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AEL LEASING CO., INC.

PRINCIPAL OFFICERS

08/08/97
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<u>NAME</u>	<u>SS#</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>
A.A. Haberberger	197-28-9250	Chief Executive Officer, Assistant Secretary	3 Rick Road Reading, PA 19607
Vincent A. Faino	207-42-6726	President - Chief Marketing Officer	2145 Kriebel Road Lansdale, PA 19446
Joanne Haberberger	159-38-5773	Secretary, Senior Vice President, Chief Human Resources Officer	3 Rick Road Reading, PA 19607
Robert Ordway, CPA	546-50-9179	Senior Vice President, Chief Financial Officer	15 Valley Drive Birdsboro, PA 19508
Brian C. Engelhardt, Esquire	182-40-3549	Vice President - Legal, Assistant Secretary	13 Harry Avenue Shillington, PA 19607
Frank May, III	210-56-0978	Vice President - Infor- mation Systems	45 N. Hull Street Sinking Spring, PA 19608
J. Eric Schillerman	187-34-7787	Vice President - Under- writing	RD #2, Box 468 Newmanstown, PA 17073
Harry H. Schneider	403-74-9927	Vice President - Rental Division, Vendor	370 Jerlou Edgewood, KY 41017
William J. Taylor	346-28-0981	President - Golf Capital Division	117 Channel Circle Lake Mary, FL 32746
Betsy Wilson	194-38-5483	Vice President - Rental Division, Vendor	6285 Vistaridge Lane Cincinnati, OH 45227
Christopher Conklin	199-52-0132	Vice President - Collections	305 Fritztown Road Reading, PA 19607
Tom C. Cunningham	456-60-1323	Vice President & Director of Sales - Central Region Legal Services Director	10085 West 101st Drive Westminster, CO 80021
Douglas C. Hall	182-46-7960	Vice President & Director of Sales - Eastern Region Golf Services Director	25 Pewter Drive Lititz, PA 17543
Stephen P. Jensen	558-86-1827	Vice President & Director of Sales - Western Region Rental Services Director	331 Camino Parque Oceanside, CA 92057
Howard I. Freedman	543-32-4952	President - American Capital Leasing	7660 SW Willowmere Drive Portland, OR 97225
John W. Moore	540-48-8730	Vice President & Sales Manager - American Capital Leasing	1890 NW Albion Court Beaverton, OR 97006

There is NO TREASURER

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**AEL LEASING CO., INC.
DIRECTORS**

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A. A. Haberberger	197-28-9250	Chief Executive Officer, Assistant Secretary, Director	3 Rick Road Reading, PA 19607
Vincent A. Falno	207-42-6726	President - Chief Marketing Officer Director	2145 Kriebel Road Lansdale, PA 19446
J. F. Horrigan, Jr.	168-26-0615	Director	1512 Meadowlark Road Wyomissing, PA 19610
Karen L. Lutz	064-46-7575	Director	31 Buckingham Road Merrick, NY 11566
John P. Schwartz	088-34-1751	Director	20 Sunnywoods Drive South Huntington, NY 11746
Ira Z. Romoff	081-36-3475	Director	642 East Brook Road Ridgewood, NJ 07450
Brendan J. Dugan	088-36-2518	Director	48 2nd Street Brooklyn, NY 11231
Jean-Marie Horovitz	108-40-3571	Director	1725 York Avenue New York, NY 10128