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M&W GENERAL CONSTRUCTION COMPANY

Federal ID #: 75-2375755

2001 Uniform Business Report

11. Additional Officers and Directors

DIRECTORS:

Raymond G. Smerge
Director, President, and Secretary
2728 N. Harwood St.
Dallas, TX 75201

James B. Watkins
Director, Vice President, and Assistant Secretary
5400 Glenwood Ave. #100
Raleigh, NC 27612

OFFICERS

William F. Shean
Senior Vice President
1225 Northmeadow Pkwy., Suite 120
Roswell, GA 30076

Richard C. Harvey
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

D. Mark McIntyre
Vice President and Assistant Secretary
9441 LBJ Freeway #504
Dallas, TX 75243

Burgess N. Trank, Jr.
Vice President and Assistant Secretary
385 Douglas Avenue, Suite 1000
Alamonte Springs, FL 32714

James B. Watkins
Vice President and Assistant Secretary
5400 Glenwood Ave., #100
Raleigh, NC 27612

Donald R. Westfall
Vice President and Assistant Secretary
2800 Surveyor
Carrollton, TX 75006

Jeff A. Mason
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

Michael S. Albright
Treasurer
2728 N. Harwood St.
Dallas, TX 75201

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Ivy M. Seitman
Assistant Secretary
8198 Jog Road
Boynton Beach, FL 33437

Thomas E. Lynch	President (TX-Central Texas Division)
Thomas Harper	Manager-Killeen (TX-Central Texas Division)
Donald R. Hayter	Controller (TX-Central Texas Division) and Assistant Secretary
Benton Karnes	President (TX-DFW North Division)
Christopher H. Mullins	Controller (TX-DFW North Division) and Assistant Secretary
David M. Christian	President (TX-DFW South Division)
Benedict I. Phillips	Controller (TX-DFW South Division) and Assistant Secretary
W. Lee Thompson	President (TX-DFW Dallas Fox & Jacobs Division)
Kyle L. Sellers	Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary
Richard C Shaver	President (TX-Houston Division)
L. Russel Garrison	Controller (TX-Houston Division) and Assistant Secretary
J. Damon Lyles	President (TX-San Antonio Division)
Patrick M. Bibb	Controller (TX-San Antonio Division) and Assistant Secretary
Kirk D. Rutter	President (TN-Nashville Division)
Kenneth A. Thompson	Controller (TN-Nashville Division) and Assistant Secretary
Mikell A. McElroy	President (NC-Charlotte Division)
Randall W. Sparger, III	Controller (NC-Charlotte Division) and Assistant Secretary
E. Scott Batchelor	President (NC-Raleigh/Durham Division)
Michael S. Reynolds	Controller (NC-Raleigh/Durham Division) and Assistant Secretary
Frederick J. Bricketto, Jr.	Manager (SC-Charleston [Hilton Head] Division)
Tom G. Peterson	Manager (GA - Atlanta Genesis Division)
Dale W. Bercher	Manager (GA -Atlanta North Division)
Darryl L. Colwell	Manager (GA-Atlanta South Division)
Kenneth S. Balogh	Controller (GA-Atlanta North Division) and Assistant Secretary
William H. Pitts	President (SC-Myrtle Beach Division)
Michael T. Murphy	Controller (SC-Myrtle Beach Division) and Assistant Secretary
James E. Thrower	President (SC-Charleston Division)
Marv P. McDaris	Controller (SC-Charleston Division) and Assistant Secretary
Sara H. Hendrickson	Controller (GA-Atlanta South Division) and Assistant Secretary
William M. Satterfield	Manager (SC-Columbia Division)
Brian C. Paul	President (SC-Greenville Division)
Scott C. Lamirande	Controller (SC-Greenville Division) and Assistant Secretary
Leona L. Hammond	Controller (FL-Southeast Region) and Assistant Secretary
Timothy J. Ruemler	President (FL-Naples/Ft Meyers Division)
Michael S. McLeod	Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
Robert S. Porter	President (FL-North Florida Division)
Angela D. Gould	Controller (FL-North Florida Division) and Assistant Secretary
Patrick J. Knight	President (FL-Orlando Division)
Karoline E. Matthai	Controller (FL-Orlando Division) and Assistant Secretary
Michael J. Belmont	President (FL-West Florida Division)
Elizabeth A. Bradburn	Controller (FL-West Florida Division) and Assistant Secretary
Kathleen D. Breland	President (FL-OYL SE Region)
Wesley Adams	Controller (FL-Florida OYL Division) and Assistant Secretary
Ted J. Crocker	Controller (FL- Palm Coast Division) and Assistant Secretary
John P. Lenihan	President (FL-Palm Coast Division)
David E. Abrams	President (FL-Southeast Florida Division)
W. Trent Bass	President (FL-Southeast Florida Division)