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Secretary of State

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FIVE FLAGS HOLDING COMPANY
State of Florida
1998 Profit Corporation Annual Report

Item 12: Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City and State</u>
Arlodge, David A.	D/C/CEO	Nine Greenway Plaza	Houston, TX 77046
Lietz, Richard A.	P/D	500 Renaissance Center	Detroit, MI 48243
Connelly, Jeffrey A.	D	500 Renaissance Center	Detroit, MI 48243
Hesse, Coby C.	EV	Nine Greenway Plaza	Houston, TX 77046
✓ Gullquist, Donald H.	SV	Nine Greenway Plaza	Houston, TX 77046
✓ O'Toole, Austin M.	SV/S	Nine Greenway Plaza	Houston, TX 77046
Johnson, William L.	VP/C	500 Renaissance Center	Detroit, MI 48243
Matthews, Ronald D.	VP/T	Nine Greenway Plaza	Houston, TX 77046
Levos, Jeffrey B.	VP	Nine Greenway Plaza	Houston, TX 77046
Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX 77046
Mills, John C.	AT	500 Renaissance Center	Detroit, MI 48243