

LMSI Acquisition Co

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
James R. Carlson[12]	President	321-36-2659	107 Lady Banks Lane, Greer, SC 29650
William McFall Pearce[12]	Executive Vice President		Information available at tax payer's office
Kelly A Elliott[12]	Controller		Information available at taxpayer's office
David B. Ellis[1]	Treasurer	553-80-3824	711 Lake Avenue, Winnetta, IL 60091
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Kathleen M Cronin[1]	Vice President & Asst. Secretary		Information available at taxpayer's office
Raymond Goldman	Vice President & Asst. Secretary	319-40-8745	Information available at taxpayer's office
R Henry Kleeman[1]	Vice President & Asst. Secretary		1230 Wilson Dr., Lake Forest, IL 60045
Richard F. O'Brien	Vice President & Asst. Secretary		Information available at taxpayer's office
Roderick Palmore[1]	Vice President & Asst. Secretary	165-44-7383	507 N Euclid, Oak Park, IL 60302
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
David E Schrebbman[1]	Vice President & Asst. Secretary	336-66-4254	Information available at taxpayer's office
John J. Witzig[1]	Vice President & Asst. Secretary		1325 N. State Parkway Apt. #7, Chicago, IL 60610
Steven L. Stolz	Vice President & CFO		Information available at taxpayer's office
Janet L. Kelly[1]	Vice President & Secretary	319-58-0982	230 N Catalpa St., Addison, IL 30101
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickensham Lane, Winston-Salem, NC 27106
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
Jacqueline Ziembe-Brown[1]	Assistant Secretary	361-56-2743	10600 Great Egret Dr., Orland Park, IL 60462
Roderick Palmore[1]	Director	165-44-7383	507 N Euclid, Oak Park, IL 60302
R Henry Kleeman[1]	Director	319-40-8745	1230 Wilson Dr., Lake Forest, IL 60045

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[12] Business address - PFM-Monarch, Inc., 80 International Drive, Greenville, SC 29615