

CR2E034 (9/01)

THE MITCHELL COMPANY, INC.
F.E.I.# 63-1086171
ADDITIONAL OFFICERS & DIRECTORS

#Hachments

*# 1936000058
623461*

<u>TITLE</u>	<u>NAME</u>	<u>COMPLETE BUSINESS ADDRESS</u>
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Anne S. Deakle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Christopher T. Sylvester	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Ronald G. Tuttle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Warren Lindsey Walker	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Lisa S. Williams	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Jay E. Beal	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Ken C. Kvalheim	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Jon Lee	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Assistant Vice President	Marion B. Duke	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Assistant Vice President	Paula J. Rials	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120