I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Ath all other like empowered

2002 UNIFORM BUSINESS REPORT (UBR)

(9/01) **CR2E034**  Attachment F01000000166

Price Brothers Company

## **List of Directors**

## Director's Name

**Director's Address** 

James S. Clift, Chairman

46 Briar Hill Lane Dayton, Ohio 45419

Lee E. Stockton

852 Barnhart Road Troy, Ohio 45373

Leslie D. Pape

9009 South Normandy Lane Centerville, Ohio 45458

Steven M. Paul

5625 Royalwood Drive Dayton, Ohio 45429

John R. Stoner

Lancashire House 39-43-Monument Hill

Weybridge, Surry KT13 8RN

David S Gutridge

Modern Technologies Corporation

33 West First Street Dayton, Ohio 45402

Matthew O. Diggs, Jr.

McClintock Industries 1630 Kettering Tower Dayton, Ohio 45423 Attachment #F01000000166

Price Brothers Company

## Diothers Company

## List of Officers

Officer's Name & Title	Officer's Address
James S. Clift Chairman, President and Chief Executive Officer	46 Briar Hill Lane Dayton, Ohio 45419
Lee E. Stockton Senior Vice President	852 Barnhart Road Troy, Ohio 45373
Leslie D. Pape Vice President, Manufacturing	9009 South Normandy Lane Centerville, Ohio 45458
Armand W. Tremblay Vice President, Product Engineering	445 Dunnigan Drive Vandalia, Ohio 45377
Steven M. Paul Vice President, Treasurer and Chief Financial Officer, Assistant Secretary	5625 Royalwood Drive Dayton, Ohio 45429
Bradley W. Evers Vice President, Secretary and General Counsel	Chernesky, Heyman, & Kress 10 Courthouse Plaza SW Dayton, Ohio 45402
Robert R. Ditto Vice President, Information Systems	7217 Pineview Drive Englewood, Ohio 45322
Charles W. Woodrow Assistant Secretary	8730 Castlecreek Drive Dayton, Ohio 45458