

Attachment
#P00581

Wilson

Directors, Officers Report

Shannon Properties, Inc.

Monday, January 28, 2002

DIRECTORS

A Calvin Axtell, Jr Director
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Edward J Shultz Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Paul J Bishop Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

OFFICERS

Edward J Shultz Chairman of the Board
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

A Calvin Axtell, Jr President
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Neal B Barnard Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Paul J Bishop Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Rex M Paine Vice President
Primary Address: 515 Congress Avenue
Suite 1612
Austin, TX 78701

Steven C Palmquist Vice President
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Mark M Sockness Vice President
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Dean L Wilson Vice President
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Attachment
#P00581

417687

Shannon Properties, Inc.

Teresa Mulawa Treasurer
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Sheryl A Weingrow Secretary
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Cheryl Hickerson Assistant Treasurer
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Wyndolyn L Snell Assistant Treasurer
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Letitia D Marth Assistant Secretary
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA