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**HealthTech Corporation**  
**7621 Little Ave., Suite 106**  
**Charlotte, NC 28226**

FEIN 56-1738601

**Listing of Officers and Directors**

**Date Taking Office**

**President and Director**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| David Crane                | Bus. | 704/541-3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 154-46-3247  |         |

**Vice President of Operations and Director**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| Stephen R. Puckett         | Bus. | 704/541-3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 414-90-1494  |         |

**Vice President**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| Charles Johnson            | Bus. | 704/541-3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 244-72-7417  |         |

**Vice President**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| Kim Westmoreland           | Bus. | 704/541/3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 238-94-8137  |         |

**Secretary and Treasurer**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| Daniel L. Belongia         | Bus. | 704/541-3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 391-42-0593  |         |

**Assistant Secretary**

|                            |      |              |         |
|----------------------------|------|--------------|---------|
| David Ward                 | Bus. | 704/541-3228 | 4/24/95 |
| 7621 Little Ave. Suite 106 |      |              |         |
| Charlotte, NC 28226        | SSN  | 300-64-0785  |         |