

LIST OF OFFICERS

Mary Agnes Wilderotter	Chief Executive Officer
Daniel J. McCarthy	President and Chief Operating Officer
Donald R. Shassian	Vice President and Chief Financial Officer
Andrew D. Crain	Vice President and General Counsel
Susana D'Emic	Vice President and Controller
Robert W. Starr	Vice President and Treasurer
Alan Kelsey	Vice President, Tax
Michael Golob	Vice President, Engineering
Kenneth Mason	Vice President, Regulatory
Kenneth Arndt	Vice President, Area President
Denise Baumbach	Vice President, Area President
Robert H. Johnson	Vice President, Area President
Rhonda Lutzke	Vice President, National Region
John Lass	Vice President, Area President
Nancy S. Rights	Vice President, Deputy General Counsel and Secretary
David G. Schwartz	Assistant Secretary