

Directors, Officers Report

Relocation 1, Inc.

Monday, April 27, 1998

DIRECTORS

James E. Buckman	Director
Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054

Stephen P. Holmes	Director
Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054

OFFICERS

James E. Buckman	Senior Executive Vice President and General Counsel
Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054

Jeanne M. Murphy	Senior Vice President and Secretary
Primary Address:	6 Sylvan Way Parsippany, NJ 07054

Linda A. Priest	Assistant Treasurer
Primary Address:	6 Sylvan Way Parsippany, NJ 07054