

Darphin LLC
7 Corporate Center Drive
Melville, NY 11747
FEIN# 01-0816886

List of Officers & Directors
06/23/2004

	OFFICE	Business Address
OFFICERS		
Daniel J. Brestle	Chief Operating Officer	7 Corporate Center Dr. Melville, NY 11747
Richard Kunes	E.V.P./General Counsel/Secretary	7 Corporate Center Dr. Melville, NY 11747
Sara Moss	E.V.P./General Counsel	7 Corporate Center Dr. Melville, NY 11747
Spencer G. Smul	Vice President & Secretary	7 Corporate Center Dr. Melville, NY 11747
Terence R. Stack	Vice President & Treasurer	7 Corporate Center Dr. Melville, NY 11747
Raymond Gwydir	Vice President & Tax Counsel	7 Corporate Center Dr. Melville, NY 11747
James Schwechert	Assistant Secretary	7 Corporate Center Dr. Melville, NY 11747
Lisa Cappell	Assistant Secretary	7 Corporate Center Dr. Melville, NY 11747
MANAGERS		
Richard W. Kunes	Manager	7 Corporate Center Dr. Melville, NY 11747
Sara E. Moss	Manager	7 Corporate Center Dr. Melville, NY 11747