

ENVRODYNE ENGINEERS, INC.
DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Ben Sosewitz	Chairman	Chairman	303 E. Wacker Drive Chicago, IL 60601
James Powers	President	Director	168 N. Clinton St. Chicago, IL 60661
Robert Fischer	Senior Vice President	Director	303 E. Wacker Drive Chicago, IL 60601
Darryl Levine	Vice President/Chief Financial Officer/ Treasurer/Assistant Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Kent Sloan	Vice President/ General Counsel/ Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Marshall Suloway	Senior Vice President/Assistant Secretary	Director	168 N. Clinton St. Chicago, IL 60661
Neal Forshner	Senior Vice President		41 E. 42nd St. New York, NY 10017
James Blanusha	Vice President		168 N. Clinton St. Chicago, IL 60661
Cesar Nepomuceno	Vice President		168 N. Clinton St. Chicago, IL 60661
William Lazarek	Vice President		41 E. 42nd Street Suite 1015 New York, NY 10017
Thomas O'Connor	Vice President		41 E. 42nd Street Suite 1015 New York, NY 10017
S. Banks	Vice President		41 E. 42nd Street Suite 1015 New York, NY 10017