

Attachment

BRANDED RESTAURANT GROUP, INC.

962904/FQ8600001518

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Thomas H. Sampson President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treas. & Controller	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Thomas H. Sampson	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093