

CIVIL AIR TRANSPORT COMPANY LIMITED

Incorporated

Incorporated under the Laws of the Republic of China on
January 20, 1955

Authorized Capital - 400,000 Shares of NT \$100 par value stock

Stockholders

<u>Registered Owner</u>	<u>Number of Shares</u>
The Pacific Corporation	1,555
Wang Wen-sen	800
Y. C. Chen	800
J. K. Twanmoh	800
George A. Doole, Jr.	15
Hugh L. Grundy	15
Var M. Green	15

Board of Directors

Chairman	Wang Wen-sen
Member	Y. C. Chen
Member	George A. Doole, Jr.
Member	Hugh L. Grundy
Member	J. K. Twanmoh

Officers

Managing Director	Hugh L. Grundy
Vice President	Var M. Green
Treasurer	Paul C. Velte, Jr.
Secretary	James C. K. Jao

Supervisor

William L. McCulley