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SID HARVEY INDUSTRIES, INC. OFFICERS

FEIN 11-2233773

NAME	TITLE	ADDRESS	5
Paul Harvey	President ar Chief Execu		2 Hawk Drive Lloyd Harbor, NY 11743
Sidney Harvey	Executive Vi	ce President	Head of the River Smithtown, NY 11787
Henry James Otto	Senior Vice	President	6 Summercress Lane Coram, NY 11727
John Rynecki	Senior Vice	President	11 Bevin Road West Asharoken, NY 11768
Russell TumSuden	Senior Vice I	President	7 McCulloch Drive Dix Hills, NY 11746
Margaret W. Harvey	Treasurer		357 Sea Breeze Court Moriches, NY 11955
Carol K. Pepitone	Secretary		131 W. Valley Stream Blvd. Valley Stream, NY, 11580

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SID HARVEY INDUSTRIES, INC. BOARD OF DIRECTORS

John M. Dunn 1322 Limekiln Pike Jarrettown, PA 19025

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and the second

Mary H. Dunn 1322 Limekiln Pike Jarrettown, PA 19025

Mr. David Harvey 1118 Long Beach Road South Hempstead, NY 11550

Dr. Joseph M. Harvey c/o 7090 LaGrange Road Pavilion, NY 14525

Mrs. Margaret W. Harvey 357 Sea Breeze Court Moriches, NY 11955

Mr. Paul Harvey 2 Hawk Drive Lloyd Harbor, NY 11743

Mr. Sidney Harvey Head of the River Smithtown, NY 11787

Mrs. Susan W. Harvey P. O. Box 384 Damariscotta, ME 04543

Mr. Philip Merkur 27 East 65th Street New York, NY 10021

Mr. Robert W. Mitchell 53 Sunset Boulevard Massapequa, NY 11758

Mr. John T. Redmond 1050 Riverside Road Roswell, GA 30076-4000

Mr. Ronald Stahl 64 Peregrine Crossing Savannah, GA 31411-2819

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