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Landis & Gyr Powers, Inc. 1000 Deerfield Parkway Buffalo Grove, IL 60089 708.215-1000 708.215-9813 (Finance Fax)

Federal ID No. 36-3400486

DIRECTORS AND OFFICERS LISTING

DIRECTORS

| Name | <u>Title</u> |
|--------------------|--------------|
| Eileen F. Burza | |
| John J. Grad | |
| Dr. Willy Kissling | |

OFFICERS

| John J. Grad | Chairman and President |
|------------------------|---|
| Eileen F. Burza | Treasurer and Vice President |
| Thomas E. Carlin, Jr. | Vice President |
| jeffrey D. Condon | Vice President |
| Thomas L. Keaveny | Secretary and Manager, Contract Administration |
| Sheldon M. Kolner | Vice President |
| Gregory M. Lernihan | Vice President |
| Robert G. Milburn, Jr. | Vice President |
| Daniel J. Moceri | Vice President |
| Kay E. Riley | Vice President |
| Walter L. Skinder | Assistant Secretary and Manager, Credit & Collections |
| Michael R. Strait | Vice President |
| Glen A. Wegworth | Vice President |
| Walter W. Winkel, III | Assistant Treasurer |

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