

P35460

SID HARVEY INDUSTRIES, INC.
OFFICERS
FEN 11-2233773

<u>NAME</u>	<u>TITLE</u>
Paul Harvey	President and Chief Executive Officer
Sidney Harvey	Executive Vice President
Russell TumSuden	Senior Vice President
Donald Detwiler	Senior Vice President
John Rynecki	Senior Vice President
William Houser	Senior Vice President
Margaret W. Harvey	Treasurer
Carol Papitone	Secretary

The business address for the above officers is:

605 Locust Street
Garden City, NY 11530

FILENAME: OFFICER.495

SID HARVEY INDUSTRIES, INC.
BOARD OF DIRECTORS

P35910

John M. Dunn
1322 Linseldin Pike
Jarrettsville, PA 19025

Mary H. Dunn
1322 Linseldin Pike
Jarrettsville, PA 19025

Mr. David Harvey
RD #2 Box 684
Shinglehouse, PA 16748

Dr. Joseph M. Harvey
522 East 24th Street
Erie, PA 16503

Mrs. Margaret W. Harvey
301 Asharoken
Northport, NY 11768

Mr. Paul Harvey
3488 Surele Road
Wantagh, NY 11793

Mr. Sidney Harvey
Head of the River
Smithtown, NY 11787

Mr. Phillip Merkur
27 East 65th Street
New York, NY 10021

Mr. Robert W. Mitchell
53 Sunset Boulevard
Massapequa, NY 11758

Mrs. Susan H. Pardo
P. O. Box 384
Damariscotta, ME 04543

Mr. John T. Redmond
1050 Riverside Road
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Mr. Ronald Stahl
64 Peregrine Crossing
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