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**IMI SYSTEMS INC.**

**OFFICERS AND DIRECTORS**

**DIRECTORS**

<b><u>DIRECTORS</u></b>	<b><u>POSITION HELD</u></b>	<b><u>ADDRESS</u></b>
Frank N. Liguori	Director	175 Broad Hollow Rd. Melville, NY 11747
Robert Forman	Director	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Rd. Melville, NY 11747

**OFFICERS**

Frank N. Liguori	Chairman	175 Broad Hollow Rd. Melville, NY 11747
Robert Forman	President	290 Broad Hollow Rd. Third Floor Melville, NY 11747
William P. Costantini	Senior Vice President	175 Broad Hollow Rd. Melville, NY 11747
Anthony J. Puglisi	Senior Vice President	175 Broad Hollow Rd. Melville, NY 11747
Raymond Blaile	Vice President	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Thomas Krausz	Vice President and Secretary	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President and Assistant Secretary	175 Broad Hollow Rd. Melville, NY 11747