

ATTACHMENT "A"

**THALES NAVIGATION, INC.
BOARD OF DIRECTORS AND OFFICERS
AS OF JULY 17, 2002**

BOARD OF DIRECTORS

✓ Stanislas Guerin, Chairman
173, Boulevard Haussmann
75415 Paris Cedex 08
France
+33 (0) 1 53 77 88 81

✓ Dean Senner
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

✓ Henry Gaillard
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

OFFICERS

✓ Dean Senner, CEO and President
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

✓ Henry Gaillard, COO
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

Mark Wilmoth
CFO and Treasurer
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

Elissa Wellikson
VP and General Counsel, Secretary
471 El Camino Real
Santa Clara, CA 95050
(408) 615-5100

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