



Attachment

#P31588  
910529

THE TALBOTS, INC.  
175 BEAL STREET  
HINGHAM, MA 02043  
EIN: 41-1111318

STATEMENT

LISTING OF DIRECTORS AND OFFICERS:

LEGAL NAME	SOCIAL SECURITY #	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>DIRECTORS</b>				
ARNOLD B. ZETCHER	493-42-7066	CHAIRMAN	257 COMMONWEALTH AVENUE, BOSTON, MA 02116	175 BEAL STREET, HINGHAM, MA 02043
MARK WILLES	529-52-9501	MEMBER	655 N. CENTRAL AVE., SUITE 1762, GLENDALE, CA 91203	175 BEAL STREET, HINGHAM, MA 02043
H. JAMES METSCHER	302-54-2893	MEMBER	40 HAWKINS PLACE, DUXBURY, MA 02332	175 BEAL STREET, HINGHAM, MA 02043
ELIZABETH KENNAN	144-28-4858	MEMBER	197 COUNTY ROAD, RTE 1 A, IPSWICH, MA 01938	175 BEAL STREET, HINGHAM, MA 02043
MOTOYA OKADA	N/A	MEMBER	1-1, KANDANISHIKI-CHO, CHIYODA-KU TOKYO, 101 JAPAN	5-1, 1-CHOME, NAKASE, MIHAMA-KU, CHIBA-CITY, 281 JAPAN
ISAO TSURUTA	542-78-6520	MEMBER	23 HILLSIDE DRIVE, EAST HANOVER, N.J. 07936	520 MADISON AVENUE, NEW YORK, NY 10022
<b>OFFICERS</b>				
ARNOLD B. ZETCHER	493-42-7066	PRESIDENT & CEO	257 COMMONWEALTH AVENUE, BOSTON, MA 02116	175 BEAL STREET, HINGHAM, MA 02043
H. JAMES METSCHER	302-54-2893	EXEC. VP, COO & CMO	40 HAWKINS PLACE, DUXBURY, MA 02332	175 BEAL STREET, HINGHAM, MA 02043
HAROLD B. BOSWORTH	282-89-4013	SENIOR VP	132 LAMBERTS LANE, COHASSET, MA 02025	175 BEAL STREET, HINGHAM, MA 02043
PAUL KASTNER	144-40-8543	SENIOR VP, INT'L. ASST SECTY	11 HOWES BROOK RD, MARSHFIELD, MA 02050	175 BEAL STREET, HINGHAM, MA 02043
EDWARD L. LARSEN	481-52-0843	SENIOR VP, TREAS	18 OLD COLONY DRIVE, DOVER, MA 02030	175 BEAL STREET, HINGHAM, MA 02043
MICHELE M. MANDELL	203-36-6099	SENIOR VP	789 LARCHMONT ROAD, PITTSBURGH, PA 15243	175 BEAL STREET, HINGHAM, MA 02043
RICHARD T. O'CONNELL, JR.	106-42-7834	SENIOR VP, SECTY	45 BROWDALE PLACE, PORT CHESTER, NY 10573	175 BEAL STREET, HINGHAM, MA 02043
CHARLES R. RICHARDSON	415-11-4774	SENIOR VP	80 OLD OAKEN BUCKET ROAD, NORWELL, MA 02061	175 BEAL STREET, HINGHAM, MA 02043
BRUCE C. SODERHOLM	018-32-3058	SENIOR VP	245 ALDRICH ROAD, BRIDGEWATER, MA 02324	175 BEAL STREET, HINGHAM, MA 02043
STUART M. STOLPER	079-32-3908	SENIOR VP, ASST SECTY	15 HOMESTEAD FARM DRIVE, NORWELL, MA 02061	175 BEAL STREET, HINGHAM, MA 02043
SANDY F. KATZ	073-39-8607	VP	9 MATTAKESETT CIRCLE, SHARON, MA 02067	175 BEAL STREET, HINGHAM, MA 02043
LUCY MAIN TWEET	118-42-7925	VP	64 BREWER WAY, HINGHAM, MA 02043	175 BEAL STREET, HINGHAM, MA 02043
JOHN L. FLORIO	075-50-6776	ASST SECTY	55 LOVERS LANE, FAIRFIELD, CT 06430	175 BEAL STREET, HINGHAM, MA 02043
JUDITH A. O'KEEFE	452-70-7084	VP	45 OTIS HILL ROAD, HINGHAM, MA 02043	175 BEAL STREET, HINGHAM, MA 02043
BRUCE L. PRESCOTT	034-50-1148	SENIOR VP	114 ARBORETUM WAY, CANTON, MA 02021	175 BEAL STREET, HINGHAM, MA 02043
DEBORAH MARTIN-ALBUCKER	086-42-4207	VP	6215 LOWES MT. ROAD, NEW HOPE, PA 18938	175 BEAL STREET, HINGHAM, MA 02043
CYNTHIA STREICH MURRAY	119-39-2095	VP	30 HERSHEY STREET, HINGHAM, MA 02043	175 BEAL STREET, HINGHAM, MA 02043
CAROL GORDON STONE	014-46-0031	VP	30 COLONY ROAD, DUXBURY, MA 02332	175 BEAL STREET, HINGHAM, MA 02043
MARGERIE MYERS	352-48-0913	VP	208 HILLCREST ROAD, NEEDHAM, MA 02492	175 BEAL STREET, HINGHAM, MA 02043
OLIVIA J. ZIEGLER	052-50-8961	VP	100 MARINA BAY, APT. 409, N. QUINCY, MA 02171	175 BEAL STREET, HINGHAM, MA 02043