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<u>CORPORATE NAME</u>	<u>Directors</u>	<u>Officers</u>
<b>MICROAGE INTEGRATION CO.</b>	Jeffrey D. McKeever	Jeffrey D. McKeever-Chairman Christopher J. Koziol -President John H. Andrews-Executive Vice President Steven W. Dodenhoff-Senior Vice President Services Jeffrey M. Swanson- Senior Vice President Robert W. Mason-Vice President and Chief Information Officer James R. Daniel-Treasurer Jeffrey L. Masich-Vice President Channel Finance James J. Scharpf-Vice President Global Accounts Robin Kennedy-Regional Vice President Timothy P. Fargo-Regional Vice President Eugene M. Buckley-Regional Vice President Charles R. Jonsons-Regional Vice President Paul W. Rajewski-Regional Vice President Dinitia C. Hartman-Vice President Global Accounts Richard L. Bagby- Vice President Global Accounts Fulvio M. "Bing" Magpayo-Managing Vice President Asia Pacific Adele S. Tatta-Vice President Area Sales Eli R. Goodrich-Vice President National Services Sales Jeffrey A.H. Frankel-Vice President Legal Services, Secretary Beth A. Rebenstorf-Vice President Account Services Gerald M. Samchuck-Vice President, Solutions Architecture Daniel W. Ater-Vice President Teleservices William J. Nanney-Vice President Quality Integration Services Linda B. Shore-Vice President Contract Logistics Services Daniel. J. Pitts- Vice President Branch Licensing Crystal L. Cooley-Vice President Systems Alliance Thomas P. Burns-Vice President Operations Scott Johnson-Vice President Operations Charles E. Roels-Vice President Purchasing Services Keith A. Sawottke-Vice President, Controller David A. Gamalski-Vice President Planning and Analysis Marilyn J. Rosen-Vice President Sales Operations Ralph R. Zanck-Vice President David R. Poségatè-Vice President Corporate Development Frank A. Picarello-Vice President Strategic Services John R. Boughter-Vice President Information Delivery and Planning Daniel M. Rzonca-Vice President Enterprise Systems Mike Tatum-Vice President Supplier Relations Steve Thoeny-Vice President National Practices Phillip Scott-Vice President Medical Business Development Alan R. Lyons-Vice President Administration James H. Domaz-Vice President and Assistant Secretary Raymond L. Storck-Assistant Treasurer