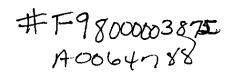
PAGE.02



Directors, Officers Report

Opto-Tech Industries, Inc.

Wednesday, April 12, 2000

DIRECTORS: Currently Authorized:

Comment:

Min:

Director

2000

Birth Date:

Normal Retirement:

Max:

Quorum:

Last Elected: Tuesday, January 18,

Insider: N

Term Length:

2000

H. C. Bevis

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address:

None given

Primary Phone:

None given None given

Primary Fax: Home

None given

Address:

Comment:

Director

Birth Date:

Insider: N

First Elected: Tuesday, January 18,

First Elected: Tuesday, January 18,

2000

Normal Retirement:

Last Elected: Tuesday, January 18,

2000

Term Length:

P. Melech SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: Primary Phone:

None given None given

Primary Fax:

None given

Home None given

Address:

Comment:

R. M. Murray

SSN: 1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address:

None given None given

Primary Phone: Primary Fax:

None given None given

Home Address:

Comment:

Director

Insider: N Birth Date:

First Elected: Tuesday, January 18,

2000

Normal Retirement:

Last Elected: Tuesday, January 18,

2000

Term Length:

OFFICERS

H. C. Bevis SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address: Primary Phone:

None given None given

Chief Executive Officer

Birth Date:

Insider: N

First Elected: Tuesday, January 18,

2000

Normal Retirement:

Last Elected: Tuesday, January 18,

2000

Term Length:

Opto-Tech Industries, Inc.

Primary Fax: Home Address: None given None given

Comment:

F. J. Dellaquila

Assistant Treasurer

Normal Retirement:

18, 1956

SSN:

108-48-6205

Birth Date: Tuesday, December Insider: N

Term Length:

1st Employment Date:

Effective: Tuesday, January 18, 2000

First Elected: Tuesday, January 18,

Last Elected: Tuesday, January 18,

2000

End Date:

Primary Address: Primary Phone:

None given None given

Primary Fax: Home Address: None given 1841 Winter Run Ct.

Chesterfield, MO 63124-1016

Comment:

E. Henderson

SSN:

Treasurer

Birth Date:

Insider: N

1st Employment Date:

Effective: Tuesday, January 18, 2000

First Elected: Tuesday, January 18,

Last Elected: Tuesday, January 18, 2000

2000

Normal Retirement:

Term Length:

End Date:

Primary Address: Primary Phone: Primary Fax:

None given None given None given None given

Home Address: Comment:

J. LaVitola

Chief Financial Officer

SSN: 1st Employment Date:

Effective: Tuesday, January 18, 2000

First Elected: Tuesday, January 18,

Birth Date:

President

2000

Birth Date:

Normal Retirement:

Last Elected: Tuesday, January 18,

Normal Retirement:

Term Length:

Insider: N

Term Length:

2000

Insider: N

End Date:

Primary Address: Primary Phone: Primary Fax:

Home Address:

None given None given None given None given

Comment:

P. Melech SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

First Elected: Tuesday, January 18,

End Date:

Primary Address: None given Primary Phone: None given

Primary Fax: None given None given Home Address:

Comment:

End Date:

D. C. Moon Vice President & Assistant Treasurer

SSN: 491-56-1233

1st Employment Date:

Birth Date:

Insider: N

Effective: Tuesday, January 18, 2000

Last Elected: Tuesday, January 18,

Last Elected: Tuesday, January 18,

2000

Normal Retirement: Term Length:

First Elected: Tuesday, January 18,

Primary Address:

15907 Cypress Trace Ct.

Chesterfield, MO 63017

Primary Phone:

None given

Primary Fax: Home Address: None given None given

None given

None given

None given

None given

None given

None given

Comment:

R. M. Murray

SSN:

1st Employment Date:

Effective: Tuesday, January 18, 2000

End Date:

Primary Address:

Primary Phone: Primary Fax:

Home Address:

Comment:

H. M. Smith

SSN: 490-46-1967

1st Employment Date: Effective: Tuesday, January 18, 2000

End Date:

Primary Address: Primary Phone:

Primary Fax:

Home Address:

None given 7025 Washington

St. Louis, MO 63130

Comment:

Vice President

Birth Date:

First Elected: Tuesday, January 18,

2000

Normal Retirement:

Insider: N

Last Elected: Tuesday, January 18,

2000

Term Length:

Secretary

Birth Date: Sunday, April 18,

1943

First Elected: Tuesday, January 18,

2000

Normal Retirement:

Insider: N

Last Elected: Tuesday, January 18,

2000

Term Length: