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HEUBLEIN, INC.
LIST OF DIRECTORS
HOME ADDRESS - CITIZEN - BIRTH DATE

<u>CITIZEN</u>	<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>PLACE AND DATE OF BIRTH</u>
Yes	Robert M. Furek 25 Belknap Road West Hartford, CT 06117	Director	Jersey City, NJ October 29, 1942
No	J. McGrath 7 St. Johnswood Road London NW8, England	Director	Mursley Place, England May 30, 1937
Yes	David J. Scott 25 Anvil Drive Avon, CT 06001	Director	Stamford, CT November 29, 1952
No	Douglas M. Waddell 84 Thompson Road Avon, CT 06001	Director	Glasgow, Scotland July 21, 1949

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HEUBLEIN, INC.
LIST OF ELECTED OFFICERS
HOME ADDRESS - CITIZEN - BIRTH DATE

<u>CITIZEN</u>	<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>PLACE AND DATE OF BIRTH</u>
Yes	Robert M. Furek 25 Belknap Road West Hartford, CT 06117	President and Chief Executive Officer	Jersey City, NJ October 29, 1942
Yes	Alex Wilson 15 Glenmore Drive Farmington, CT 06032	Senior Vice President Human Resources and Administration	Hamilton, Scotland September 18, 1953
Yes	Robert L. Anderson 10 Browngate Lane Simsbury, CT 06070	President and General Manager, Ralph A. Hart Division	Chicago, IL April 27, 1956
Yes	Bruce T. McDonnell 19 Whitman Pond Road Simsbury, CT 06070-1532	President and General Manager, John G. Martin Division	Darby, PA August 4, 1945
Yes	Frederick J. LeDrew 222 Stagecoach Road Avon, CT 06001	Executive Vice President, Spirits	Camden, NJ September 17, 1941
Yes	Christopher P. Mottern 30 Fairfield Court San Mateo, California 94402	Executive Vice President, Wines	Cincinnati, OH January 18, 1944
Yes	Laurence D. Pollack 9 Morgan Place Avon, CT 06001	President and General Manager Palace Brands Inc.	Milwaukee, WI September 10, 1949
Yes	David J. Scott 25 Anvil Drive Avon, CT 06001	Senior Vice President, Secretary & General Counsel	Stamford, CT November 29, 1952
Yes	Nello R. Trevisan 21 Salisbury Farmington, CT 06032	Senior Vice President, Operations	Vienna, Austria August 3, 1947
No	Douglas M. Waddell 84 Thompson Road Avon, CT 06001	Senior Vice President, Finance & Treasurer	Glasgow, Scotland July 21, 1949
Yes	Richard E. Walton 948 Galleron Lane St. Helena, CA 94574	President and General Manager, Beaulieu Vineyards	Hermosa Beach, CA February 22, 1938

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HEUBLEIN, INC.
LIST OF ASSISTANT OFFICERS
HOME ADDRESS - CITIZEN - BIRTH DATE

<u>CITIZEN</u>	<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>PLACE AND DATE OF BIRTH</u>
Yes	James A. Beckman 1906 Edgewood Drive Lodi, CA 95242	Assistant Secretary	Stockton, CA January 15, 1938
Yes	Michael J. Branch 20001 Bristol Park Circle Turlock, CA 95382	Assistant Secretary	Utica, New York June 24, 1962
Yes	Daria J. Cirish 10 Scoville Road Canton Center, CT 06020	Assistant Secretary	Shamokin, PA October 25, 1946
Yes	James Daher 6 Hemlock Lane Avon, CT 06001	Assistant Secretary	Arnold, PA March 12, 1935
Yes	Betty P. Doughtie 15 Stony Hill Road Cheshire, CT 06410	Assistant Secretary	Richmond, VA February 15, 1937
Yes	Daniel P. Femniak 151 Williams Road Wallingford, CT 06492	Assistant Secretary	New Haven, CT May 20, 1942
Yes	Wendy M. Gocha 20 D Robbins Lane Rocky Hill, CT 06067	Assistant Secretary	Gaylord, MI February 8, 1962
Yes	Cecily A. Isbell 236 Penn Drive West Hartford, CT 06119	Assistant Secretary	Lafayette, IN August 8, 1941
Yes	Leslie R. Johnson 16600 Sealand Road Minnetonka, MN 55345	Assistant Secretary	Minneapolis, MN November 19, 1946
Yes	Mary J. Kramer 40 Mangles Ave. San Francisco, CA 94131	Assistant Secretary	Los Angeles, CA November 21, 1942
Yes	Del R. Krause 287 Belvue Drive Los Gatos, CA 95030	Assistant Secretary	Lodi, CA December 19, 1937
Yes	Bruce Miller 1409 Shannon Drive Woodbury, MN 55125	Assistant Secretary	Hartford, CT January 10, 1956
Yes	James H. Neal 610 South Denwood Dearborn, MI 48124	Assistant Secretary	Cedarville, AR June 9, 1933
Yes	Mark A. Schlossberg 32 Brian Lane Avon, CT 06001	Assistant Secretary	Boston, MA 9/28/60