

852986

AEL LEASING CO., INC.

PRINCIPAL OFFICERS

12/94

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<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>
A.A. Haberberger	President, Chief Executive Officer, Assistant Secretary, Director	3 Pine Tree Court Reading, PA 19607
J.F. Horrigan, Jr.	Chairman of the Board, Assistant Secretary, Director	1512 Meadowlark Road Wyomissing, PA 19610
R.W. Horrigan	Vice Chairman, Director	3817 Reiff Place Reading, PA 19606
R.W. Horrigan, Jr., CPA	Director	9729 E. Ida Circle Greenwood Village, CO 80111
W.M. Horrigan	Exec. Vice President, Asst. Secretary, Chief Administrative Officer, Director	15 Iron Circle Reading, PA 19607
Sidney D. Kline, Jr., Esquire	Director	21 Merrymount Road Wyomissing, PA 19610
John Mullineaux, Jr., CPA	Director	141 W. Sunhill Road Manheim, PA 17545
Elizabeth H. Rathz	Director	142 Hawthorne Avenue Haddonfield, NJ 08033
Althea L.A. Skeels, CPA	Director	767 Golf View Road Moorestown, NJ 08057
Robert Ordway, CPA	Senior Vice President, Chief Financial Officer	15 Valley Drive, RD #2 Birdsboro, PA 19508
Vincent A. Faino	Senior Vice President - Marketing & Sales; President, American Legal Funding	2145 Kriebel Road Lansdale, PA 19446
Brian C. Engelhardt, Esq.	Vice President - Legal, Asst. Secretary	13 Harry Avenue Shillington, PA 19607
Joanne Haberberger	Secretary, Vice President, Chief Human Resources Officer	3 Pine Tree Court Reading, PA 19607
John F. Horrigan, III	Vice President - Funds Management	839 Forest Avenue River Forest, IL 60305

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Frank May, III	Vice President - Information Systems	45 N. Hull Street Sinking Spring, PA 19608
Anthony Ninetto, Jr.	Vice President - Special Services	390 Crest Circle Mohnton, PA 19540
J. Eric Schillerman	Vice President - Credit	RD #2, Box 468 Newmanstown, PA 17073
Harry H. Schneider	Vice President - American Reli Financial	370 Jerlou Edgewood, KY 41017
William J. Taylor	President - Golf Capital	117 Channel Circle Lake Mary, FL 32746
JoAnn C. Wiesen	Vice President, Lease/ Finance Consultant	2683 Bethel Crest Drive Bethel Park, PA 15102
Betsy Wilson	Vice President - American Legal Funding & American Reli Financial	6285 Vistaridge Lane Cincinnati, OH 45227
Joseph P. Kelleher	Assistant Vice President - Finance	1407 N. 12th Street Reading, PA 19604
Christopher V. Conklin	Asst. Vice President - Collections	305 Fritztown Road Reading, PA 19607
Christine M. O'Neill	Asst. Vice President - Human Resources	115 Carriage Drive Birdsboro, PA 19508
Robert Ricchuiti	Asst. Vice President - Information Systems	1144 Franklin Street Reading, PA 19602

There is NO TREASURER.