

Officers and Directors of Viaticus, Inc. as of 1/1/99

NAME	TITLE	PERCENTAGE OF OWNERSHIP	BUSINESS ADDRESS	HOME ADDRESS
John R. Banks	Chief Executive Officer Chairman of the Board	None	200 South Wacker, # 1400 Chicago, IL 60606-5802	608 Mountain Lake Bluff, IL 60044
Gary D. Chodes	President	None	200 South Wacker, # 1400 Chicago, IL 60606-5802	2515 1 N Seminary Chicago, IL 60614
A. Mark Berlin Jr.	Chief Financial Officer and Vice President	None	200 South Wacker, #1400 Chicago, IL 60606-5802	136 Birch Lane Wayzata, MN 55391
Kenneth A. Klinger	Treasurer	None	CNA Plaza, 22 South Chicago, IL 60685	3626 Bernay Drive Northbrook, IL 60062
Carl Friedrich	Director	None	CNA Plaza, 34 South Chicago, IL 60685	9 Brunswick Lane Lincolnshire, IL 60069
Peter E. Jokiel	Director	None	CNA Plaza, 40 South Chicago, IL 60685	111N160 Lamont Ct Egin, IL 60123
Susan L. McGory	Director Secretary	None	CNA Plaza, 34 South Chicago, IL 60685	115 Lewisburg Ave. Franklin, TN 37064
Joel Feldman			CNA Plaza, 43 South Chicago, IL 60685	20791 Chartwell Dr. Kildeer, IL 60047

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