

B39342

ProSource Services Corporation
Board of Directors

<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
Michael Carpenter	The Travelers, Inc. 90 State House Square Hartford, CT 06183	134 Otter Rock Drive Greenwich, CT 06830
Thomas C. Highland	ProSource Services Corporation 550 Biltmore Way, 10th Floor Coral Gables, FL 33134	7120 Lago Drive West Coral Gables, FL 33143
C. Lee Johnson	The Limited Distribution Services 2 Limited Parkway Columbus, OH 43230	1427 Roxbury Road, Manor South Columbus, OH 43212
Anthony R. Melman	Onex Corporation 161 Bay Street, 49th Floor Toronto, Ontario M5J 2S1 Canada	11 Dewbourne Avenue Toronto, Ontario M5P 1Z3 Canada
Anthony Munk	The Horsham Corporation 24 Hazelton Avenue Toronto, Ontario M5R 2E2 Canada	81 Woodlawn Avenue East Toronto, Ontario M4T 1B9 Canada
David R. Parker	ProSource Services Corporation 550 Biltmore Way, 10th Floor Coral Gables, FL 33134	930 Castile Avenue Coral Gables, FL 33134
Gerald W. Schwartz	Onex Corporation 161 Bay Street, 49th Floor Toronto, Ontario M5J 2S1 Canada	37 Cluny Drive Toronto, Ontario M4W 2P9 Canada
R. Geoffrey P. Styles	Royal Bank Plaza Suite #3420 Toronto, Ontario M5J 2J5 Canada	8 York Ridge Road Willowdale, Ontario Canada
Michael E. Treacy	Treacy & Company 5 Cambridge Center, 10th Floor Cambridge, MA 02142	3 West Cedar Street Boston, MA 02108

The terms of these officers expire at the time of the next election which has not yet been determined.