

THE PULLMAN COMPANY
Corporate Street Address: 500 North Field Drive, Lake Forest, IL 60045
Corporate Mailing Address: 500 North Field Drive, Lake Forest, IL 60045

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Address

57 E. Laurel Avenue, Lake Forest, IL 60045

OFFICERS

Address

57 E. Laurel Avenue, Lake Forest, IL 60045
1310 Longmeadow Lane, Lake Forest, IL 60045
1070 Sir William Lane, Lake Forest, IL 60045
14558 Dover Drive, Carmel, IN 46033
N52 W15977 Bette Dr., Menominee Falls, WI 53051
705 11th St. Apt. 416, Wilmette, IL 60091
Karel Van Lorientlaan 3, 3080 Tervuren, Belgium
617 Wenonah, Oak Park, IL 60304
1643 32nd Ave., Kenosha, WI 53144
783 E. Breeze Drive, Lake Villa, IL 60045
6180 Indian Trail Road, Gurnee, IL 60031
1332 Evergreen Court, Glenview, IL 60025

<u>Name</u>	<u>Position</u>
Mark P. Frissora	President
Timothy R. Donovan	Vice President and Secretary
Kenneth R. Trammel	Vice President and Chief Financial Officer
John E. Kunz	Vice President and Treasurer
James Perkins Jr.	Vice President and Controller
Vincent A. Alspach	Assistant Secretary
H. Vincent Draa III	Assistant Secretary
Anne E. Frueh	Assistant Secretary
Debra E. Kuper	Assistant Secretary
Randy Holmes	Assistant Treasurer
Gary Silha	Assistant Treasurer
Jeff Zimmerman	Assistant Secretary