

**NATIONAL MANAGEMENT CORPORATION
ATTACHMENT TO APPLICATION FOR REINSTATEMENT
STATE OF FLORIDA**

**ITEM 7: CORPORATE OFFICERS AND DIRECTORS
AS OF FEBURARY 18, 1998**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
* Jack R. Allen	8450 Broadway Merrillville, IN 46410	President
Jack L. Gagan	8450 Broadway Merrillville, IN 46410	Sr. VP Merchandising / Secretary
* Fred A. Wittlinger	8450 Broadway Merrillville, IN 46410	Chairman of the Board
* James L. Gagan	8450 Broadway Merrillville, IN 46410	Vice Chairman of the Board
Eugene H. Deutsch	8450 Broadway Merrillville, IN 46410	Sr. VP Finance / Treasurer
Randal B. Schwager	8450 Broadway Merrillville, IN 46410	Exec. VP Franchise Operations
Craig A. King	8450 Broadway Merrillville, IN 46410	VP Franchise Operations
Scott Powell	8450 Broadway Merrillville, IN 46410	VP Franchise Development
* Directors		