

Attachment
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UNIVERSAL WARRANTY CORPORATION

EFFECTIVE JUNE 15, 2000

BOARD OF DIRECTORS

John P. Boris, Chairman	400 Galleria Officentre, Suite 200, Southfield, MI 48034
Thomas D. Callahan	300 Galleria Officentre, Suite 200, Southfield, MI 48034
John J. Dunn, Jr.	300 Galleria Officentre, Suite 200, Southfield, MI 48034
Douglas J. Frey	12809 West Dodge Road, Omaha NE 68154
John J. Micek	12809 West Dodge Road, Omaha NE 68154
John J. Micek III	12809 West Dodge Road, Omaha NE 68154
Maurice J. Micek	12809 West Dodge Road, Omaha NE 68154
William B. Noll	300 Galleria Officentre, Suite 200, Southfield, MI 48034
John D. Young	12809 West Dodge Road, Omaha NE 68154

BUSINESS ADDRESS

OFFICERS

President:

Maurice J. Micek 12809 West Dodge Road, Omaha NE 68154

Senior Vice President:

John D. Young 12809 West Dodge Road, Omaha NE 68154

Vice Presidents:

Douglas J. Frey 12809 West Dodge Road, Omaha NE 68154

Michael Flynn 12809 West Dodge Road, Omaha NE 68154

Brian Peterson 12809 West Dodge Road, Omaha NE 68154

Kevin Wheeler 12809 West Dodge Road, Omaha NE 68154

Treasurer:

Karolyn Kelly 12809 West Dodge Road, Omaha NE 68154

Secretary:

Cathy L. Quenneville 200 Renaissance Center, Mail Code: 482-B12-C82
P. O. Box 200, Detroit, MI 48265-2000

General Counsel:

Joseph L. Falik 300 Galleria Officentre, Suite 200, Southfield, MI 48034

Assistant Secretaries:

Gary W. Donohue 400 Galleria Officentre, Suite 200, Southfield, MI 48034

Justine M. Lantgios 200 Renaissance Center, Mail Code: 482-B12-C82
P. O. Box 200, Detroit, MI 48265-2000

Ann T. Spahn 300 Galleria Officentre, Suite 200, Southfield, MI 48034

Connie L. Townsend 12809 West Dodge Road, Omaha NE 68154