



2/23/00

WHITEHALL JEWELLERS, INC.

FEIN: 36-1433610

CORPORATE OFFICERS

Attachment # P05869  
955-429

Name	Office	Address	City and State	ZIP	Phone Number
Hugh Patinkin	President / CEO	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
John Desjardins	Executive Vice President Secretary / Treasurer	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Matthew Patinkin	Executive Vice President Assistant Secretary	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Lynn Eisenheim	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Manny Brown	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Jon Browne	Executive Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
John Guarnaccia	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Vicky Lau	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Carmen Imbrogno	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
David Harcourt	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Jay Lepselter	Senior Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Robert Gilbert	Vice President Operations	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Dawn Kennedy	Vice President Finance	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Patti Buhs	Vice President HR	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Howard Adamski	Vice President Treasurer	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Tim Kelly	Vice President IT	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Ron Lawson	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Jacquelynn O'Boyle	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Anita Fink	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Teresa Vasko	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Michael Notar	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Tim Murray	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Chip Cheney	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Ken Bodine	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800
Mike Tripp	Regional Vice President	155 North Wacker Drive	Chicago, Illinois	60606	(312) 782-6800

8/27/99

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BOARD OF DIRECTORS

Name	Office	Address	City and State	Zip Code
Hugh M. Patinkin	Chairman of the Board	155 North Wacker Drive	Chicago, Illinois	60606
John Desjardins	Director	155 North Wacker Drive	Chicago, Illinois	60606
Matthew Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606
Daniel Levy	Director	155 North Wacker Drive	Chicago, Illinois	60606
Norman Patinkin	Director	155 North Wacker Drive	Chicago, Illinois	60606
Jack A. Smith	Director	155 North Wacker Drive	Chicago, Illinois	60606
Richard K. Berkowitz	Director	155 North Wacker Drive	Chicago, Illinois	60606