

Pg. 2 of 3

THE HARDAWAY COMPANY
OFFICERS & DIRECTORS
1996

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>	<u>SS. NO.</u>
Ch. of Bd., Emeritus	B.H. Hardaway, III*	8301 Big Shinn Rd.	Midland, GA 31820	264-26-3726
Pres. & Ch. of Bd.	Mason H. Lampton*	8001 Fulton Rd.	Upatoi, GA 31829	406-62-0889
EVP & COO	Dwight C. Weibel*	805 Monte Ave.	Fallston, MD 21047	202-42-9076
EVP-Contracts	R.A. Tillery*	6327 Mountainview	Columbus, GA 31904	255-82-7458
EVP & CFO	Fred J. Dodelin*	1191 Terry Lane	Fortson, GA 31808	257-86-2470
EVP-Heavy Civil	Roger C. Martin*	6637 Standing Boy Rd.	Columbus, GA 31904	096-38-8409
VP-Indus. Div.	Robert J. Rose	3180 St. Ives	Duluth, GA 30136	552-74-1810
VP-Prestress Div.	Larry A. Paul	5211 Bay State Rd.	Palmetto, FL 34221	311-52-8622
VP-Florida Div.	J.C. Misero	18203 Cypress Strand	Tampa, FL 33647	225-88-6182
VP-Southern Div.	Robert L. Baccala	1237 Whisperwood Dr.	Columbus, GA 31907	244-45-1181
Vice Pres.	Richard C. Dei	9047 Baywood Park Dr.	Seminole, FL 33543	166-32-6170
VP-M.I.S. Asst. Sec.	Charles R. Norris	5103 Stoney Brooke Dr.	Phenix City, AL 36867	416-48-6616
Vice President	Betty J. Lindsey	1292 Hubbard Rd.	Columbus, GA 31904	258-64-2893
Vice President	J.A. Gendell	309 Woodberry Dr.	Chesapeake, VA 23320	226-54-5133
Vice President	Bradford E. Corbitt	328 Clark Rd.	Seale, AL 36875	417-58-8369
Vice President	George C. Johnson	5715 Lee Rd. 240	Phenix City, AL 36867	252-46-4139
Vice President	John A. Yaksh	4516 Sears Road	Columbus, GA 31907	253-92-6516
Vice President	Lewis L. Glassmire	125 Claiborne Cove	Ridgeland, MS 39157	201-42-7937
Vice President	John W. Brown	417 Bonnie View Dr.	Valrico, FL 33594	523-60-2405
Vice President	Thomas E. Boyle	301 Scarlet Oak Ct.	Sefer, FL 33584	187-44-0238
Vice President	Ronald G. Renfro	6730 Ranch Forest Dr.	Columbus, GA 31904	252-84-3276
Asst. VP	John W. Springer	7883-B Warm Springs Rd	Midland, GA 31820	421-62-7385
Treasurer	Duane R. Church	7312 Wintergreen Ct.	Greenbelt, MD 20770	166-32-1132
General Counsel & Sec.	Norman D. Smith	513 Owens Way	Serverna Park, MD 21146	214-34-5661
Asst. Secretary	Steve C. Treverton	Rt. 2, Box 370	Cataula, GA 31804	107-38-9452
Asst. Secretary	Helen J. Lively	P.O. Box 847	Brandon, FL 33511	232-48-1119
Asst. Secretary	Ann M. Hearn	3141 Lee Rd.	249 Smiths, AL 36877	252-46-4783
Asst. Secretary	Cynthia W. Walker	5623 Neassie St.	Columbus, GA 31909	575-50-8104
Asst. Secretary	John T. Nolan	606 Bloomingfield Dr.	Brandon, FL 33511	074-34-1698
Asst. Secretary	James E. Langerfeld	2514 Simms Blvd.	Tampa, FL 33609	061-38-5486
Asst. Secretary	Neil E. Slaughter	204 Yellow Wood Lane	Trussville, AL 35173	256-88-6180
Director	W.T. Young, Sr.	222 Chinoe Rd.	Lexington, KY 40502	407-12-1507

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1996 Officers & Directors
Page -2-

Director	James H. Blanchard	6200 Mountainview Dr.	Columbus, GA 31904	260-62-6438
Director	Griffin B. Bell	601 Colony Sq.	Atlanta, GA 30303	253-10-3625

* DENOTES OFFICERS WHO ARE ALSO DIRECTORS OF THE COMPANY

1/8/96

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