

APPROVED
AND
FILED

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000430 GP

PO8099
Fourth Development Fund Inc.

List Of Officers

State & Date of Incorporation : DE 5/28/85

Federal I. D. # : 13-3151296

Directors

Clive D. Bull
Eugene M. Matalene
Albert Pratt

Officers

Lawrence A. Cohen	President
Louis J. DeVico	Asst. Treasurer
Rock M. D'Errico	V.P.
Timothy P. Ryan	V.P.
Peter F. Sullivan	V.P.
Walter V. Arnold	V.P.
Anthony C. Perkins	V.P.
David F. Brooks	V.P.
John B. Watts III	V.P.
Rhoda Jean Harris	V.P.
Stephen D. Brady	V.P.
Peter J. Lanza	V.P.
Thomas W. Boland	V.P.
Donald Blierer	V.P.
Dorothy F. Haughey	Secretary
Linda Kelley	Asst. Secretary
Timothy J. Medlock	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087