zionsville, IN 46077	308-50-5520	07-27-47
Kenneth Clay Smith	Director	Underwood Machinery Transport, Inc. 949 W. Troy Avenue Indianapolis, IN 46206	3318 Bay Road S. Drive Indianapolis, IN 46240	315-36-1811	08-29-37