

1. The following are the names of the members of the Board of Directors:

John C. Gandy, Chairman; Thomas J. O'Neil, Vice Chairman; John W. Gandy, Jr., President; John W. Gandy, III, Vice President; John W. Gandy, IV, Vice President; John W. Gandy, V, Vice President; John W. Gandy, VI, Vice President; John W. Gandy, VII, Vice President; John W. Gandy, VIII, Vice President; John W. Gandy, IX, Vice President; John W. Gandy, X, Vice President; John W. Gandy, XI, Vice President; John W. Gandy, XII, Vice President; John W. Gandy, XIII, Vice President; John W. Gandy, XIV, Vice President; John W. Gandy, XV, Vice President; John W. Gandy, XVI, Vice President; John W. Gandy, XVII, Vice President; John W. Gandy, XVIII, Vice President; John W. Gandy, XVIX, Vice President; John W. Gandy, XX, Vice President.

2. The names of the officers of the Company are as follows: President, John W. Gandy, Vice President, John W. Gandy, III; Secretary, John W. Gandy, IV; Treasurer, John W. Gandy, V; Controller, John W. Gandy, VI; General Counsel, John W. Gandy, VII; General Manager, John W. Gandy, VIII; Vice President, John W. Gandy, IX; Vice President, John W. Gandy, X; Vice President, John W. Gandy, XI; Vice President, John W. Gandy, XII; Vice President, John W. Gandy, XIII; Vice President, John W. Gandy, XIV; Vice President, John W. Gandy, XV; Vice President, John W. Gandy, XVI; Vice President, John W. Gandy, XVII; Vice President, John W. Gandy, XVIII; Vice President, John W. Gandy, XVIX; Vice President, John W. Gandy, XX.

3. The name of the principal office of the Company is:

