catalyst

1999 Catalyst Census of Women Corporate Officers and Top Earners

PART OF A SERIES ON WOMEN IN CORPORATE LEADERSHIP

— What gets measured gets done.



About Catalyst

Catalyst is the nonprofit research and advisory organization that works with business to advance women. It has a dual mission: to enable professional women to achieve their maximum potential and to help employers capitalize fully on the talents of their women employees. Catalyst maintains a pragmatic and solutions-oriented approach that has earned the confidence of business leaders, who count on Catalyst to help them address women's workplace issues and develop cost-effective responses.

Catalyst is supported by corporate and philanthropic sponsors who understand the bottom-line business motivations for tapping women's talent.

1999 marks the fourth year that Catalyst presents the *Census of Women Corporate Officers and Top Earners*. This annual count—a widely used benchmark in corporate America—grows out of the strong belief that solid data on women's advancement deserve the attention of the business community.

This year, the good news is women continue to make gains in the upper echelons of corporate America. Every metric used by Catalyst has consistently increased from 1995 until the present: women corporate officers have increased by 37 percent, women top earners by 175 percent, and women clout-title holders by 113 percent. In addition, each year since our first census, the number of companies with at least one woman among the five most highly compensated executives has increased. But, when it comes to those corporate officers who hold line positions—those posts with profit-and-loss or direct client responsibility—women are still only seven percent of the mix.

For the first time we delve into the data on women-of-color corporate officers. There is not good news on that front. In the 340 companies from whom we obtained data about the ethnicity/race of their corporate officers, there are only 105 women-of-color corporate officers—1.3 percent of the total officer pool in the responding companies.

We forward to continuing to report and reflect on the extent to which women's leadership talent is being tapped by America's largest companies.

Sheila W. Wellington President, Catalyst

Sheila W. Wellington

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Introductory Note

Catalyst believes it is important to establish accurate benchmarks for corporate success in the recruitment, retention, and advancement of women. Companies routinely benchmark their business results and processes against their own past performance and the performance of industry peers and leaders in order to increase the output or quality of their products and services. Therefore, we measure and publish the number of women corporate officers and top earners at America's largest companies, because in business, what gets measured gets done.

The Catalyst Census of Women Corporate Officers and Top Earners was created in 1996 to determine and disseminate the facts about women in the topmost reaches of American business. Catalyst's goal is to encourage the leadership of America's largest companies to increase the number of women at the highest levels of management. In 1998, these U.S. companies employed over 22 million people and generated 5.74 trillion dollars of revenue.

This rigorous measurement provides an accurate accounting of the number of women corporate officers, their functional status, and the types of titles they hold. We also present the number of women corporate officers who are among the top earners at these companies.

Rationale

Why Focus on Corporate Officers?

Corporate officers have day-to-day responsibility for corporate operations and the power legally to bind their companies. They represent their companies on major decisions, are the most visible senior executives, and are defined as ipso facto "insiders" for certain financial and SEC purposes. Corporate officers are usually selected from among a company's most successful senior managers and embody the experiences, competencies, and contributions recognized as valuable by their companies. Many executives aspire to be officers because these officers are recognized as the highest level of employee in corporations. In 1999, companies reported on in this census have an average of 23 corporate officers each.

An alternative to a census of corporate officers would be a census of all corporate senior managers and executives based on title and/or cash compensation. After extensive consideration of this option, Catalyst decided to focus on corporate officers for the following reasons: (1) information on corporate officers is publicly available, while information on any other senior- or executive-level group is not, and (2) a focus on corporate officers² provides the only consistent basis for comparability over time and across companies and industry sectors.

Why Focus on Functional Roles?

Studies conducted by Catalyst and others show that advancement in business organizations is significantly correlated with breadth of experience, especially meaningful assignments in line positions. These studies show that women frequently lack line experience, a factor that limits their opportunities to compete with men for the seniormost positions in their companies. Catalyst has referred to this phenomenon as "glass walls." Since line experience is a critical prerequisite for career advancement in busi-

¹ For the purposes of this census, Catalyst uses *Fortune's* list of the 500 largest U.S. corporations ranked by revenue, as published on April 26, 1999.

²Nomenclature used by companies includes: "principal officer," "company officer," "executive officer of the registrant," "senior management," "officer," "elected officers," "administrative officer," "senior officer," "management," "operating director," "executive," "corporate staff," "executive management," "division officer," "division officer," "elected executive officer," "principal corporate officer," "business executive," "corporate executive," and "corporate management." With the exception of the President or Chief Executive Officer, we do not count officers of corporate subsidiaries.

ness organizations, it is imperative that we measure the extent to which women hold these positions. In 1997, Catalyst began asking the largest 500 U.S. companies to verify the functional status of all of their corporate officers, thus enabling a comparison of women's line/staff positioning in these companies, within industries, and over time.

Why Focus on Top-Earning Officers?

Corporate America rewards what it values, and financial compensation is the bottomline indicator of executive status in corporations. Therefore, Catalyst also decided in 1996 to document the representation of women among corporate America's most highly paid executives and to monitor future changes in this area.

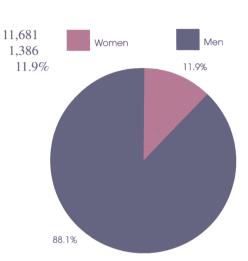
Why Focus on Women-of-Color Corporate Officers? In July 1999, Catalyst presented the results of its three-year, landmark study, *Women of Color in Corporate Management: Opportunities and Barriers*. As a result of that study we learned that corporate America must focus specifically on women of color in order to assure their advancement. Again, we measure what we value and we value what we measure. For that reason, Catalyst's census team asked the 500 companies for the first time how many of their corporate officers are women of color.

1999 Findings: Overview

How are women faring in the upper echelons of corporate America? The 1999 Catalyst Census of Women Corporate Officers and Top Earners finds that women now represent 11.9 percent of corporate officers of America's largest 500 companies³ (as of March 31, 1999), compared to 11.2 percent in 1998 and 8.7 percent in 1995 when Catalyst first collected this data.

Figure 1: Corporate Officers

Total Number of Corporate Officers 11,681 Number of Women Corporate Officers 1,386 Percent of Women Corporate Officers 11.99

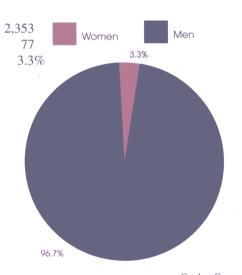


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As to top earners, this year there are 72 companies with female corporate officers who are top earners, compared to last year's total of 58.

Figure 2: Top Earners

Total Number of Top Earners⁴ Number of Women Top Earners Percent of Women Top Earners



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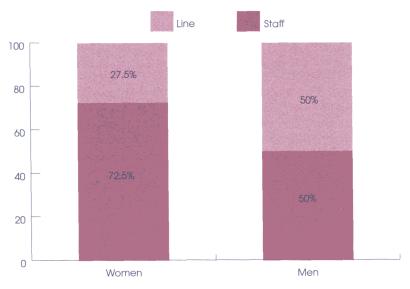
³ For the purposes of this census, Catalyst uses *Fortune's* list of the 500 largest U.S. corporations ranked by revenue, as published on April 26, 1999.

⁴This number represents the total number of corporate officers who are also top earners of the Fortune 500 companies.

In 1999, 47.3 percent of all corporate officers have line responsibility. Line corporate officers have profit-and-loss or direct client responsibility, while staff positions provide functional support.

Men continue to hold the preponderance of line jobs by several measures. Of all male corporate officers, 50 percent hold line jobs, compared to 27.5 percent of women corporate officers who hold line jobs.

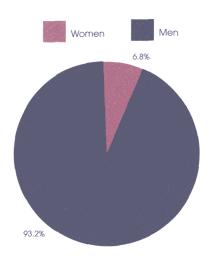
Figure 3: Line/Staff Positions of Corporate Officers, by Gender



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Of these line jobs, 93.2 percent are held by men while women fill the remaining 6.8 percent.

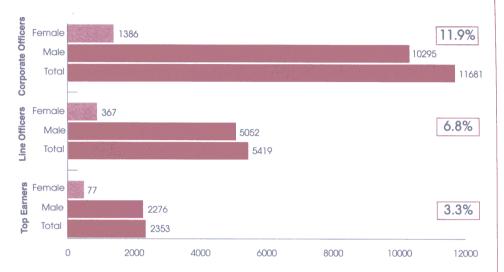
Figure 4: Line Corporate Officer Positions, by Gender



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Men hold 93.2 percent of all line positions among corporate officers; women hold 6.8 percent of these jobs. That's progress over 1998 when 6.2 percent of women officers had line jobs.

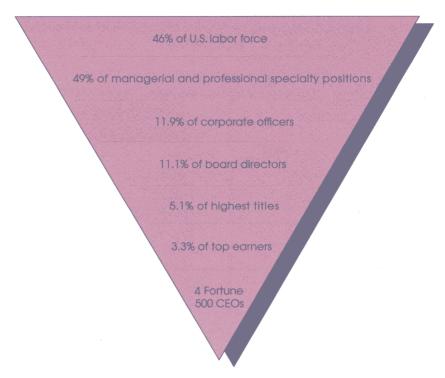
Figure 5: Women Corporate Officers, Line Corporate Officers, and Top Earners



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Women have gained entry to business careers and have almost achieved parity with men early in the management pipelines. For further gains companies need to commit their resources to providing women with a depth and variety of line experience that prepares them for general management and equips them to compete for top executive jobs.

Figure 6: How Women Rank in the Workforce⁵



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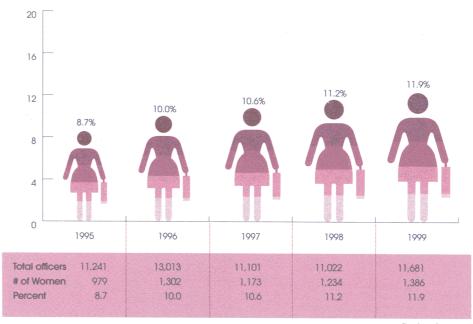
Looking to the future, Catalyst has projected the percent of women corporate officers at critical five-year milestones, using the data from the past four census reports. Catalyst estimates that if progress continues as it has in the past, women will represent 17 percent of all corporate officers by the year 2005, 20.4 percent of all corporate officers by 2010 and by 2020, women will comprise 28 percent of the corporate officer pool. This progress can surely be accelerated. Catalyst issues a challenge to corporate America: fill 25 percent of your corporate officer positions with women by 2005 and make half of those line corporate officer jobs. Meeting that still conservative goal would demonstrate that U.S. business leaders understand the potential and ultimate value of women's contributions to their companies' success.

⁵Sources for the data in figure 6: Bureau of Labor Statistics, 1998 Catalyst Census of Women Board Directors of the Fortune 500, and 1999 Catalyst Census of Women Corporate Officers and Top Earners. All data from this census is as of March 31, 1999 with the exception of the number of women CEOs, which reflects the current number as of November 5, 1999.

Additional 1999 Census Findings:

How many women occupy corporate officers positions in 1999?

Figure 7: Percent of Women Corporate Officers: A Five-Year Perspective The 1999 Catalyst Census of Women Corporate Officers and Top Earners reveals that as of the cut-off date, March 31, 1999, women account for 1,386 out of a total of 11,681 corporate officers, or 11.9 percent of all corporate officers of America's largest companies. This represents an increase over last year, when women accounted for 11.2 percent of all corporate officers. Since 1995, when Catalyst first collected data for the census, the percent of women corporate officers in America's 500 largest corporations⁶ has increased by 37 percent.



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How many companies have women corporate officers now?

In 1999, 394 (or 79 percent) of the 500 largest U.S. companies have women corporate officers. In 1998, 377 companies (75 percent) had women corporate officers.

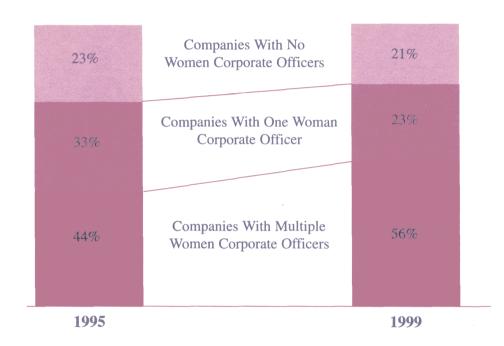
⁶For the purposes of this Census, Catalyst uses *Fortune*'s list of the 500 largest U.S. corporations, as published on April 26, 1999.

How many companies have more than one female corporate officer?

Table 1: Companies with Multiple Women Corporate Officers In 1999, 282 of America's largest 500 companies have more than one woman corporate officer, an increase of 28 percent since 1995.

	Number of Companies	Percent of Companies
1999	282	56%
1998	259	52
1997	234	47
1996	246	49
1995	220	44

Figure 8: Change in Percent of Companies in Terms of the Number of Women Corporate Officers—1995 - 1999



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In how many companies are 25 percent or more of the corporate officers women?

Some companies are notable for their comparatively large pool of women corporate officers. This year 41 companies have women filling one-quarter or more of their corporate officer positions, an increase of 24 percent from 1998. Furthermore, in 1999, there are 15 companies where women hold one-third or more of corporate officer positions (see Table 2). In Catalyst's 1998 Census there were 12 such companies.

Table 2: Companies with 25 Percent or More Women Corporate Officers (listed in descending order of percentage)

		Women	Officers
Company	Total Officers	Number	
Avon Products	21	9	42.9
Lincoln National	14	6	42.9
Pacificare Health Systems	35	15	42.9
US West	14	6	42.9
Nordstrom	36	15	41.7
FANNIE MAE	158	61	38.6
Washington Mutual	8	3	37.5
Times Mirror	31	11	35.5
Dayton Hudson	23	8	34.8
Venator	23	8	34.8
BJ's Wholesale Club	6	2	33.3
Knight-Ridder	24	8	33.3
Paine Webber Group	6	2	33.3
SLM Holding	12	4	33.3
Southwest Airlines	24	8	33.3
Cardinal Health	22	7	31.8
Mattel	16	5	31.3
Merck	16	5	31.3
Pitney Bowes	16	5	31.3
Ryder System	16	5	31.3
Philip Morris	13	4	30.8
Ameritech	33	10	30.3
CBS	10	3	30.0
Transamerica	20	6	30.0
Hannaford Bros	27	8	29.6
Enron	35	10	28.6
Kelly Services	14	4	28.6
New Century Energies	7	2	28,.6
Humana	22	6	27.3
SBC Communications	26	7	26.9
PNC Bank Corp.	15	4	26.7
New York Times	19	5	26.3
Barnes & Noble	12	3	25.0
Brunswick	16	4	25.0
Edison International	12	3	25.0
GAP	20	5	25.0
GPU	8	2	25.0
Ralston Purina	8	2	25.0
Solectron	8	2	25.0
Textron	24	6	25.0
Wellpoint Health Networks		2	25.0
Wellpoint Health Networks	, 0	4	25.0

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What industry patterns emerge in terms of numbers of women corporate officers in various industries?

Table 3: Industries with the Highest Percentages of Women Corporate Officers

Table 4: Industries with the Lowest Percentages of Women Corporate Officers Industries vary with respect to the presence of women officers, as the following tables demonstrate. A more detailed look at each of the industries can be found in Appendix III.

Industry	Number of Companies	Percent of Women Corporate Officers
Diversified financials	8	27.1
Transportation equipment	1	25.0
Toys, sporting goods	2	24.1
Publishing, printing	7	24.1
Tobacco	2	20.8

Industry	Number of Companies	Percent of Women Corporate Officers
Mining, crude-oil produc	t 2	3.7
Computer peripherals	5	3.3
Waste management	2	2.8
Textiles	1	0.0
Trucking	2	0.0

What geographic patterns can be seen in terms of numbers of women corporate officers in various geographic industries?

Table 5: Women Corporate Officers of the 500 Companies by Region In 1999, women make up 13 percent of corporate officers in companies headquartered in the West and 12.2 percent in the South. The Northeast with 11.7 percent, and the Midwest with 11.2 percent, are slightly below the overall percentage for women corporate officers (11.9 percent). (See Table 5.)

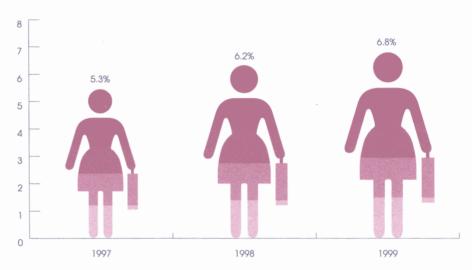
Region	Number of Companies	Percent of Total Officers
West	85	13.0
South	134	12.2
Northeast	147	11.7
Midwest	134	11.2

To find the representation of female corporate officers for each state, please refer to Appendix IV.

Has there been any increase in the number of women in line positions?

For the third year, Catalyst examines the functional responsibilities of corporate officers of America's 500 largest companies. In 1999, 47.3 percent of all corporate officers have line responsibility, defined as profit-and-loss or direct client responsibility. Line jobs are generally a prerequisite for top management jobs, while staff positions provide functional support to a corporation. Men continue to hold the preponderance of line jobs by several measures. Of all male corporate officers, 50 percent hold line jobs, compared to 27.5 percent of women corporate officers. Of these line jobs, 93.2 percent are held by men while women fill the remaining 6.8 percent, up from 6.2 percent in 1998.

Figure 9: Percent of Women Corporate Officers in Line Positions Over Time



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Which industries have a high percentage of women corporate officers in line positions? There are no women corporate officers in line positions in 16 of the 61 industries profiled in this census (See Appendix III). Looking at the proportion of women line corporate officers by industry, women occupy the highest percentage (33 percent) of line positions in toys and sporting goods. This is also an industry that fares well for its overall percentage of women corporate officers with the third highest industry ranking. Other industries where over 15 percent of line positions are held by women are: savings institutions, airlines, insurance (life and health mutual), and publishing & printing.

Not all industries with high percentages of women corporate officers have correspondingly high proportions of women officers in line positions. The transportation equipment industry, for example, is the second highest in terms of percent of women officers, but has no women officers in line positions. The tobacco industry, the fourth highest industry in terms of percent of women officers, also has no women officers in line positions.

To what extent do women occupy the highest level positions within the corporate officer ranks? To what extent do they hold the "clout" titles?

Table 6: Corporate Clout Titles Held by Women Corporate Officers: 1999 Focusing on the positions that wield the most policy-making power, Catalyst examined the titles Chief Executive Officer, Chairman, Vice Chairman, President, Chief Operating Officer, Senior Executive Vice President, and Executive Vice President. In 1999, women hold 5.1 percent of these "clout" titles, up from 3.8 percent last year. Looking solely at the highest titles of Chief Executive Officer, Chairman, Vice Chairman, President, and Chief Operating Officer, women represent 1.2 percent of these positions, up from 0.9 percent last year. For the third consecutive year, there were just two women Chief Executives in the 500 largest U.S. companies, as of March 31, 1999: Jill Barad of Mattel and Marion Sandler of Golden West Financial. (Carleton S. Fiorina was named CEO of Hewlett-Packard in July, 1999, and Andrea Jung was named CEO of Avon in November, 1999. The 2000 Census will reflect this information.)

Officer Title	Total Number of Officers by Title	Number of Women Who Hold Title	Percent of Total Title Holders
Chief Executive*	506	2	0.4
Chairman Only	61	0	0.0
Vice Chairman	193	6	3.1
President	206	4	1.9
COO	39	0	0.0
SEVP	42	4	9.5
EVP	1,202	98	8.2
Total	2,249	114	5.1%

^{*} There are more CEOs than companies because of Co-CEOs which are included in this count.

Note: In cases where an officer held more than one title (e.g., President and COO), only the highest title was counted, so that each individual is only counted once in the analysis.

In cases where an officer held more than one title (e.g. President and COO), the highest title was counted, so that each individual is counted only once in the analysis.

To what extent are the female corporate officers women of color?

One hundred and five women of color are among the 7,994 corporate officers of the 340 companies for which Catalyst successfully obtained data on race/ethnicity, as well as gender. This means that women of color represent a low percentage of the corporate officer pool in these companies (1.3 percent). Furthermore, these 105 women of color represent only 11.2 percent of the total female officers (945) within the 340 companies.

In this sample, 67 African-American women officers are the largest grouping, followed by 21 Asian/Pacific Islanders, and 17 Hispanic female corporate officers.

In Catalyst's recent study *Women of Color in Corporate Management: Opportunities and Barriers*, women of color identified a lack of role models as a barrier to their advancement. When the small number of women corporate officers who are women of color is considered in that context, it is clear that barrier is borne out by census data.

^{**} This data is accurate as of the census cut off date, March 31, 1999.

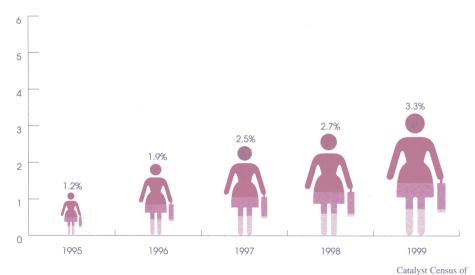
In this first year of asking about the number of women of color in companies' officer ranks, Catalyst successfully obtained data from 340 of the 500 companies. Of these 340 companies, 106 have no women officers and therefore have no women of color. The remaining 234 companies provided us with information concerning the ethnicity/race of their female corporate officers.

How many women corporate officers are among the top five earners in their company?

Table 7: Women Top Earners In 1999, 77 women, or 3.3 percent, were among the 2,353 most highly compensated officers⁷ listed in proxy statements of the 500 largest U.S. companies, reflecting an increase of 22 percent in the number of women top earners from the 1998 figure of 2.7 percent. Out of a total 1,386 female corporate officers, 5.6 percent, are among the five top-earning officers in their company. Of the 10,295 male officers, 22.1 percent are top earners.⁸

1999 1998 1997 1996	Number of Women Corporate Officers Who Are Top Earners	Percent of Women Top Earners
1000	Top Earners	2.2
	11	3.3
	63	2.7
1997	61	2.5
1996	47	1.9
1995	29	1.2

Figure 10: Percent of Top Earners Who Are Female in the 500 Companies—A Five-Year Perspective



Women Corporate Officers and Top Earners
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⁷ It should be noted that not all top earners listed in the corporate proxy statements are corporate officers. The top earners referred to in this analysis are those who are also corporate officers. Further, the top earners listed in corporate proxy statements are not necessarily the most highly compensated individuals in a company. For example, individuals in sales might be more highly compensated when their commissions are included.

⁸ Top-earner information was not available for all 500 companies, notably some private companies. Also, some companies reported fewer than five top earners in their proxy statement, while in other cases. a top earner may have retired subsequent to the proxy filing.

For the fifth consecutive year, the number of companies with at least one woman among the five most highly compensated officers has increased. (See Table 8.) In 1999, 72 of the 500 largest U.S. companies, or 14.4 percent, have at least one female top-earning corporate officer. This is an increase of 14 companies—24 percent over last year. Five companies, as of the cut-off date of March 31, 1999, have two women among their five most highly compensated executives: Arrow Electronics, Avon Products, Conectiv, Times Mirror, and Washington Mutual.

Table 8: Companies With Women Among Their Top Five Earners—72 of 500 (14 percent)

Abbott Laboratories	Fred Meyer	Paine Webber Group
Ace Hardware	General Mills	Pharmacia & Upjohn
AirTouch	Golden West	Phoenix Home Life
Communications		Mutual Ins.
	Financial Corp. Hannaford Bros	
Allegiance		Quaker Oats
†American Stores	Hewlett-Packard	R.R. Donnelley & Sons
Anixter International	Integrated Health	Rite Aid
*Arrow Electronics	Services	Rohm and Haas
Atlantic Richfield	ITT Industries	Safeway
*Avon Products	J.C. Penney	Sara Lee
Bankers Trust Corp.	Kelly Services	SLM Holding
Barnes & Noble	Kimberly-Clark	Solectron
BJ's Wholesale Club	Knight-Ridder	Southwest Airlines
Boeing	Liberty Mutual	Starwood Hotels &
Campbell Soup	Insurance Group	Resorts
Charles Schwab	Limited	Sunoco
Clark USA	Mattel	SUPERVALU
Colgate-Palmolive	Merck	*Times Mirror
*Conectiv	Morgan Stanley	U.S. Industries
Consolidated Edison	Dean Witter	Unicom
Cooper Industries	Mutual of Omaha Ins.	United Healthcare
Dayton Hudson	Niagara Mohawk	Universal
Eli Lilly	Power	UNUM
Enron	Nike	Vencor
Estée Lauder	Owens Corning	*Washington Mutual
Fannie Mae	Oxford Health Plans	Westvaco
	Pacificare Health	
Federated Department	Pacificare Health	

The History of This Research and Its Methodology: How Did We Produce the Census? Catalyst first published the *Census of Women Corporate Officers and Top Earners* in 1996, several years after the publication of the first *Catalyst Census of Women Board Directors of the Fortune 500*. It was created to determine and disseminate the facts about women in the top most reaches of American business. Our goal is to encourage the leadership of Fortune 500 companies to increase the number of women serving as corporate officers.

In June, 1999, Catalyst sent a letter to the human resources or corporate secretary's office of each of the 500 largest U.S. corporations. The letter sought:

- (1) to verify the company's total number of corporate officers as of the cut-off date of March 31, 1999, as reported in their Fiscal Year 1998 Annual Report, Proxy Statement, and 10-K;
- (2) to confirm the names, titles, and number of any women corporate officers, as reported in their Annual Report and 10-K;
- (3) to ascertain the functional status, i.e., line or staff, of both male and female corporate officers listed in their Annual Report and 10-K;
- (4) to certify the names, titles, and number of women among the company's five most highly compensated corporate officers, as reported in their proxy statement; and
- (5) to learn the extent to which women of color are represented in the female officer and top earner ranks.

After the deadline of July 16, 1999 noted in the letter to each company, members of our research team made over 287 phone calls to non-responding companies. If we still had not heard from a company by July 26, two letters were sent out over several weeks from Catalyst's President to the company's Chief Executive Officer. The purpose of these letters was to make clear that our first wish was to have accurate, company-verified data for this census, but that we would publish data gathered from public records even if the company did not provide verification. To understand the magnitude of the process it is important to note that Catalyst's database of corporate officers and top earners has 873,848 points of data. Our verification rate for the largest 100 U.S. companies is 97 percent, and the verification rate for all 500 companies is 80 percent.

For those companies that do not take the opportunity to verify the data, Catalyst reports the unverified data we obtained from public records and presented to the company. Corporations which provided data on women of color did so voluntarily to help Catalyst shed light upon an important business issue, with the understanding that Catalyst would report this data in aggregate only, and not on a company-by-company basis.

Research teams audited all data multiple times, comparing printouts from the database with the verification from companies and public records to ensure accuracy.

The Catalyst Census of Women Corporate Officers and Top Earners is a snapshot in time. It represents the gender diversity of leadership in America's 500 largest companies as of March 31, 1999. Catalyst continues this work, year after year, to monitor progress over time.

⁹ For the purposes of this census, Catalyst uses *Fortune's* list of the 500 largest U.S. corporations ranked by revenue, as published on April 26, 1999.

Rank	Company	Total Women Officers		Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percen Women Officer
1	GENERAL MOTORS	6	60	10.0	51	JOHNSON & JOHNSON	1	16	6.3
2	FORD MOTOR	6	54	11.1	52	BELLSOUTH	2	22	9.1
3	WAL-MART STORES	19	200	9.5	53	WALT DISNEY	0	8	0.0
4	EXXON	0	19	0.0	54	PEPSICO	1	10	10.0
5	GENERAL ELECTRIC	10	157	6.4	55	INGRAM MICRO	1	16	6.3
6	INTL. BUSINESS MACHINES	3	48	6.3	56	FIRST UNION CORP.	0	7	0.0
7	CITIGROUP	11	78	14.1	57	CIGNA	4	21	19.0
8	PHILIP MORRIS	4	13	30.8	58	CATERPILLAR	3	36	8.3
9	BOEING	1	11	9.1	59	MCKESSON HBOC	2	13	15.4
10	AT&T	2	18	11.1	60	LOEWS	0	15	0.0
11	BANKAMERICA CORP.	0	5	0.0	61	AETNA	1	11	9.1
12	STATE FARM INSURANCE COS.	38	221	17.2	62	WELLS FARGO	5	30	16.7
13	MOBIL	1	9	11.1	63	XEROX	6	52	11.5
14	HEWLETT-PACKARD	4	26	15.4	64	SARA LEE	6	41	14.6
15	SEARS ROEBUCK	2	14	14.3	65	PG&E CORP.	2	18	11.1
16	E.I. DU PONT DE NEMOURS	8	66	12.1	66	LEHMAN BROTHERS HOLDINGS	1	19	5.3
17	PROCTER & GAMBLE	2	33	6.1	67	AMERICAN STORES†	3	24	12.5
18	TIAA-CREF	3	15	20.0	68	NEW YORK LIFE INSURANCE	8	50	16.0
	MERRILL LYNCH	2	18	11.1	69	RAYTHEON	3	34	8.8
19	PRUDENTIAL INS. CO. OF AMERICA	3	18	16.7	70	INTERNATIONAL PAPER	4	48	8.3
20		3	47	6.4	71	AMR	8	47	17.0
21	KMART				72	AMERICAN EXPRESS	3	17	17.6
22	AMERICAN INTERNATIONAL GROUP	2	51	3.9	73	COCA-COLA	7	37	18.9
23	CHASE MANHATTAN CORP.	6	26	23.1	74	COLUMBIA/HCA HEALTHCARE	4	21	19.0
24	TEXACO	4	19	21.1	75	DOW CHEMICAL	1	15	6.7
25	BELL ATLANTIC	3	14	21.4	76	J.P. MORGAN & CO.	5	30	16.7
26	FANNIE MAE	61	158	38.6	77	BRISTOL-MYERS SQUIBB	1	14	7.1
27	ENRON	10	35	28.6		DELL COMPUTER	0	16	0.0
28	COMPAQ COMPUTER	0	15	0.0	78 70	FREDDIE MAC	4	24	16.7
29	MORGAN STANLEY DEAN WITTER	2	18	11.1	79		0	13	0.0
30	DAYTON HUDSON	8	23	34.8	80	MCI WORLDCOM			
31	J.C. PENNEY	2	11	18.2	81	DUKE ENERGY	5	26	19.2
32	HOME DEPOT	7	57	12.3	82	UAL	6	41	14.6
33	LUCENT TECHNOLOGIES	3	18	16.7	83	REPUBLIC INDUSTRIES†	1	6	16.7
34	MOTOROLA	9	180	5.0	84	UNITED HEALTHCARE	3	22	13.6
35	SBC COMMUNICATIONS	7	26	26.9		HALLIBURTON	2	13	15.4
36	KROGER	1	11	9.1	86	SUPERVALU	4	17	23.5
37	MERCK	5	16	31.3	87	AMERITECH	10	33	30.3
38	CHEVRON	2	18	11.1	88	SPRINT	1	16	6.3
39	METROPOLITAN LIFE INSURANCE	8	50	16.0	89	RJR NABISCO HOLDINGS	0	15	0.0
40	INTEL	3	30	10.0		ELECTRONIC DATA SYSTEMS	4	30	13.3
41	LOCKHEED MARTIN	3	48	6.3	91	ARCHER DANIELS MIDLAND	1	31	3.2
42	ALLSTATE	2	14	14.3	92	ALBERTSON'S	1	17	5.9
43	UNITED TECHNOLOGIES	2	49	4.1	93	CARDINAL HEALTH	7	22	31.8
44	BANK ONE CORP.	1	18	5.6	94	FDX	2	33	6.1
45	GTE	2	16	12.5	95	FEDERATED DEPARTMENT STORES	2	14	14.3
46	UNITED PARCEL SERVICE	1	15	6.7	96	ALCOA	6	40	15.0
47	USX	0	9	0.0	97	SYSCO	5	34	14.7
48	SAFEWAY	2	13	15.4	98	WALGREEN	3	43	7.0
49	COSTCO	1	31	3.2	99	CVS	1	8	12.5
50	CONAGRA	7	35	20.0	100	ALLIEDSIGNAL	1	28	3.6

Rank	Company	Total Women Officers		Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percent Women Officers
101	FLEMING	1	15	6.7	151	TOYS "R" US	3	16	18.8
102	HARTFORD FINANCIAL SERVICES	3	28	10.7	152	WEYERHAEUSER	3	22	13.6
103	MINNESOTA MINING & MFG.	3	26	11.5	153	MASS. MUTUAL LIFE INS.	12	56	21.4
104	FRED MEYER†	2	15	13.3	154	UNION PACIFIC	3	20	15.0
105	TEXAS UTILITIES	1	8	12.5	155	WHIRLPOOL	0	24	0.0
106	PFIZER	1	20	5.0	156	AMERICAN GENERAL	5	42	11.9
107	NORTHWESTERN MUTUAL LIFE INS.	5	29	17.2	157	WARNER-LAMBERT	2	19	10.5
108	TIME WARNER	0	22	0.0	158	EDISON INTERNATIONAL	- 3	12	25.0
109	MICROSOFT	4	49	8.2	159	GILLETTE	3	31	9.7
110	DYNEGY	0	6	0.0	160	ELI LILLY	2	14	14.3
111	DELTA AIR LINES	4	35	11.4	161	FLEET FINANCIAL GROUP†	2	17	11.8
112	BERKSHIRE HATHAWAY	0	5	0.0	162	CSX	1	17	5.9
113	DEERE	0	29	0.0	163	TENET HEALTHCARE	8	78	10.3
	BERGEN BRUNSWIG	2	12	16.7	164	SUN MICROSYSTEMS	1	29	3.4
	WINN-DIXIE STORES	0	21	0.0	165	HUMANA	6	22	27.3
	FLUOR	3	19	15.8	166	NIKE	2	17	11.8
	AMERICAN HOME PRODUCTS	2	22	9.1	167	PACIFICARE HEALTH SYSTEMS	15	35	42.9
	EMERSON ELECTRIC	0	30	0.0	168	PACIFICORP	2	24	8.3
	COCA-COLA ENTERPRISES	6	26	23.1	169	LIMITED	4	29	13.8
	MAY DEPARTMENT STORES	6	36	16.7	170	H.J. HEINZ	0	18	0.0
	EASTMAN KODAK	5	52	9.6		ST. PAUL COS.	1	16	6.3
	GEORGIA-PACIFIC	4	46	8.7		CBS	3	10	30.0
	ATLANTIC RICHFIELD	2	13	15.4		LEAR	0	19	0.0
			132	12.9		GAP	5	20	25.0
	LIBERTY MUTUAL INSURANCE GROUP	17	10	10.0		NORTHWEST AIRLINES	0	9	0.0
	NATIONWIDE INS. ENTERPRISE	0	61	0.0		OFFICE DEPOT	0	8	0.0
126		1	- 11	9.1		COLGATE-PALMOLIVE	2	21	9.5
	DANA	3	8	37.5		BURLINGTON NORTHERN SANTA FE	1	16	6.3
	WASHINGTON MUTUAL			0.0		JOHN HANCOCK MUTUAL LIFE INS.	22	93	23.7
	WASTE MANAGEMENT	0	16	8.0		NORTHROP GRUMMAN	0	11	0.0
	GOODYEAR TIRE & RUBBER	2	25	15.0		FOUNDATION HEALTH SYSTEMS	2	13	15.4
	JOHNSON CONTROLS	3	20			CIRCUIT CITY GROUP	5	49	10.2
	UTILICORP UNITED	1	14	7.1		MANPOWER	0	4	0.0
	ABBOTT LABORATORIES	4	38	10.5 15.1		FARMLAND INDUSTRIES	1	26	3.8
	MCDONALD'S	23	152			HOUSEHOLD INTERNATIONAL	0	7	0.0
	US WEST	6	14	42.9		US AIRWAYS GROUP	5	30	16.7
	KIMBERLY-CLARK	16	98	16.3		MONSANTO	6	29	20.7
	LOWE'S	0	16	0.0		AMERISOURCE HEALTH	2	13	15.4
	VIACOM	2	12	16.7			0	13	0.0
	PUBLIX SUPER MARKETS	3	28	10.7		CHS ELECTRONICS		16	
	BANKERS TRUST CORP.†	1	14	7.1		TRICON GLOBAL RESTAURANTS	1		6.3
	TOSCO	2	12	16.7		TEXAS INSTRUMENTS	1	13	7.7
	TRW	3	27	11.1		CISCO SYSTEMS	14	90	15.6
	PHILLIPS PETROLEUM	2	37	5.4		HONEYWELL†	3	15	20.0
	TEXTRON	6	24	25.0		BESTFOODS	3	20	15.0
	TECH DATA	0	14	0.0		BEST BUY	3	29	10.3
	ENTERGY	0	9	0.0		ULTRAMAR DIAMOND SHAMROCK	2	29	6.9
	HOUSTON INDUSTRIES†	2	23	8.7		ARROW ELECTRONICS	3	16	18.8
148	SOUTHERN	1	18	5.6		CROWN CORK & SEAL	2	27	7.4
149	RITE AID	3	36	8.3		INGERSOLL-RAND	1	16	6.3
	ANHEUSER-BUSCH	4	39	10.3	200	SCHERING-PLOUGH	1	14	7.1

[†] See addendum notes on page 41.

Rank Company			Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percent Women Officers
201 NATIONAL CITY CORP.	3	36	8.3	251	AMERADA HESS	2	53	3.8
202 ROCKWELL INTERNATIONAL	0	16	0.0	252	GENUINE PARTS	1	26	3.8
203 DILLARD'S	. 9	64	14.1	253	COMPUTER SCIENCES	0	25	0.0
204 BEAR STEARNS	1	36	2.8	254	BAXTER INTERNATIONAL	1	11	9.1
205 GUARDIAN LIFE INS. CO. OF AMERICA	5	52	9.6	255	OCCIDENTAL PETROLEUM	0	14	0.0
206 MARRIOTT INTERNATIONAL	3	37	8.1	256	WELLPOINT HEALTH NETWORKS	2	8	25.0
207 CONTINENTAL AIRLINES	2	15	13.3	257	COLUMBIA ENERGY GROUP	1	7	14.3
208 TJX	1	22	4.5	258	NCR	0	13	0.0
209 PNC BANK CORP.	4	15	26.7	259	AON	2	13	15.4
210 PACCAR	2	14	14.3	260	SAFECO	2	26	7.7
211 NAVISTAR INTERNATIONAL	0	7	0.0	261	TRANSAMERICA†	6	20	30.0
212 CONSECO	5	79	6.3		ARAMARK	1	13	7.7
213 PRINCIPAL FINANCIAL	1	16	6.3		CHUBB	2	25	8.0
214 UNITED SERVICES AUTOMOBILE ASSN		16	12.5		AMERICAN ELECTRIC POWER	1	5	20.0
215 U.S. BANCORP	1	12	8.3		BAKER HUGHES	1	21	4.8
216 WILLIAMS	2	16	12.5		CUMMINS ENGINE	5	49	10.2
217 BINDLEY WESTERN	2	11	18.2		SAKS†	3	17	17.6
218 BANKBOSTON CORP.	1	6	16.7		BOISE CASCADE	2	21	9.5
219 TENNECO	3	22	13.6		CASE	1	18	5.6
		22			LINCOLN NATIONAL	6	14	42.9
220 ITT INDUSTRIES	3		13.6		DOMINION RESOURCES	2	13	15.4
221 PPG INDUSTRIES	1	29	3.4					
222 CAMPBELL SOUP	1	18	5.6		GENERAL MILLS	4	23	17.4
223 GATEWAY 2000	0	14	0.0		APPLE COMPUTER	1	11	9.1
224 NEBCO EVANS	0	11	0.0		PUBLIC SERVICE ENTERPRISE GROUP	2	11	18.2
225 UNISOURCE	1	8	12.5		AVNET	1	25	4.0
226 TYSON FOODS	1	16	6.3		WACHOVIA CORP.	2	13	15.4
227 SUNTRUST BANKS	0	28	0.0		R. R. DONNELLEY & SONS	4	29	13.8
228 TELE-COMMUNICATIONS	0	9	0.0		ANTHEM INSURANCE	1	7	14.3
229 FORT JAMES	0	17	0.0		CINERGY	2	17	11.8
230 PAINE WEBBER GROUP	2	6	33.3		FIRSTENERGY	3	17	17.6
231 UNISYS	1	15	6.7		REYNOLDS METALS	3	20	15.0
232 MARSH & MCLENNAN	0	5	0.0		CENDANT	4	47	8.5
233 UNICOM	3	13	23.1		MELLON BANK	0	11	0.0
234 ORACLE	0	9	0.0	284	QUANTUM	2	9	22.2
235 COASTAL	0	22	0.0	285	BANK OF NEW YORK CO.	4	31	12.9
236 STAPLES	7	34	20.6	286	EL PASO ENERGY	0	10	0.0
237 AFLAC	2	17	11.8	287	VENATOR	8	23	34.8
238 KEYCORP	0	14	0.0	288	UNION CARBIDE	0	9	0.0
239 CONSOLIDATED EDISON	6	37	16.2	289	CHAMPION INTERNATIONAL	0	12	0.0
240 SUNOCO	2	16	12.5	290	ILLINOIS TOOL WORKS	0	13	0.0
241 MEDPARTNERS	1	9	11.1	291	IKON OFFICE SOLUTIONS	2	13	15.4
242 ASHLAND	0	19	0.0	292	COMCAST	2	18	11.1
243 PHARMACIA & UPJOHN	3	18	16.7	293	RALSTON PURINA	2	8	25.0
244 SEAGATE TECHNOLOGY	0	49	0.0	294	VALERO ENERGY	2	12	16.7
245 SCI SYSTEMS	0	34	0.0	295	LG&E ENERGY	1	14	7.1
246 KELLOGG	3	31	9.7	296	SEMPRA ENERGY	2	18	11.1
247 SODEXHO MARRIOTT SERVICES	4	17	23.5	297	MICROAGE	0	16	0.0
248 FPL GROUP	2	10	20.0	298	U.S. FOODSERVICE	0	11	0.0
249 AMERICAN STANDARD	0	27	0.0	299	AMP†	0	12	- 0.0
250 EATON	3	29	10.3	. 300	CENTRAL & SOUTHWEST	2	12	16.7

[†] See addendum notes on page 41.

Rank	Company	Total Women Officers	Total Officers	Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percent Womer Officers
301	VF	3	14	21.4	351	NORFOLK SOUTHERN	3	36	8.3
302	OWENS-ILLINOIS	0	20	0.0	352	DOLE FOOD	1	13	7.7
303	3COM	12	52	23.1	353	LITTON INDUSTRIES	3	20	15.0
304	UNOCAL	2	40	5.0	354	KN ENERGY	2	12	16.7
305	PROGRESSIVE	1	13	7.7	355	FMC	2	24	8.3
306	SOLECTRON	2	8	25.0	356	MASCO	1	11	9.1
307	COMPUSA	3	. 33	9.1	357	W.W. GRAINGER	1	28	3.6
308	AVON PRODUCTS	9	21	42.9	358	OFFICEMAX	2	36	5.6
309	PECO ENERGY	7	30	23.3	359	PITNEY BOWES	5	16	31.3
310	MBNA	13	84	15.5		TRUSERV	0	5	0.0
311	ALLTEL	0	9	0.0	361	UNIVERSAL	1	11	9.1
312	RYDER SYSTEM	5	16	31.3	362	LTV	0	8	0.0
313	AIRTOUCH COMMUNICATIONS	2	19	10.5	363	INACOM	8	42	19.0
	CMS ENERGY	2	13	15.4	364	GPU	2	8	25.0
315	GANNETT	8	34	23.5	365	HARCOURT GENERAL	1	10	10.0
316	FIRST DATA	6	30	20.0		STATE STREET CORP.	2	12	16.7
	COOPER INDUSTRIES	2	14	14.3		GIANT FOOD	1	25	4.0
318	NORDSTROM	15	36	41.7		DTE ENERGY	3	17	17.6
	OWENS CORNING	2	15	13.3		CONSOLIDATED STORES	2	21	9.5
	GENERAL DYNAMICS	0	23	0.0		ENGELHARD	0		
	CNF TRANSPORTATION	0	14	0.0		SOUTHWEST AIRLINES	8	16	0.0
	SHERWIN-WILLIAMS	2	13	15.4		NASH FINCH	0	24	33.3
	AIR PRODUCTS & CHEMICALS	2	16	12.5		PACIFIC LIFE INSURANCE	1	15	6.7
	DOVER	0				NUCOR	0	10	0.0
	QUAKER OATS	5	11	0.0			0	23	0.0
	PRAXAIR	2	26	19.2		FURNER CORP	1	11	9.1
	STARWOOD HOTELS & RESORTS		28	7.1		RYERSON TULL	1	9	11.1
		11	84	13.1		KELLY SERVICES	4	14	28.6
	AUTOMATIC DATA PROCESSING	1	25	4.0		OMNICOM GROUP	1	12	8.3
	FORTUNE BRANDS	1	17	5.9		MAYTAG	0	19	0.0
	TANDY	6	29	20.7		HILTON HOTELS	7	_ 33	21.2
	MATTEL	5	16	31.3		AMERICAN FINANCIAL GROUP	2	13	15.4
	BROWNING-FERRIS INDUSTRIES	1	20	5.0		APPLIED MATERIALS	2	35	5.7
	SERVICEMASTER	1		8.3		HEALTHSOUTH	0	10	0.0
	OXFORD HEALTH PLANS	3	26	11.5		AMERICAN FAMILY INS. GROUP	2	27	7.4
	COMPUTER ASSOCIATES INT'L.	1	7	14.3	385 (CENTEX	2	12	16.7
	PARKER HANNIFIN	0	17	0.0	386 I	EMC	0	10	0.0
	UNUM†	1	7	14.3	387 1	NTERPUBLIC GROUP	0	9	0.0
338 (OLSTEN	1	9	11.1	388 I	3.F. GOODRICH	3	22	13.6
	FOSTER WHEELER	1	10	10.0	389 I	BRUNSWICK	4	16	25.0
340	MEAD	4	28	14.3	390 I	HARRIS	1	15	6.7
341	ALLEGIANCE	3	31	9.7	391	ALLEGHENY TELEDYNE	0	10	0.0
342]	BLACK & DECKER	1	14	7.1	392 (GENAMERICA	4	21	19.0
343	MERISEL	1	7	14.3	393 I	PROVIDENT COS.	0	8	0.0
344 1	UNION CAMP	1	24	4.2	394	THERMO ELECTRON	2	17	11.8
345]	EASTMAN CHEMICAL	3	45	6.7	395 8	SMITHFIELD FOODS	0	5	0.0
346]	BETHLEHEM STEEL	1	18	5.6	396 N	MARKETSPAN†	7	33	21.2
347 3	SCIENCE APPLICATIONS INTL.	0	15	0.0	397 N	MERITOR AUTOMOTIVE	2	10	20.0
348 (CORPORATE EXPRESS	1	7	14.3	398 1	NIAGARA MOHAWK POWER	3	30	10.0
349 1	FEDERAL-MOGUL	2	14	14.3		MUTUAL OF OMAHA INS.	2	14	14.3

 $[\]dagger$ See addendum notes on page 41.

Rank Company	Total Women Officers		Percent Women Officers	Rank	Company	Total Women Officers	Total Officers	Percent Women Officers
401 PP&L RESOURCES	0	8	0.0	451	INTERSTATE BAKERIES	2	24	8.3
402 NORTHEAST UTILITIES	4	37	10.8	452	CABLEVISION SYSTEMS	2	14	14.3
403 PITTSTON	1	8	12.5	453	HORMEL FOODS	0	20	0.0
404 GRAYBAR ELECTRIC	- 0	- 16	0.0	454	TRANS WORLD AIRLINES	5	21	23.8
405 TEMPLE-INLAND	0	9	0.0	455	COMDISCO	2	14	14.3
406 MCGRAW-HILL	2	11	18.2	456	AUTOZONE	3	43	7.0
407 NEWELL	1	23	4.3	457	UNITED STATES FILTER†	0	14	0.0
408 ROHM & HAAS	3	32	9.4	458	REEBOK INTERNATIONAL	0	8	0.0
409 SONAT	1	10	10.0	459	DOLLAR GENERAL	1	13	7.7
410 WILLAMETTE INDUSTRIES	1	23	4.3		COMERICA	0	18	0.0
411 CORNING	4	42	9.5		AID ASSOCIATION FOR LUTHERANS	1	9	11.1
412 AVISTA CORP.	2	10	20.0		RICHFOOD HOLDINGS	1	9	11.1
413 KOHL'S		5	20.0		SUN HEALTHCARE GROUP	1	17	5.9
414 CLARK USA		5	20.0		VENCOR	1	8	12.5
415 SUPERMARKETS GENL. HOLDINGS	0	9	0.0		CAROLINA POWER & LIGHT	6	34	17.6
416 FLORIDA PROGRESS	2	11	18.2		USG	2	18	11.1
417 ESTÉE LAUDER	3	16	18.8		ACE HARDWARE	2	10	18.2
418 NEW CENTURY ENERGIES	2	7			BECTON DICKINSON	2	22	9.1
	0		28.6		YELLOW	0	4	0.0
419 U.S. OFFICE PRODUCTS 420 CONSOLIDATED NATURAL GAS	5-25-46	5	0.0		SILICON GRAPHICS	1		
	0	8	0.0				13	7.7
421 BJ'S WHOLESALE CLUB	2	6	33.3		GOLDEN WEST FINANCIAL CORP.	1	9	11.1
422 SHAW INDUSTRIES	0	9	0.0		KNIGHT-RIDDER	8	24	33.3
423 WESTERN DIGITAL	0	9	0.0		ANIXTER INTERNATIONAL	1	9	11.1
424 REPUBLIC NEW YORK CORP.	0	13	0.0		OWENS & MINOR	1	17	5.9
425 HOST MARRIOTT	0	8	0.0		AIRBORNE FREIGHT	0	7	0.0
426 FLOWERS INDUSTRIES	1	6	16.7		REGIONS FINANCIAL	0	15	0.0
427 FIRSTAR CORP.	3	17	17.6		CONECTIV	2	11	18.2
428 AUTOLIV	0	10	0.0		SLM HOLDING	4	12	33.3
429 IMC GLOBAL	3	14	21.4		PHELPS DODGE	2	18	11.1
430 AVERY DENNISON	3	15	20.0		UNITED STATIONERS	2	9	22.2
431 HECHINGER	1	16	6.3		FLEETWOOD ENTERPRISES	0	19	0.0
432 PHOENIX HOME LIFE MUTUAL INS.	2	21	9.5		UNITED AUTO GROUP	0	14	0.0
433 ALLMERICA FINANCIAL	0	12	0.0		LUTHERAN BROTHERHOOD	8	43	18.6
434 PETER KIEWIT SONS'	0	12	0.0	484	GOLDEN STATE BANCORP	1	17	5.9
435 CHARLES SCHWAB	5	22	22.7	485	WESCO INTERNATIONAL	0	17	0.0
436 LEGGETT & PLATT	2	31	6.5	486	LEXMARK INTERNATIONAL	1	14	7.1
437 RELIANCE GROUP HOLDINGS	0	10	0.0	487	MICRON TECHNOLOGY	2	21	9.5
438 U.S. INDUSTRIES	2	9	22.2	488	BB&T CORP	1	8	12.5
439 BALTIMORE GAS & ELECTRIC	1	16	6.3	489	BARNES & NOBLE	3	12	25.0
440 QUALCOMM	1	14	7.1	490	SHOPKO STORES	6	47	12.8
441 SERVICE MERCHANDISE	0	8	0.0	491	TRIBUNE	2	18	11.1
442 HANNAFORD BROS	8	27	29.6	492	INTEGRATED HEALTH SERVICES	1	6	16.7
443 SUIZA FOODS	1	13	7.7	493	SOUTHTRUST CORP	0	15	0.0
444 AMEREN	0	8	0.0	494	AGCO	1	19	5.3
445 HASBRO	2	13	15.4	495	NEW YORK TIMES	5	19	26.3
446 TIMES MIRROR	11	31	35.5	496	MERCANTILE BANCORP.	- 0	10	0.0
447 YORK INTERNATIONAL	2	14	14.3	497	NIPSCO INDUSTRIES†	4	34	11.8
448 DARDEN RESTAURANTS	1	11	9.1	498	DANAHER	0	11	0.0
449 DEAN FOODS	1	21	4.8	499	WESTVACO	5	46	10.9
450 LONGS DRUG STORES	1	28	3.6	500	BALL	2	- 11	18.2

[†] See addendum notes on page 41.

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

3COM (303)

SVP & Corporate Services

SVP & Marketing & Business Development.

VP & Controller, Worldwide Sales

VP & Corporate Controller

VP & Corporate Com.

VP & Executive, Residence

VP & Network Management Division

General Manager

VP & Small-Medium Enterprise Marketing

VP & Tax & Trade

VP, Workgroup Systems Division Operations &

Remote Access Prod. Div.

VP & Worldwide Field Marketing Operation

VP & Worldwide Business Appl.

ABBOTT LABORATORIES (133)

SVP & Ross Products

VP, Corporate Quality Assurance

Regulatory Affairs

VP, Diagnostics Operations, US & Canada

VP, Investor Relations & Public Affairs

ACE HARDWARE (467)

SVP, Wholesale

VP & Finance Controller

AETNA (61)

SVP, Corporate Human Resources

AFLAC (237)

SVP & Deputy Legal Counsel Director Comm.

SVP & Director, Human Resources

AGCO (494)

VP, Corporate Relations

AID ASSOCIATION FOR

LUTHERANS (461)

President, AAL Member Credit Union

AIR PRODUCTS & CHEMICALS (323)

VP, Energy & Materials

VP, Federal Relations

AIRBORNE FREIGHT (475)

None

AIRTOUCH COMMUNICATIONS (313)

EVP, CA Region & AirTouch Cellular

SVP, Legal & External Affairs Secretary

ALBERTSON'S (92)

SVP, Employee Development & Com.

ALCOA (96)

VP & Corporate Development

VP & CIO

Counsel & Asst. Secretary

t . T

Asst. Treasurer Asst. Secretary

Tax Counsel

ALLEGHENY TELEDYNE (391)

None

ALLEGIANCE (341)

SVP & CIO

Corporate VP, Cost Management

Corporate VP, Comm.

ALLIEDSIGNAL (100)

President

ALLMERICA FINANCIAL (433)

None

ALLSTATE (42)

SVP, Human Resources

President, Allstate Indemnity Comp.

ALLTEL (311)

None

AMERADA HESS (251)

Asst. Corporate Secretary

VP

AMEREN (444)

None

AMERICAN ELECTRIC POWER (264)

Secretary

AMERICAN EXPRESS (72)

EVP & General Counsel

EVP, Human Resources & Quality

President, AmEx Relationship Svcs

AMERICAN FAMILY INS. GROUP (384)

VP, Human Resources

VP, Corporate Research

AMERICAN FINANCIAL GROUP (381)

VP, Investor Relations

VP, Taxation

AMERICAN GENERAL (156)

SVP, Investments

SVP, Investments

SVP, Deputy General Counsel & Corporate

Secretary

VP & Controller

VP, Tax

AMERICAN HOME PRODUCTS (117)

Secretary, International Legal Asst. &

General Counsel, International

VP, Global Public Affairs

AMERICAN INTERNATIONAL GROUP (22)

Treasurer

VP, Secretary & Assoc. General Counsel

AMERICAN STANDARD (249)

None

AMERICAN STORES (67) †

President

VP & Secretary

Chief Legal Officer & Asst. Secretary

AMERISOURCE HEALTH (188)

VP & Chief Procurement Officer

VP, Human Resources & Employment Counsel

AMERITECH (87)

President, Ameritech Ohio

President, Ameritech Wisconsin

President, Custom Business Services

President, Inf. Ind. Services

President, Long Dist. Ind. Services

President, Product Management

Secretary

SVP, Corporate Comm

VP & Comptroller

VP, Investor Relations

AMP (299) †

None

AMR (71)

SVP & General Counsel

VP, Customer Services Planning

VP, Dallas/Fort Worth

VP, Employee Relations

VP, Flight Service

VP. Human Resources

VP, Reno-Air Integration

VP, Reservations

ANHEUSER-BUSCH (150)

Executive Asst. to the Chairman

VP. Consumer Affairs

VP & Secretary

Asst. Secretary

ANIXTER INTERNATIONAL (473)

VP & Treasurer

ANTHEM INSURANCE (278)

Secretary AON (259)

VP

Corporate Secretary

APPLE COMPUTER (273)

SVP, General Counsel & Secretary

APPLIED MATERIALS (382)

Corporate VP & Global Finance Head,

Corporate Finance

Corporate VP & President, AMT **ARAMARK (262)**

SVP & Finance Treasurer ARCHER DANIELS MIDLAND (91)

CHER DAN

Asst. Secretary ARROW ELECTRONICS (197)

SVP, Worldwide Operations

VP & President, Northern Europe

VP & President, Non.

ASHLAND (242)

None

AT&T (10)

EVP, Human Resources

VP & Law Secretary

ATLANTIC RICHFIELD (123)

EVP & Chief Financial Officer

VP. Communications, Public Affairs &

Investor Relations **AUTOLIV (428)**

None

AUTOMATIC DATA PROCESSING (328)

Staff VP

[†] See addendum notes on page 41.

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

AUTOZONE (456)

VP, Financial Planning & Control

Asst Treasurer

AVERY DENNISON (430)

VP, Technology & Chief Technology Officer

VP, Worldwide Comm. & Advertising

Group VP, Worldwide Off. Products

AVISTA CORP. (412)

VP, Human Resources & Support Services

VP & Corporate Secretary

AVNET (275)

AVON PRODUCTS (308)

EVP & President North America

SVP, Human Resources

SVP, Global Product Marketing

SVP, Global Operations

President & COO

Group VP & Chief Scientific Officer

VP, Investor Relations

VP & Controller

Group VP, Public Relations & Corporate Affairs

B.F. GOODRICH (388)

VP, Strategic Planning

VP, Research and Development

VP, Group Vice President Polymer Additives &

Specialty Plast

BAKER HUGHES (265)

Corporate Secretary

BALL (500)

Corporate Secretary

Asst. Corporate Secretary

BALTIMORE GAS & ELECTRIC (439)

VP, Human Resources

BANK OF NEW YORK CO. (285)

EVP (2)

CLO & Secretary

Asst. Secretary

BANK ONE CORP. (44)

EVP & Head of Comm. Bank Rel.

BANKAMERICA CORP. (11)

BANKBOSTON CORP. (218)

Vice Chair, Chief Financial Officer & Treasurer

BANKERS TRUST CORP. (140) †

EVP & Managing Director of BTCo

BARNES & NOBLE (489)

EVP, Finance & Chief Financial Officer

SVP, Corporate Comm. & Public Affairs

VP, Marketing & Advertising

BAXTER INTERNATIONAL (254)

Corporate Secretary & Asst. General Counsel

BB&T CORP (488)

SEVP & Controller

BEAR STEARNS (204)

Senior Managing Director, Derivatives

BECTON DICKINSON (468)

President, Worldwide Immunocytometry Systems

VP & Secretary

BELL ATLANTIC (25)

VP & Comptroller

VP & Treasurer

VP, Ethics & Corporate Compliance

BELLSOUTH (52)

SVP, Man. Netw. Sol.

VP, Investor Relations

BERGEN BRUNSWIG (114)

EVP, Human Resources

BERKSHIRE HATHAWAY (112)

BEST BUY (195)

EVP & CIO

SVP, Advertising

VP, Organizational Effectiveness

VP, Corporate Comm. & PR

BESTFOODS (194)

VP & President, BestFoods Grocery Unit

VP, Health, Safety, & Quality Assurance

VP, Corporate Communications

BETHLEHEM STEEL (346)

VP, Human Resources

BINDLEY WESTERN (217)

Director, Compensation

Director, Corporate Communications

BJ'S WHOLESALE CLUB (421)

EVP, Merchandise

VP & General Counsel

BLACK & DECKER (342)

SVP, Public Affairs & Corporate Secretary

BOEING (9)

SVP & Chief Financial Officer

BOISE CASCADE (268)

VP, Office Products

VP, Assoc. General Counsel &

Corporate Secretary

BRISTOL-MYERS SQUIBB (77)

President, Intern. Medicines

BROWNING-FERRIS INDUSTRIES (332)

SVP, Marketing & Sales

BRUNSWICK (389)

VP, Tax

VP, Controller

VP, Law, General Counsel & Secretary

VP, Corporate & Investor Relations

BURLINGTON NORTHERN

SANTA FE (178)

VP, Investors Relations & Corporate Secretary

CABLEVISION SYSTEMS (452)

SVP, Communications & Public Affairs

SVP, Planning & Performance

CAMPBELL SOUP (222)

SVP, Law & Government Affairs

CARDINAL HEALTH (93)

President, Cardinal Health Cap. Corp.

SVP, Strategic Init.

VP & Acting Chief HR Officer

CVP & CIO

CVP. Professional & Government Rel.

CVP, Corporate Comm.

Asst. Secretary

CAROLINA POWER & LIGHT (465)

VP, Economic Development

VP, Strategic Planning

VP, Eastern Region

VP, Information Technology Services

VP. Human Resources

VP. Transmission

CASE (269)

VP. Communications & Government Affairs

CATERPILLAR (58)

VP

Asst. Secretary (2)

CBS (172)

VP & CAO, Finance

VP, Secretary

VP, Treasurer

CENDANT (282)

SVP & Secretary

President, Wizcom International, Ltd

President & Chief Eexcutive Officer, Howard Johnson International

President & Chief Executive Officer,

Cendant Interactive Services

CENTEX (385)

VP, Corporate Communication

Treasurer

CENTRAL & SOUTHWEST (300)

SVP, Corporate Development & Customer Relations, and Asst. Corporate Secretary

CHAMPION INTERNATIONAL (289)

CHARLES SCHWAB (435)

President, Retail Group

EVP & Chief Information Officer

EVP, Corporate Oversight & General Counsel

Enterprise President, Retail Client Services

Enterprise President, General Investor Services

CHASE MANHATTAN CORP. (23) EVP & Treasurer

EVP, Chase Business Services

EVP, Community Development

EVP, Global Asset Management &

Mutual Funds

Managing Director, Domestic Treasury

Sr. Managing Director, Global Private Business

† See addendum notes on page 41.

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

CHEVRON (38)

Corporate VP, Chevron Prod. Comp.

Corporate Secretary

CHS ELECTRONICS (189)

None

CHUBB (263)

SVP (2)

CIGNA (57)

President, CIGNA Reinsurance

SVP & Assoc. General Counsel

SVP & CIO

Corporate Secretary

CINERGY (279)

VP & Chief Financial Officer

VP, Secretary & President, International Business Unit

CIRCUIT CITY GROUP (182)

VP, Financial & Public Relations

AVP, Merchandising (2)

AVP & Asst. Controller

Assistant to the Chairman

CISCO SYSTEMS (192)

SVP & Chief Technology Officer

VP & General Manager, Consumer LOB

VP, Applic. Services & Marketing

VP. Area Sales

VP & Corporate Controller

VP & General Manager, Customer and SMB,

Customer Advocacy

VP, Human Resources

VP & General Manager, RIBU

VP, Marketing IOS

VP, Marketing Internet Business Unit

VP, Marketing Workgroup BU

VP, Quality

VP, U.S. Service Providers

VP, Worldwide Real Estate &

Workplace Resources

CITIGROUP (7)

Chief Financial Officer

Head of Global Comm. Relations

Credit Policy Head

Asst. Secretary & Secretary Pro Tem.,

Corporate Law

Senior HR Officer, Global Cons. HR

Business Head, Worldwide Sec. Srvcs.

Co-General Counsel, Legal

Business Head, Commercial/Credit Global R.

Management

Business Head, Retail

Executive Officer, Global Ops. & Tech.

Chief Administrative Officer, Global

Consumer Business

CLARK USA (414)

EVP, Corporate Development &

Chief Financial Officer

CMS ENERGY (314)

VP & Treasurer

VP, Planning & Investors Relations

CNF TRANSPORTATION (321)

None

COASTAL (235)

None

COCA-COLA (73)

VP (6)

Secretary

COCA-COLA ENTERPRISES (119)

VP Tax

VP, Investor Relations & Planning

VP & Treasurer

Director, Internal Audit

Asst. Treasurer

Asst. Secretary & Deputy General Counsel

COLGATE-PALMOLIVE (177)

EVP & Chief of Operations, Developed Markets

VP, Deputy General Counsel & Asst. Secretary, Corporate & International

COLUMBIA ENERGY GROUP (257)

Secretary, Legal

COLUMBIA/HCA HEALTHCARE (74)

SVP & CIO

VP. Managed Care

VP, Reimbursement

VP, Financial Planning

COMCAST (292)

VP

Asst. Treasurer

COMDISCO (455)

President, Financial Management Division

VP, Human Resources

COMERICA (460)

None

COMPAQ COMPUTER (28)

3.7

COMPUSA (307)

Asst. Secretary & Asst. General Counsel

VP, Advertising

VP, Systems Operations

COMPUTER ASSOCIATES

INTERNATIONAL (335)

VP & Treasurer

COMPUTER SCIENCES (253)

None

CONAGRA (50)

VP, Employee Relations

VP, Executive Staffing & Development

VP & Asst. Corporate Controller

VP, Taxes

VP & Corporate Treasurer

VP, Real Estate

VP, Corporate Relations

CONECTIV (477)

President & COO

SVP

CONSECO (212)

SVP (4)

EVP, Corp. Dev. & President, Conseco

Private Capital Group

CONSOLIDATED EDISON (239)

EVP, Finance & Chief Financial Officer

SVP. Gas

VP, Customer Operations

VP, Information Resources

VP, Staten Island

AVP, Manhattan

CONSOLIDATED NATURAL GAS (420)

None

CONSOLIDATED STORES (369)

SVP, Store Operation

VP. Human Resources

CONTINENTAL AIRLINES (207)

SVP. Sales & Distribution

SVP & CIO

COOPER INDUSTRIES (317)

SVP, General Counsel & Secretary

VP, Public Affairs

CORNING (411)

VP. Human Resources

VP, Environmental Products & General Manager

VP, Controller & CAO

Chairman, Steuben & President,

Corning Glass Center & SVP, Corning Inc.

CORPORATE EXPRESS (348)

VP & Controller

COSTCO (49)

SVP & General Manager, Eastern

Canada Region

CROWN CORK & SEAL (198)

SVP, Taxes

VP, Risk Management

CSX (162)

General Counsel, Corporate

CUMMINS ENGINE (266)

VP, Human Resources

VP, Corporate Responsibility & Diversity

VP, General Counsel & Corporate Secretary

VP, Worldwide Marketing-Business &

Lt. Automobiles

VP, Worldwide Marketing-Med.& Heavytrucks

VP, CVS Corporation & SVP,

Human Resources, CVS Corporation **DANA** (127)

Asst. Secretary

DANAHER (498)

None

[†] See addendum notes on page 41.

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

DARDEN RESTAURANTS (448)

SVP, Corporate Controller & Business IS

DAYTON HUDSON (30)

President, Department Store Division

President, Rivertown Trading Company

EVP & CIO, Dayton Hudson Corp

VP, Communications, Dayton Hudson Corp

VP, E-Commerce, Techn. and Strat.

VP, Investor Relations, Dayton Hudson Corp.

Asst. Treasurer, Dayton Hudson Corp.

Controller & CAO, Dayton Hudson Corp.

DEAN FOODS (449)

VP, Sales & Marketing, Specialty Foods

DEERE (113)

None

DELL COMPUTER (78)

DELTA AIR LINES (111)

EVP, Airport Customer Service

SVP, Inflight Service

VP, Pricing and Revenue Management

Asst. Secretary

DILLARD'S (203)

EVP

VP (8)

DOLE FOOD (352)

DOLLAR GENERAL (459)

VP, Human Resources & Employee

Support Services

DOMINION RESOURCES (271)

AVP, Financial Planning

Corporate Secretary

DOVER (324)

DOW CHEMICAL (75)

Asst. Secretary

DTE ENERGY (368)

VP & Corporate Secretary

VP. Human Resources

VP & Chief Information Officer

DUKE ENERGY (81)

VP. Public Affairs

VP, Investor Relations

VP, Energy Public Policy & Regulatory Affairs

VP & Corporate General Counsel,

Corporate Electric Operation

EVP & Chief Administrative Officer

DYNEGY (110)

None

E.I. DU PONT DE NEMOURS (16)

VP & Treasurer

VP, DuPont Safety Resources &

General Manager

VP, Global Public Afffairs

VP, Government Affairs

VP, Marketing, Dupont Crop. Protection

VP & General Manager, DuPont Advanced

Fiber Systems

VP & General Manager, DuPont Polyester Film

EASTMAN CHEMICAL (345)

President, Carolina Eastman Division

VP, Assoc. General Counsel & Secretary

VP, Communication & Public Affairs

EASTMAN KODAK (121)

EVP & General Manager

VP, General Manager

VP & President, Business Imaging System

VP & President Global Customer Services and

Support

Corporate Secretary

EATON (250)

VP, Semiconductor Equipment Operation

VP. Human Resources

VP. Finance & Controller

EDISON INTERNATIONAL (158)

SVP, Human Resources

VP & CIO

Corporate Secretary

EL PASO ENERGY (286)

ELECTRONIC DATA SYSTEMS (90)

SVP, Controller & Asst. Treasurer

VP (3)

ELI LILLY (160)

SVP & General Counsel

Asst. Treasurer

EMC (386)

EMERSON ELECTRIC (118)

ENGELHARD (370)

None

ENRON (27)

Vice Chairman

SVP, Corporate Affairs

SVP. Board Communications

SVP, Advertising, Comm, & Org. Dev.

VP, Work Force Diversity

VP, Strategic Initiatives

VP, North American Indian Affrs.

VP, Comp. & Benefits

VP, Investor Relations

VP & Secretary

ENTERGY (146)

None

ESTÉE LAUDER (417)

Vice Chairman, Estee Lauder Companies

SVP, Corporate communications

Senior Corporate VP

EXXON (4)

None

FANNIE MAE (26)

Vice Chair

EVP, Single Family Mortgage Business

SVP, Midwestern Region

SVP, Investor Relations

SVP, Guaranty & Franchise Technology

SVP, Financial Reporting & Controller

SVP, Finance & Treasurer

SVP & Deputy General Counsel

SVP, Corporate Development

SVP, Capital Markets

VP, Training & Development

VP, Technology Sales & Consulting (3)

VP, Technology Management Center

VP, Technology Development

VP, Sytems Development

VP, Single Family Mortgage Business

VP, Single Family Modeling

VP, Single Family Ops

VP, Regulatory Compliance

VP, Quality Ops

VP, Quality Control & Operations

VP, Quality Assurance & Systems Test

VP. Public Affairs

VP. Portfolio Activities

VP, Multifamily Business Strategy & Port. Mgt

VP, Multifamily Activities - SWRO

VP, Multifamily - Activities - WRO (2)

VP, Mortage Security Trading

VP, Mortage Capital Markets (3)

VP, Marketing (5)

VP, Marketing - SWRO

VP, Legal Deputy General Counsel

VP. Legal Counsel

VP, Investor Relations

VP, Industry Affairs

VP, Human Resources

VP, Housing & Community Developing - SERO

VP, Housing & Community Developing - NERO

VP, Housing & Community Developing - MWRO VP, Housing & Community Developing

VP, Financial Information

VP, Diversity

VP & Deputy General Counsel

VP, Database Systems Dev. VP, Corporate Communications

VP. Contract & Procurement Services

VP, Community Lending

VP, Capital Markets & Aggregation VP, Business Planning

VP, Budget & Expense Management

VP & Assistant to the Chairman

VP, Acquisitions

† See addendum notes on page 41.

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FARMLAND INDUSTRIES (184)

VP, Human Resources

FDX (94)

Staff VP, International Government Affrs.

Staff VP, FDX Worldwide Srvs.

FEDERAL-MOGUL (349)

FEDERATED DEPARTMENT **STORES (95)**

SVP, Planning, Chief Financial Officer &

VP, Corporate Communications &

External Affairs

FIRST DATA (316)

EVP, Delivery Operations & COO,

First Data Resources

EVP, Architecture Services &

First Data Resources

SVP, First Data Corporation

SVP, Human Resources

SVP, Program Management Office Pricing, FDMS

Chief Financial Officer, First Data Resources

FIRST UNION CORP. (56)

None

FIRSTAR CORP. (427)

EVP, Metro & In-Store Banking

EVP, Credit Card/Debit Card

President and Chief Executive Officer.

Firstar Invest. Research & Managemen Co.

FIRSTENERGY (280)

VP, Energy Services & Business Group

VP, Corporate Affairs & Contributions

Corporate Secretary

FLEET FINANCIAL GROUP (161) †

EVP, Human Resources

SVP, Marketing Communications & Advertising

FLEETWOOD ENTERPRISES (481)

None

FLEMING (101)

VP. Communications & Public Affairs

FLORIDA PROGRESS (416)

Secretary & VP, Compliance Officer

Treasurer

FLOWERS INDUSTRIES (426)

VP, Public Affairs

FLUOR (116)

VP, Investor Relations

VP, Government Relations

Asst. Secretary

FMC (355)

VP, Treasurer

VP, Communications

FORD MOTOR (2)

VP, Washington Affairs

VP, Quality

VP, Finance Assist. & Treasurer, Ford Motor Co.

VP, Environmental & Safety Engineering

Asst. Treasurer

Asst. Secretary

FORT JAMES (229)

FORTUNE BRANDS (329)

VP, Human Resources

FOSTER WHEELER (339)

VP, Secretary & Chief Compliance Officer

FOUNDATION HEALTH SYSTEMS (181)

President & Chief Executive Officer, FHS

California Division

President & Chief Executive Officer.

FHS Northeast Division

FPL GROUP (248)

VP, Corporate Communications

FRED MEYER (104) †

President & Chief Executive Officer.

Fred Mever Stores

SVP, Corporate Relations

FREDDIE MAC (79)

Executive, General Counsel & Secretary

SVP, Corporate Relations

SVP, Business Area Services

SVP. Human Resources

GANNETT (315)

President, Gannet NW Newspaper & Group

President, Statesman Journal Publisher

President, Gannett Gulf Coast Newspaper &

Group President Pensacola News Journal

Publisher \

President, Gannett MW Newspaper & Group

President, Rockford Register Star Publisher

SVP, Gannett Television

SVP, Public Affairs & Government Relations

VP & Sr. Legal Counsel

VP, Investor Relations & Treasurer

Sr. Group President, Gannett Pacific Newspaper Group President Reno Gazette-Journal

Publisher

GAP (174)

Chief Executive Officer, Banana Republic

EVP, Merchandising, Old Navy

EVP, Human Resources Legal and

Corporate Administration

EVP, Product Design and Development, GAP

EVP, Merchandising, GAP

GATEWAY 2000 (223)

GENAMERICA (392)

VP, Individual Product

VP, Group Ops.

VP, Human Resources

VP, Individual Ops.

GENERAL DYNAMICS (320)

None

GENERAL ELECTRIC (5)

President, GE Cap. Auto Fin. Serv.

VP & Senior Counsel, Transactions

VP Sales

VP, Public Relations

VP & President, GE Fund

VP & General Counsel, Power Systems

VP, Human Resources

VP. Goverment Relations

VP. Audit Staff

SVP, General Counsel & Secretary, Cap. Services

GENERAL MILLS (272)

SVP & General Counsel

SVP. President Betty Crocker

VP, Corporate Secretary

VP, President General Mills Canada

GENERAL MOTORS (1)

VP, Human Resources

VP. China Strategy Dev.

VP, President & General Manager, Canada

Secretary

General Auditor

GENUINE PARTS (252)

Corporate Secretary

GEORGIA-PACIFIC (122)

SVP, Human Resources VP, Containerboard & Recycling

VP, Corporate Communications

VP, Environmental Affairs

GIANT FOOD (367)

VP, Consumer Affairs

GILLETTE (159)

VP, Corp. Public Relations

Secretary

Asst. General Counsel

GOLDEN STATE BANCORP (484)

EVP & Controller GOLDEN WEST FINANCIAL CORP. (471)

CEO & Chairman of the Board,

Golden West Financial Corp.

GOODYEAR TIRE & RUBBER (130)

VP & Treasurer

VP, Info. Tech.

GPU (364)

Asst. Secretary

Secretary **GRAYBAR ELECTRIC (404)**

None

GTE (45)

SVP, Public Affairs & Communications

Corporate Secretary

[†] See addendum notes on page 41.

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GUARDIAN LIFE INS. CO. OF

AMERICA (205)

VP, Invest. & Real Estate Counsel

VP, Real Estate Assessment Management

VP, Strategic Mktg & Planning

VP, Corporate & Mktg. Communications

VP, Group Pensions

H.J. HEINZ (170)

None

HALLIBURTON (85)

VP & Secretary

VP. Administration

HANNAFORD BROS (442)

EVP. CFO

VP, Compensation & Associate Wellness

VP, Mktg

VP, Organizational Development&Training

VP, Perishable Merchandising

VP, Retail Operations-Southern Division

VP, Retail Ops-Western Division

VP, Southeast Merchandising

HARCOURT GENERAL (365)

VP & Controller

HARRIS (390)

VP, Investor Relations

HARTFORD FINANCIAL

SERVICES (102)

President, Business Insurance

Group SVP, Human Resources

Group SVP & Chief Actuary, Property and

Casualty

HASBRO (445)

SVP & Sector Head, Toys

SVP & General Counsel

HEALTHSOUTH (383)

None

HECHINGER (431)

SVP & General Merchandise Manager

HERSHEY FOODS (350)

None

HEWLETT-PACKARD (14)

VP, Human Resources

VP & General Manager, Software & Svcs.

VP & General Manager, Laser Jet Sol. Group

Asst. Secretary & Managing Counsel

HILTON HOTELS (380)

SVP, Diversity

VP

VP, Tax Strategy

VP, Employment & Compensation

VP, Corporate Communication

VP & Counsel

Asst. Corporate Secretary, Stock Administrator

HOME DEPOT (32)

President, Home Depot Canada

VP, Treasurer

VP, Real Est. Law. Grp.

VP, Public Relations

VP. Investor Relations

VP, Community Affairs

VP, Merchandise Accounting

HONEYWELL (193) †

VP & Asst. Secretary

VP. Communications

VP & Treasurer

HORMEL FOODS (453)

None

HOST MARRIOTT (425)

None

HOUSEHOLD INTERNATIONAL (185)

None

HOUSTON INDUSTRIES (147) †

SVP & Comptroller

VP. Human Resources

HUMANA (165)

SVP & Chief Compliance Officer

SVP, Human Resources

VP & Associated General Counsel

VP. Government Affairs

VP, Women's Health

Secretary

IBP (126)

None

IKON OFFICE SOLUTIONS (291)

VP. Human Resources

Corporate Counsel & Secretary

ILLINOIS TOOL WORKS (290)

None

IMC GLOBAL (429)

SVP, Environment, Health & Safety

VP & Finance Controller

Corporate Secretary

INACOM (363)

VP, Rentals & Leasing

VP, Channel Services

VP, Human Resources

VP, Organizational Development

VP, Corporate Communications & Programs

VP, Quality Systems

VP, Technical Recruiting

VP, Ops.

INGERSOLL-RAND (199)

VP & General Counsel

INGRAM MICRO (55)

SVP

INTEGRATED HEALTH SERVICES (492)

EVP & President, Symphony

Health Services Division

INTEL (40)

VP & Director, Education

VP & Director, New Business Development

VP & Director, Human Resources

INTERNATIONAL PAPER (70)

SVP & Chief Financial Officer

VP. Public Affairs

VP, People Development

VP, Investor Relations

INTERPUBLIC GROUP (387)

None

INTERSTATE BAKERIES (451)

VP, Research & Development

Asst. Secretary & Director, Shareholder Relations

INTL. BUSINESS MACHINES (6)

VP, Corporate Marketing

VP, Server Marketing

General Manager, Global Industries

ITT INDUSTRIES (220)

EVP & CFO, ITT Industries

VP, Secretary & Associate General Counsel

VP & Director Environment, Safety and Health

J.C. PENNEY (31)

President, Marketing and Company Comm.

President, Merchandising, JC Penn. St. and Cat.

J.P. MORGAN & CO. (76)

Auditor

Corporate Communication

Human Resources

Proprietary Positioning

General Counsel

JOHN HANCOCK MUTUAL

LIFE INS. (179)

EVP, Corp. Admin. & Chief

Administrative Officer

SVP, Group Sales

SVP, Investor Relations

SVP, Pension Products

SVP, Product Management

SVP, Retail Operations

VP, Finance

VP, Government Relations

VP, Investing

VP. ITS

VP. Law

VP, Product Management

VP. Real Estate Invest.

VP, Sales

Second VP, & Staff to Board and CEO

Second VP, Law (2) Second VP, Investing

Second VP, International Group Ins.

Second VP, Government Relations Second VP, Corporate Special Project

Second VP, Comm. Rel.

JOHNSON & JOHNSON (51)

VP & CIO

JOHNSON CONTROLS (131)

VP, Human Resources

VP, Communications

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

Asst. Secretary & Asst. General Counsel

KELLOGG (246)

SVP, Global Innovation

VP & President, McCamly Square Division

VP

KELLY SERVICES (377)

EVP, Service, Quality and Information Svcs,

Chief Admin. & Tech. Officer

SVP & Division General Manager

SVP & General Manager, Strategic

Customer Relationships

SVP, Service Delivery

KEYCORP (238)

None

KIMBERLY-CLARK (136)

President (2)

Group President

VP & Asst. Secretary

VP (7)

Asst. Secretary (4)

Asst. Controller

KMART (21)

VP & Secretary

VP & Corporate Affairs

VP & Controller

KN ENERGY (354)

VP & Treasurer

General Counsel & Secretary

KNIGHT-RIDDER (472)

SVP, Human Resources

SVP, General counsel

VP, Research

VP, Ops.

VP, News

VP, Taxation

AVP, Human Resources

AVP, Corp. Learning & Diversity

KOHL'S 413

EVP & Chief Financial Officer

KROGER (36)

Group VP

LEAR (173)

None

LEGGETT & PLATT (436)

VP, National Internal Sales Bedding Services

Treasurer

LEHMAN BROTHERS HOLDINGS (66)

Managing Director & Chief HR Officer

LEXMARK INTERNATIONAL (486)

VP, Human Resources

LG&E ENERGY (295)

VP, Information Technology, LG&E Energy

LIBERTY MUTUAL INSURANCE

GROUP (124)

VP (13)

SVP (3)

Regional VP

LIMITED (169)

EVP & Chief Financial Officer

VP, Store Systems

VP, Compensation & Benefits

VP, Communications

LINCOLN NATIONAL (270)

SVP, Corp. Planning & Development

SVP, CTO

General Auditor (2)

Secretary

Treasurer

LITTON INDUSTRIES (353)

VP & Controller

VP & Secretary

VP

LOCKHEED MARTIN (41)

VP, Corp. Secretary & Assoc. General Counsel

VP (2)

LOEWS (60)

None

LONGS DRUG STORES (450)

VP & District Manager

LOWE'S (137)

None

LTV (362)

None

LUCENT TECHNOLOGIES (33)

Group President, Global Service Provider

EVP, Corporate Staff Ops

SVP, Public, Investor Relations & Advert.

LUTHERAN BROTHERHOOD (483)

SVP

VP (7)

MANPOWER (183)

None

MARKETSPAN (396) †

SVP & Chief Information Officer

SVP, Customer Relations

VP, Customer Relations

VP, Financial Planning

VP, Government and Regulatory Affairs

VP, Public Affairs

VP, Staffing and Development

MARRIOTT INTERNATIONAL (206)

EVP, Strategic Planning

EVP, Corporate Communications

VP, Finance & Asst. Treasurer

MARSH & MCLENNAN (232)

None

MASCO (356)

VP, Corporate Affairs

MASSACHUSETTS MUTUAL

LIFE INSURANCE (153)

Exec. Director, Investment Mgmt

Exec. Director, Securities Investment

SVP, Corporate Financial

SVP, Corporate Human Resources

SVP, Individual Accumulation (2)

SVP, Information Systems

SVP, Life Services

VP, Law & Assoc. General Counsel

VP, Law, Secretary & Deputy General Counsel

VP, Life Sales & Marketing

VP. Life Services

MATTEL (331)

Chairman & CEO

President, Mattel International

President, Girls/Barbie

Vice Chairman & President, Pleasant Company

EVP, WorldWide Business Planning &

Resources

MAY DEPARTMENT STORES (120)

SVP & Assistant to the Vice Chairman

VP, Consumer Res.

VP, Corp. Communications

VP, Corp. Purchasing

VP, Executive Development

VP, Human Resources

MAYTAG (379)

None

MBNA (310)

Operating Executive (12)

Division Executive

MCDONALD'S (134)

EVP (7)

Division President (2)

AVP (3)

Group VP (3)

Regional VP U.S. Regional Manager

VP, Secretary & Deputy General Counsel

VD (5)

MCGRAW-HILL (406)

EVP, Organizational Effectiveness

SVP, New Intiatives

MCI WORLDCOM (80)

None

MCKESSON HBOC (59)

VP & Corp. Secretary

VP & Controller

MEAD (340)
President, Mead Specialty Paper

VP, Corporate Communications

VP & Deputy General Counsel

Director, Audits

MEDPARTNERS (241)

President, Team Health MELLON BANK (283)

More

MERCANTILE BANCORP. (496)

None

† See addendum notes on page 41.

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MERCK (37)

SVP & Chief Financial Officer

SVP & General Counsel

VP, Secretary & Asst. General Counsel

VP & Treasurer

VP, Public Affairs

MERISEL (343)

VP, General Counsel & Secretary

MERITOR AUTOMOTIVE (397)

SVP & Chief Information Officer

VP & Controller

MERRILL LYNCH (19)

SVP, Human Resources

Co-Head, ML Mercury Asset Mgmt.

METROPOLITAN LIFE

INSURANCE (39)

CEO, Financial

EVP, Financial & Chief Actuary

SVP, Office of the COB, President &

Chief Executive Officer

SVP, Client Services

SVP, International & Corporate Marketing

SVP, Client Services

SVP, Ind. Bus.

VP, International Corporate Marketing &

General Counsel

MICROAGE (297)

None

MICRON TECHNOLOGY (487)

VP, Administration

Asst. Secretary

MICROSOFT (109)

SVP, Interactive Media Division

VP, Enterprise Customer Unit

VP, Eastern U.S. Division

VP, The Microsoft Network

MINNESOTA MINING & MFG. (103)

VP, Human Resources

VP & Treasurer

Group VP, Medical Markets

MOBIL (13)

Secretary

MONSANTO (187)

SVP (3)

VP

Asst. Corporate Secretary

Asst. Controller

MORGAN STANLEY

DEAN WITTER (29)

Chief Legal Officer,

Controller & Principal Acct. Officer

MOTOROLA (34)

Senior Vice President & Asst. General Counsel Senior Vice President & General Manager (2) Corporate Vice President & General Manager Corporate Vice President & CMO Corporate Vice President & Director (4)

MUTUAL OF OMAHA INS. (399)

EVP, Corporate & Federal Affairs &

Corporate Secretary

EVP, Customer Service Operation & President,

Companion Life Ins. Co.

NASH FINCH (372)

Treasurer

NATIONAL CITY CORP. (201)

SVP, Human Resources

SVP, Marketing Communications

SVP, Corporate Accounting

NATIONWIDE INS. ENTERPRISE (125)

SVP. Human Resources

NAVISTAR INTERNATIONAL (211)

None

NCR (258)

None

NEBCO EVANS (224)

None

NEW CENTURY ENERGIES (418)

Controller & Corporate Secretary

Corporate Secretary, New Century Services Inc.

NEW YORK LIFE INSURANCE (68)

SVP (8)

NEW YORK TIMES (495

SVP, Human Resources

VP, Corporate Relations

VP & Secretary

Asst. Secretary

Asst. Treasurer

NEWELL (407)

Asst. Corporate Secretary

NIAGARA MOHAWK POWER (398)

EVP, Energy Delivery

Corporate Secretary

VP, Corporate Strategic Planning

NIKE (166)

1 title unavailable

Treasurer

NIPSCO INDUSTRIES (497) †

VP, Corporate Communication &

Human Resources, Bay State Gas Co.

VP, Commercial Ops, NIPSCO

Secretary

Assistant Treasurer

NORDSTROM (318)

EVP, Cosmetics Corp. Merchandise

EVP & General Manager, Nordstrom

Product Development

EVP & General Manager, The Rack

EVP & General Manager, East Coast

EVP & General Manager, Northwest

VP & Chief Information Officer

VP, Corporate Merchandise Manager &

Designer Apparel

VP & Division Merchandise Manager,

Women's Specialized Apparel-NW, CA

VP & Divisional Merchandise Manager,

Brass Plum & Kids Wear

VP & General Manager, Cosmetics Direct

Sales Division

VP & South Regional Manager, East Coast

VP, Wm's Appar. & Corporate Genral

Merchandise Manager

VP, Diversity Affairs

VP, Sales Promotion

Corporate Secretary

NORFOLK SOUTHERN (351)

VP. Financial Planning

VP

Corporate Secretary

NORTHEAST UTILITIES (402)

President & COO, WMECO

SVP, CAO, Secretary & General Counsel

VP, Regulatory Affairs & Compliance

VP, Corporate Communications

NORTHROP GRUMMAN (180)

None

NORTHWEST AIRLINES (175)

None

NORTHWESTERN MUTUAL

LIFE INS. (107)

SVP, Insurance Ops & Compliance,

Chief Compliance Officer

VP, Annuity & Accumulation Products VP, Corporate Development

VP, Policyowner Svcs

VP, Human Resources **NUCOR** (374)

None

OCCIDENTAL PETROLEUM (255)

None

OFFICE DEPOT (176)

rric

OFFICEMAX (358)

EVP, Human Resources & Admin.

VP, Finance & Controller

OLSTEN (338)

SVP, Human Resources

OMNICOM GROUP (378)

Asst. Treasurer

ORACLE (234)

A7

OWENS & MINOR (474)

SVP, Human Resources & Managing Director

OWENS CORNING (319)

SVP, General Counsel & Secretary

VP, President Roofing System

OWENS-ILLINOIS (302)
None

† See addendum notes on page 41

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OXFORD HEALTH PLANS (334)

EVP & Chief Financial Officer

VP, Claims

VP. Customer Service

PACCAR (210)

VP

Secretary

PACIFIC LIFE INSURANCE (373)

PACIFICARE HEALTH SYSTEMS (167)

SVP, Finance & Corporate Controller

SVP, Corporate Human Resources

SVP, Health Svcs

VP, Corporatet Auditing (4)

VP, Finance & Asst. Controller

VP, Finance, Analytics & Budgeting

VP, Human Resources

VP, IS

VP, Medical Mgt

VP, National Provider Delivery System

VP, Regulatory Affairs

VP, Secure Horizons Corporate Marketing

PACIFICORP (168)

VP, Regulation

Corporate Secretary

PAINEWEBBER GROUP (230)

Chairman & CEO, Mitchell Hutchins Asset

Management Inc. & EVP, PaineWebber, Inc.

SVP, Chief Financial Officer &

Chief Administrative Officer

PARKER HANNIFIN (336)

PECO ENERGY (309)

VP, Support Services

VP, Power Team

VP, Information Technology &

Chief Information Officer

VP, Cust. & Mktg Services,

PECO Energy Distribution

VP & Controller

Corp. Secretary

Asst. Treasurer

PEPSICO (54)

SVP, Corp. Strategy & Development

PETER KIEWIT SONS' (434)

PFIZER (106)

SVP & EVP, Pfizer Pharmaceutical Group & President U.S. Pharmaceuticals

PG&E CORP. (65)

VP & Corporate Secretary

VP, Business Planning

PHARMACIA & UPJOHN (243)

SVP & CIO

SVP, Global Bus. Management

VP & Finance Treasurer

PHELPS DODGE CORPORATION (479)

VP, Org. Effectiveness & Com.

VP, Government Relations

PHILIP MORRIS (8)

VP & Treasurer

VP, Corp. Planning

Asst. Secretary (2)

PHILLIPS PETROLEUM (143)

VP, Health, Environment & Safety

VP, Specialty, Chemicals & Plastics

PHOENIX HOME LIFE

MUTUAL INS. (432)

EVP, Individual Insurance & General Counsel

SVP, Public Affairs

PITNEY BOWES (359)

VP, Corp. Mktg. & Chief Communications

VP, Chief Personnel Officer

VP & General Counsel

Corp. Secretary & Sr. Assoc. General Counsel

Treasurer

PITTSTON (403)

Controller

PNC BANK CORP. (209)

SVP, Risk Management & Compliance

SVP, Consumer Banking-Regional

SVP, Marketing

SVP & General Counsel

PP&L RESOURCES (401)

PPG INDUSTRIES (221)

VP, Purchasing & Distribution

PRAXAIR (326)

VP. Healthcare Mkt.

VP, Human Resources

PRINCIPAL FINANCIAL (213)

SVP, Corp. Relations & Human Resources

PROCTER & GAMBLE (17)

VP & Treasurer

Global P.A. Officer, Public Affairs

PROGRESSIVE (305)

Chief of Human Resources

PROVIDENT COS. (393)

None

PRUDENTIAL INS. CO.

OF AMERICA (20)

EVP, Prud. Inst.

EVP, HR, Community Resources,

Employee Health & Wellness

VP & Secretary

PUBLIC SERVICE ENTERPRISE **GROUP (274)**

President, PSEG Resources, Inc. &

Ent. Group Dev

VP, PSEG Group Inc., Controller & VP, PSE&G

PUBLIX SUPER MARKETS (139)

SVP (2)

Asst. Secretary

OUAKER OATS (325)

SVP. Human Resources

VP, President Hot Breakfast

VP, President U.S. Beverages

VP, Investor Relations & Corp. Affairs

VP. Public Affairs

OUALCOMM (440)

SVP, Technology Applications &

General Manager

QUANTUM CORPORATION (284)

EVP, Hard Disk Drive Operations

VP. Human Resources

R. R. DONNELLEY & SONS (277)

EVP & Chief Financial Officer

SVP, General Counsel & Corporate Secretary

VP, Treasurer

VP, Application & Solution Delivery

RALSTON PURINA (293)

VP, Ralston Purina Co. & Controller

Secretary, Ralston Purina Co., VP &

Senior Counsel

RAYTHEON(69)

VP, Corp. Affairs & Comm.

VP, Systems Comp. & General Manager

VP & Corporate Controller

REEBOK INTERNATIONAL (458)

REGIONS FINANCIAL (476)

RELIANCE GROUP HOLDINGS (437)

REPUBLIC INDUSTRIES (83) †

VP & Controller

REPUBLIC NEW YORK CORP. (424)

REYNOLDS METALS (281)

VP, Corp. Communications

VP, Consumer Products

Secretary & Asst. General Counsel

RICHFOOD HOLDINGS (462)

VP, Risk & Insurance Services

RITE AID (149)

SEVP, Marketing

SVP, Corp. Communications

VP, Application Development

RJR NABISCO HOLDINGS (890

ROCKWELL INTERNATIONAL (202)

ROHM & HAAS (408)

SVP & Business Group Director,

Chemical Specialities, European Region

VP & Director, Human Resources

[†] See addendum notes on page 41.

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Secretary

RYDER SYSTEM (312)

EVP, General Counsel & Secretary

SVP, Government Relations

VP, Human Resources Operations

VP, Information Technology Alliance

VP & Treasurer

RYERSON TULL (376)

Treasurer & Director, Corporate Planning

SAFECO (260)

VP & CIO

VP & Assoc. General Counsel

SAFEWAY (48)

SVP, Finance & Public Affairs

SVP, Corporate Retail Operation

SAKS (267) †

EVP, Private Label & Brand Dev.

SVP, Investor Rel. & Comm.

SVP. Marketing

SARA LEE (64)

EVP & Chief Financial Officer

SVP, Secretary & General Counsel

VP, Corporate Development

VP, Chief Executive Officer &

President, Hosiery

VP, Public Responsibility

VP, Investor Relations & Corp. Affairs

SBC COMMUNICATIONS (35)

President, SBC Center for Learning

SEVP, Ext. Affairs

SVP, Corporate Communications

SVP, Human Resources

SVP, Regulation & Public Affairs

VP & Secretary

VP, Corporate Real Estate

SCHERING-PLOUGH (200)

SVP, Investor Relations &

Corporate Communications

SCI SYSTEMS (245)

None

SCIENCE APPLICATIONS INTL. (347)

None

SEAGATE TECHNOLOGY (244)

None

SEARS ROEBUCK (15)

President, Sears Direct

EVP, Legal, General Counsel & Secretary

SEMPRA ENERGY (296)

SVP & Chief Administrative Officer

SVP, Human Resources

SERVICE MERCHANDISE (441)

None

SERVICEMASTER (333)

VP. Controller

SHAW INDUSTRIES (422)

None

SHERWIN-WILLIAMS (322)

VP & Asst. Treasurer

VP, Info. Services

SHOPKO STORES (490)

SVP, Stores

VP. Advertising

VP, Divisional Merchandise Manager

VP, Human Resources & ProVantage

VP & Legal/Secretary, ProVantage

VP, Visual Merchandising

SILICON GRAPHICS (470)

VP & Controller

SLM HOLDING (478)

SVP & General Counsel

VP. Marketing

AVP & Executive Administration

AVP, Assoc. General Counsel &

Corporate Secretary

SMITHFIELD FOODS (395)

None

SMURFIT-STONE CONTAINER (400)

VP, Environmental Affairs

SODEXHO MARRIOTT SERVICES (247)

VP & Corporate Secretary

VP. Finance, Investor Relations

VP, Corporate Controller & Chief

Accounting Officer

SVP

SOLECTRON (306)

SVP, CFO & Secretary

SVP & President, Solectron Washington

SONAT (409)

VP & Secretary

SOUTHERN (148)

Asst. Secretary

SOUTHTRUST CORP (493)

None

SOUTHWEST AIRLINES (371)

EVP, Customers & Corporate Secretary

VP, In-flight Service & Provisioning

VP, Marketing

VP, People

VP, Public Relations & Corporate Com.

VP, Reservations

VP, Special Marketing

Treasurer

SPRINT (88)

President, Long Distance Division & COO

ST. PAUL COS. (171)

SVP, Corporate Affairs

STAPLES (236)

EVP, Human Resources

EVP, Marketing

SVP, Direct Delivery

SVP, Distribution, Transporation & SCC

SVP, GMM/Furniture & Technology

SVP, GMM/Supplies

SVP, SCC Merchandise & Replenishment

STARWOOD HOTELS & RESORTS (327)

EVP, Human Resources

SVP, Franchise Services

VP, Sheraton Brand

VP, Public Relations

VP, Global Sales

VP, Brand Manager Four Points

VP, Public Relations

VP, Global Retail Travel Sales

VP, Franchise Services

VP, Organizational Development

VP. Westin Brand Management

STATE FARM INSURANCE COS. (12)

VP-EIS

VP, Public Affairs (5)

VP, Operations (6)

VP, Operations

VP, Oper ations

VP, Life/Health (10)

VP, Life/Health Und VP, Human Resources

VP, Agency

VP & Counsel Secretary (4)

SVP, Corporate

Regional VP, Regional

Executive Assistant

Div. VP, Ed. Dev. AVP-ISC, Regional Services

Assoc. General Counsel

Asst. VP, Research

STATE STREET CORP. (366)

EVP, Global Human Resources

EVP, Legal and External & General Counsel

SUIZA FOODS (443)

EVP, General Counsel & Corporate Secretary

SUN HEALTHCARE GROUP (463)

CAO

SUN MICROSYSTEMS (164)

VP, WW Operations, Computer Systems

SUNOCO (240)

SVP, Lubricants & Logistics

General Attorney, Law & Corporate Secretary

SUNTRUST BANKS (227)

Mone

SUPERMARKETS GENL.

HOLDINGS (415)

SUPERVALU (86)

EVP & Chief Financial Officer (2)

SVP, Finance

VP & Controller

VP & Treasurer

SYSCO (97)

VP, Merch., Logistics & Nat'l Brands

† See addendum notes on page 41.

Appendix II: Company Listing (With Rank) Titles of Women Corporate Officers of the Top 500 Companies by Revenue

Secretary

Asst. VP, Training & Development

Asst. VP, Investor & Media Relations

TANDY CORPORATION (330)

SVP & CIO

VP, Public Relations/Corporate Commun.

VP, People

VP. Benefits

Asst. Treasurer

Asst. Secretary

TECH DATA (145)

None

TELE-COMMUNICATION (228)

None

TEMPLE-INLAND (405)

None

TENET HEALTHCARE

CORPORATION (163)

EVP & General Counsel

VP, Info. Systems

VP, Acq. & Dev.

VP, Div. Bus. Dev. (2)

VP, Employee Benefits

VP, Finance Ops.

VP, Government Relations

TENNECO (219)

VP, Corp. Strat.

VP, Finance & Treasurer

VP, Communications

TEXACO, INC. (24)

VP, North America Production

VP, Investor Services

VP, Human Resources

Secretary & VP, Corp. Comm.

TEXAS INSTRUMENTS (191)

SVP

TEXAS UTILITIES (105)

Asst. Secretary

TEXTRON (144)

EVP, Govt./Int'l Commun. & Investor Relations

VP, Communications /Investor Relations

VP, Litigation & Deputy General Counsel

VP, Human Resources & Industrial

Products Segment

VP, Human Resources

VP, Exec. Devlpmnt/Policy Compliance

THERMO ELECTRON (394)

SVP, Human Resources

VP & Corporate Secretary

TIAA-CREF (18)

EVP, Human Resources

EVP, TIAA-CREF Mktg.

EVP, Retirement Administ.

TIME WARNER (108)

None

TIMES MIRROR (446)

EVP, Los Angeles Times, President &

Chief Executive Officer

VP, Corp. Communications

VP, Hartford Courant Publisher &

Chief Executive Officer, Hartford Courant

VP. Human Resources

VP. Investor Relations

VP, Editor of the Editoral Pages &

VP, Los Angeles Times

VP, Los Angeles Times & SVP

VP, President & CEO, Staywell

VP. Taxes

VP, Times Mirror Foundation & LA Times, SVP

& Chief Executive Officer Los Angeles Times

EVP & President, Eastern Newspapers

TJX (208)

VP, Legal

TOSCO (141)

VP, Government Relations

VP, Human Resources

TOYS "R" US (151)

VP, Corp. Communications

VP, Real Estate

VP, Info. Systems

TRANS WORLD AIRLINES (454)

SVP & General Counsel

VP, In-Flight Svcs

VP, Marketing & Services

VP & Controller

VP & Treasurer

TRANSAMERICA (261) †

SVP, General Counsel & Secretary

VP, Public Affairs & Chief Investment Officer

VP, Human Resources

VP, Risk Management

VP, Control Svcs.

VP, Executive Development

TRIBUNE (491)

VP, Corporate Relations

VP, Finance Service Center

TRICON GLOBAL RESTAURANTS (190)

SVP & Treasurer

TRUSERV (360)

None

TRW (142)

VP, Aautomotive IS

Asst. Controller

Asst. Secretary

TURNER CORP (375)

VP, Secretary & General Counsel

TYSON FOODS (226)

Secretary & Director, Investor Relations

U.S. BANCORP (215)

EVP & Chief Financial Officer

U.S. FOODSERVICE (298)

None

U.S. INDUSTRIES (438)

SVP. Administration

VP, Investor Relations

U.S. OFFICE PRODUCTS (419)

None

UAL (82)

SVP, Secretary & General Counsel

SVP, Governmental Affairs

SVP, Onboard Service

VP. Financial Controls

VP. Latin America

VP, North America Sales

ULTRAMAR DIAMOND

SHAMROCK (196)

VP, Crude Oil Supply

VP, Human Resources

UNICOM (233) EVP, UNICOM/ComEd & General Counsel

SVP, UNICOM/ComEd

Treasurer, UNICOM/ComEd

UNION CAMP (344)

SVP & CIO

UNION CARBIDE (288)

None

UNION PACIFIC (154)

SVP, Human Resources

VP, External Relations

VP & Treasurer, UPC

UNISOURCE (225)

VP & Treasurer UNISYS (231)

VP & Controller

UNITED AUTO GROUP (482)

None

UNITED HEALTHCARE (84)

Chief Executive Officer, Ovations

Chief Executive Officer, United HealthCare &

Chief Executive Officer, Health Plans Chief Financial Officer, Specialized Care

Services

UNITED PARCEL SERVICE (46)

SVP & Director

UNITED SERVICES

AUTOMOBILE ASSN. (214)

President, USAA Buying Svcs Inc.
VP, Recorder & Executive Assistant to the

Chairman UNITED STATES FILTER (457) †

A7 ----

UNITED STATIONERS (480)

VP, Investors Relations & Asst. Secretary

VP, General Counsel & Secretary

[†] See addendum notes on page 41.

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UNITED TECHNOLOGIES (43)

SVP, International Affairs & Government Relations

VP, Enviroment, Health & Safety

UNIVERSAL (361)

VP & Treasurer

UNOCAL (304)

VP, External Affairs

Corp. Secretary

UNUM (337) †

EVP & President, UNUM Life Insurance Co. of

America

US AIRWAYS GROUP (186)

SVP, Human Resources

VP & Deputy General Counsel

VP, Customer Products & Service Planning

VP & Controller

Secretary

US WEST (135)

EVP, Retail Markets

SVP, Law, Human Resources & Asst. Secretary

VP, Strategy

VP, Treasurer & Controller

Asst. Secretary (2)

USG (466)

VP, Communications

VP & CIO

USX (47)

None

UTILICORP UNITED (132)

SVP, Corporate Com.

VALERO ENERGY (294)

VP, Corporate Communications

Treasurer

VENATOR (287)

SVP, Merchandise Operations

VP, Public Affairs

VP, Organization & Leadership Development

VP, Human Resources

VP, Financial Planning & Analysis

VP & Controller

Asst.Treasurer

Asst.Secretary

VENCOR (464)

SVP, General Counsel & Secretary

VF (301)

VP, Human Resources

VP, Admin. & General Counsel

Asst. Treasurer

VIACOM (138)

SVP

VP, Controller & CAO

W.W. GRAINGER (357)

VP & President, PCA

WACHOVIA CORP. (276)

SEVP, Operations/Technology

EVP. Retail Financial Services

WAL-MART STORES (3)

SVP, Human Resources

VP, ISO

VP & Asst. General Counsel

VP. Finance

VP, ISD

VP, Marketing (12)

VP, Operations (2)

WALGREEN (98)

Asst. Secretary & Division VP,

Employee Relations (2)

Asst. Secretary

WALT DISNEY (53)

None

WARNER-LAMBERT (157)

VP & President

Secretary

WASHINGTON MUTUAL (128)

President, Consumer Banking Group

Vice Chair, Corporate Technology

SEVP & General Counsel

WASTE MANAGEMENT (129)

Non

WELLPOINT HEALTH NETWORKS (256)

SVP, Chief Accounting Officer & Controller

Group President, Senior & Speciality Division

WELLS FARGO (62)

EVP, Consumer Bkg

EVP, Human Resources

EVP, Marketing

SVP, Asst. General Counsel & Secretary

Group EVP, California Banking

WESCO INTERNATIONAL (485)

None

WESTERN DIGITAL (423)

None

WESTVACO (499)

SVP & Chief Financial Officer (2)

VP

Asst, Treasurer

Asst. Comptroller

WEYERHAEUSER (152)

VP, Government Affairs &

Corporate Contributions

VP, Quality, Corporate Region Services &

Aviation

VP. Communications

WHIRLPOOL (155)

None

WILLAMETTE INDUSTRIES (410)

VP, Communications

WILLIAMS (216)

VP, Government Affairs

General Auditor

WINN-DIXIE STORES (115)

None

XEROX (63)

EVP

VP, SVP, Color, Business Unit &

General Manager

VP, Treasurer & Secretary

VP, Human Resources

VP, Manufacturing Support & VP Dept.

Copier Group

Asst. Treasurer & Chief Investment Officer

YELLOW (469)

None

YORK INTERNATIONAL (447)

VP, Secretary & General Counsel

VP, Investor Relations & Corporate Comm.

Appendix IIIa: Industry Listing
Ranked by Percent of Women Corporate Officers

INDUSTRY	TOTAL OFFICERS		%	INDUSTRY	TOTAL OFFICERS		%
Diversified financials	314	85	27.1	Computer and data services	139	14	10.1
Transportation equipment	16	4.	25.0	Medical products and equipment	50	5	10.0
Toys, sporting goods	29	7	24.1	Forest and paper products	415	41	9.9
Publishing, printing	166	40	24.1	Entertainment	52	5	9.6
Tobacco	24	5	20.8	Food and drug stores	324	31	9.6
Temporary help	27	5	18.5	Engineering, construction	96	9	9.4
Network Communications	142	26	18.3	Motor vehicles and parts	256	24	9.4
Ins: life & health (mutual)	371	66	17.8	Semiconductors	43	4	9.3
Soaps, cosmetics	91	16	17.6	Railroads	89	8	9.0
Airlines	222	38	17.1	Metals	146	13	8.9
Pipelines	89	15	16.9	Scientific, photo, and control equip	113	10	8.8
Automotive Retailing and Services	36	6	16.7	Miscellaneous	47	4	8.5
Telecommunications	223	37	16.6	Building Materials, Glass	95	8	8.4
Health care	345	56	16.2	Computers, office equipment	253	21	8.3
Beverages	112	18	16.1	Food	490	40	8.2
Ins: prop. & casualty (mutual)	353	55	15.6	Rubber and plastic products	25	2	8.0
Savings institutions	34	5	14.7	Metal products	153	12	7.8
General merchandisers	537	78	14.5	Computer software	65	5	7.7
Diversified outsourcing services	42	6	14.3	Petroleum refining	292	22	7.5
Utilities, gas and electric	641	91	14.2	Aerospace	216	16	7.4
Ins: life & health (stock)	313	43	13.7	Ins: prop. & casualty (stock)	281	20	7.1
Food services	190	25	13.2	Furniture	31	2	6.5
Hotels, casinos, resorts	162	21	13.0	Electronics, electrical equipment	660	42	6.4
Apparel	39	5	12.8	Mail, package, and freight delivery	63	4	6.3
Specialty retailers	562	67	11.9	Industrial and farm equipment	307	18	5.9
Pharmaceuticals	191	22	11.5	Advertising, marketing	21	1	4.8
Securities	119	13	10.9	Mining, crude-oil production	54	2	3.7
Commercial banks	505	54	10.7	Computer peripherals	91	3	3.3
Wholesalers	505	54	10.7	Waste management	36	1	2.8
Chemicals	351	36	10.3	Textiles	9	0	0.0
				Trucking	18	0	0.0

 $[\]dagger$ See addendum notes on page 41.

Appendix IIIb: Industry Listing

Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

ADVERTISING, MARKETING (1/21) 5%

INTERPUBLIC GROUP (0/9) OMNICOM GROUP (1/12)

AEROSPACE (16/216) 7%

ALLIEDSIGNAL (1/28)

BOEING (1/11)

GENERAL DYNAMICS (0/23)

GOODRICH (B.F). (3/22)

LOCKHEED MARTIN (3/48)

NORTHROP GRUMMAN (0/11)

TEXTRON (6/24)

UNITED TECHNOLOGIES (2/49)

AIRLINES (38/222) 17%

AMR (8/47)

CONTINENTAL AIRLINES (2/15)

DELTA AIR LINES (4/35

NORTHWEST AIRLINES (0/9)

SOUTHWEST AIRLINES (8/24)

TRANS WORLD AIRLINES (5/21)

UAL (6/41)

US AIRWAYS GROUP (5/30)

APPAREL (5/39) 13%

NIKE (2/17)

REEBOK INTERNATIONAL (0/8)

VF (3/14)

AUTOMOTIVE RETAILING AND **SERVICES (6/36) 17%**

†REPUBLIC INDUSTRIES (1/6

RYDER SYSTEM (5/16)

UNITED AUTO GROUP (0/14)

BEVERAGES (18/112) 16%

ANHEUSER-BUSCH (4/39)

COCA-COLA (7/37)

COCA-COLA ENTERPRISES (6/26)

PEPSICO (1/10)

BUILDING MATERIALS, GLASS (8/95) 8%

CORNING (4/42)

OWENS CORNING (2/15)

OWENS-ILLINOIS (0/20)

USG (2/18)

CHEMICALS (36/351) 10%

AIR PRODUCTS & CHEMICALS (2/16)

AVERY DENNISON (3/15)

DOW CHEMICAL (1/15)

E.I. DU PONT DE NEMOURS (8/66)

EASTMAN CHEMICAL (3/45)

ENGELHARD (0/16)

FMC (2/24)

IMC GLOBAL (3/14)

MONSANTO (6/29)

PPG INDUSTRIES (1/29)

PRAXAIR (2/28)

ROHM & HAAS (3/32)

SHERWIN-WILLIAMS (2/13)

UNION CARBIDE (0/9)

COMMERCIAL BANKS (54/505) 11%

BANK OF NEW YORK CO. (4/31)

BANK ONE CORP. (1/18)

BANKAMERICA CORP. (0/5)

BANKBOSTON CORP. (1/6)

†BANKERS TRUST CORP. (1/14)

BB&T CORP (1/8)

CHASE MANHATTAN CORP. (6/26

COMERICA (0/18)

FIRST UNION CORP. (0/7)

FIRSTAR CORP. (3/17)

†FLEET FINANCIAL GROUP (2/17)

J.P. MORGAN & CO. (5/30)

KEYCORP (0/14)

MBNA (13/84)

MELLON BANK (0/11)

MERCANTILE BANCORP. (0/10)

NATIONAL CITY CORP. (3/36)

PNC BANK CORP. (4/15)

REGIONS FINANCIAL (0/15)

REPUBLIC NEW YORK CORP. (0/13)

SOUTHTRUST CORP (0/15)

STATE STREET CORP. (2/12)

SUNTRUST BANKS (0/28)

U.S. BANCORP (1/12)

WACHOVIA CORP. (2/13)

WELLS FARGO (5/30)

COMPUTER AND

DATA SERVICES (14/139) 10%

AUTOMATIC DATA PROCESSING (1/25)

COMDISCO (2/14)

COMPUTER SCIENCES (0/25)

ELECTRONIC DATA SYSTEMS (4/30)

FIRST DATA (6/30)

UNISYS (1/15)

COMPUTER PERIPHERALS (3/91) 3%

EMC (0/10)

LEXMARK INTERNATIONAL (1/14)

OUANTUM (2/9)

SEAGATE TECHNOLOGY (0/49)

WESTERN DIGITAL (0/9)

COMPUTER SOFTWARE (5/65) 8%

COMPUTER ASSOCIATES INTL. (1/7)

MICROSOFT (4/49)

ORACLE (0/9)

COMPUTERS,

OFFICE EQUIPMENT (21/253) 8%

APPLE COMPUTER (1/11)

COMPAQ COMPUTER (0/15)

DELL COMPUTER (0/16)

GATEWAY 2000 (0/14)

HEWLETT-PACKARD (4/26)

INTL. BUSINESS MACHINES (3/48)

NCR (0/13)

PITNEY BOWES (5/16)

SILICON GRAPHICS (1/13)

SUN MICROSYSTEMS (1/29)

XEROX (6/52)

DIVERSIFIED FINANCIALS (85/314) 27%

AMERICAN EXPRESS (3/17)

AON (2/13)

CITIGROUP (11/78)

FANNIE MAE (61/158)

FREDDIE MAC (4/24)

HOUSEHOLD INTERNATIONAL (0/7)

MARSH & MCLENNAN (0/5)

SLM HOLDING (4/12)

DIVERSIFIED

OUTSOURCING SERVICES (6/42) 14%

ARAMARK (1/13)

SERVICEMASTER (1/12)

SODEXHO MARRIOTT SERVICES (4/17)

ELECTRONICS,

ELECTRICAL EQUIPMENT (42/660) 6%

†AMP (0/12)

COOPER INDUSTRIES (2/14)

EATON (3/29)

EMERSON ELECTRIC (0/30)

GENERAL ELECTRIC (10/157)

HARRIS (1/15)

†HONEYWELL (3/15)

LITTON INDUSTRIES (3/20

LUCENT TECHNOLOGIES (3/18)

MAYTAG (0/19)

MICRON TECHNOLOGY (2/21)

MOTOROLA (9/180)

OUALCOMM (1/14)

RAYTHEON (3/34) **ROCKWELL INTERNATIONAL (0/16)**

SCI SYSTEMS (0/34)

SOLECTRON (2/8)

WHIRLPOOL (0/24)

[†] See addendum notes on page 41.

Appendix IIIb: Industry Listing Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

ENGINEERING. CONSTRUCTION (9/96) 9%

CENTEX (2/12)

FLEETWOOD ENTERPRISES (0/19)

FLUOR (3/19)

FOSTER WHEELER (1/10)

HALLIBURTON (2/13)

PETER KIEWIT SONS' (0/12)

TURNER CORP. (1/11)

ENTERTAINMENT (5/52) 10%

CBS (3/10)

TIME WARNER (0/22)

VIACOM (2/12)

WALT DISNEY (0/8)

FOOD (40/490) 8%

ARCHER DANIELS MIDLAND (1/31)

BESTFOODS (3/20)

CAMPBELL SOUP (1/18)

CONAGRA (7/35)

DEAN FOODS (1/21)

DOLE FOOD (1/13)

FARMLAND INDUSTRIES (1/26)

FLOWERS INDUSTRIES (1/6)

GENERAL MILLS (4/23)

H.J. HEINZ (0/18)

HERSHEY FOODS (0/19)

HORMEL FOODS (0/20)

IBP (0/61)

INTERSTATE BAKERIES (2/24)

KELLOGG (3/31)

QUAKER OATS (5/26)

RALSTON PURINA (2/8)

RJR NABISCO HOLDINGS (0/15)

SARA LEE (6/41)

SMITHFIELD FOODS (0/5)

SUIZA FOODS (1/13)

TYSON FOODS (1/16)

FOOD AND DRUG STORES (31/324) 10%

ALBERTSON'S (1/17)

† AMERICAN STORES (3/24)

BJ'S WHOLESALE CLUB (2/6)

†FRED MEYER (2/15)

GIANT FOOD (1/25)

HANNAFORD BROS. (8/27)

KROGER (1/11)

LONGS DRUG STORES (1/28)

PUBLIX SUPER MARKETS (3/28)

RITE AID (3/36)

SAFEWAY (2/13)

SUPERMARKETS GENL. HOLDINGS (0/9)

WALGREEN (3/43)

WINN-DIXIE STORES (0/21)

FOOD SERVICES (25/190) 13%

DARDEN RESTAURANTS (1/11

MCDONALD'S (23/152)

NEBCO EVANS (0/11)

TRICON GLOBAL RESTAURANTS (1/16)

FOREST AND

PAPER PRODUCTS (41/415) 10 %

BOISE CASCADE (2/21)

CHAMPION INTERNATIONAL (0/12)

FORT JAMES (0/17)

GEORGIA-PACIFIC (4/46)

INTERNATIONAL PAPER (4/48)

KIMBERLY-CLARK (16/98)

MEAD (4/28)

SMURFIT-STONE CONTAINER (1/21)

TEMPLE-INLAND (0/9)

UNION CAMP (1/24)

WESTVACO (5/46)

WEYERHAEUSER (3/22)

WILLAMETTE INDUSTRIES (1/23)

FURNITURE (2/31) 6%

LEGGETT & PLATT (2/31)

GENERAL

MERCHANDISERS (78/537) 15%

DAYTON HUDSON (8/23)

DILLARD'S (9/64)

DOLLAR GENERAL (1/13)

FEDERATED DEPARTMENT

STORES (2/14)

HARCOURT GENERAL (1/10)

J.C. PENNEY (2/11)

KMART (3/47)

KOHL'S (1/5)

MAY DEPARTMENT STORES (6/36)

NORDSTROM (15/3)

†SAKS (3/17)

SEARS ROEBUCK (2/14)

SHOPKO STORES (6/47)

WAL-MART STORES (19/200)

HEALTH CARE (56/345) 16%

AETNA (1/11)

ALLEGIANCE (3/31)

ANTHEM INSURANCE (1/7)

CIGNA (4/21)

COLUMBIA/HCA HEALTHCARE (4/21)

FOUNDATION HEALTH SYSTEMS (2/13)

HEALTHSOUTH (0/10)

HUMANA (6/22)

INTEGRATED HEALTH SERVICES (1/6)

MEDPARTNERS (1/9)

OXFORD HEALTH PLANS (3/26)

PACIFICARE HEALTH SYSTEMS (15/35)

SUN HEALTHCARE GROUP (1/17)

TENET HEALTHCARE (8/78)

UNITED HEALTHCARE (3/22)

VENCOR (1/8)

WELLPOINT HEALTH NETWORKS (2/8)

HOTELS, CASINOS,

RESORTS (21/162) 13%

HILTON HOTELS (7/33)

HOST MARRIOTT (0/8)

MARRIOTT INTERNATIONAL (3/37)

STARWOOD HOTELS & RESORTS (11/84)

INDUSTRIAL AND **FARM EOUIPMENT (18/307) 6%**

AGCO (1/19)

AMERICAN STANDARD (0/27)

BAKER HUGHES (1/21)

BLACK & DECKER (1/14)

CASE (1/18)

CATERPILLAR (3/36)

CUMMINS ENGINE (5/49)

DEERE (0/29)

DOVER (0/11)

INGERSOLL-RAND (1/16)

ITT INDUSTRIES (3/22)

PARKER HANNIFIN (0/17)

†UNITED STATES FILTER (0/14) YORK INTERNATIONAL (2/14)

INSURANCE: LIFE & HEALTH (MUTUAL) (66/371) 18%

AID ASSOCIATION

FOR LUTHERANS (1/9)

GUARDIAN LIFE INS. CO.

OF AMERICA (5/52)

JOHN HANCOCK MUTUAL

LIFE INS. (22/93)

LUTHERAN BROTHERHOOD (8/43)

MASS. MUTUAL LIFE INS. (12/56)

MUTUAL OF OMAHA INSURANCE (2/14)

NEW YORK LIFE INSURANCE (8/50)

NORTHWESTERN

MUTUAL LIFE INS. (5/29)

PACIFIC LIFE INSURANCE (0/10)

TIAA-CREF (3/15)

INSURANCE: LIFE & HEALTH (STOCK) (43/313) 14%

AFLAC (2/17)

AMERICAN GENERAL (5/42)

† See addendum notes on page 41.

Appendix IIIb: Industry Listing

Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

CONSECO (5/79)

GENAMERICA (4/21)

LINCOLN NATIONAL (6/14)

METROPOLITAN LIFE

INSURANCE (8/50)

PHOENIX HOME LIFE

MUTUAL INS. (2/21)

PRINCIPAL FINANCIAL (1/16)

PROVIDENT COS. (0/8)

PRUDENTIAL INS. CO. OF AMERICA (3/18)

†TRANSAMERICA (6/20)

†UNUM (1/7)

INSURANCE: PROPERTY & CASUALTY

(MUTUAL) (55/353) 16%

LIBERTY MUTUAL INSURANCE

GROUP (17/132)

STATE FARM INSURANCE COS. (38/221)

INSURANCE: PROPERTY & CASUALTY (STOCK) (20/281) 7%

ALLMERICA FINANCIAL (0/12)

ALLSTATE (2/14)

AMERICAN FAMILY INS. GROUP (2/27)

AMERICAN FINANCIAL GROUP (2/13)

AMERICAN INTERNATIONAL

GROUP (2/51)

BERKSHIRE HATHAWAY (0/5)

CHUBB (2/25)

HARTFORD FINANCIAL SERVICES (3/28)

LOEWS (0/15)

NATIONWIDE INS. ENTERPRISE (1/10)

PROGRESSIVE (1/13)

RELIANCE GROUP HOLDINGS (0/10)

SAFECO (2/26)

ST. PAUL COS. (1/16)

UNITED SERVICES

AUTOMOBILE ASSN. (2/16)

MAIL, PACKAGE, AND FREIGHT DELIVERY (4/63) 6%

AIRBORNE FREIGHT (0/7)

FDX (2/33)

PITTSTON (1/8)

UNITED PARCEL SERVICE (1/15)

MEDICAL PRODUCTS AND EQUIPMENT (5/50) 10%

BAXTER INTERNATIONAL (1/11) BECTON DICKINSON (2/22)

THERMO ELECTRON (2/17)

METAL PRODUCTS (12/153) 8%

BALL (2/11)

CROWN CORK & SEAL (2/27)

DANAHER (0/11)

FORTUNE BRANDS (1/17)

GILLETTE (3/31)

ILLINOIS TOOL WORKS (0/13)

MASCO (1/11)

NEWELL (1/23)

U.S. INDUSTRIES (2/9)

METALS (13/146) 9%

ALCOA (6/40)

ALLEGHENY TELEDYNE (0/10)

BETHLEHEM STEEL (1/18)

LTV (0/8)

NUCOR (0/23)

PHELPS DODGE (2/18)

REYNOLDS METALS (3/20)

RYERSON TULL (1/9)

MINING, CRUDE-OIL PRODUCTION (2/54) 4%

OCCIDENTAL PETROLEUM (0/14)

UNOCAL (2/40)

MISCELLANEOUS (4/47) 9%

CENDANT (4/47)

MOTOR VEHICLES AND

PARTS (24/256) 9%

AUTOLIV (0/10)

DANA (1/11)

FEDERAL-MOGUL (2/14)

FORD MOTOR (6/54)

GENERAL MOTORS (6/60)

JOHNSON CONTROLS (3/20)

LEAR (0/19)

NAVISTAR INTERNATIONAL (0/7)

PACCAR (2/14)

TENNECO (3/22)

TRW (3/27)

11(11 (3/2/

NETWORK

COMMUNICATIONS (26/142) 18%

3COM (12/52)

CISCO SYSTEMS (14/90)

PETROLEUM REFINING (22/292) 8%

AMERADA HESS (2/53)

ASHLAND (0/19)

ATLANTIC RICHFIELD (2/13)

CHEVRON (2/18)

CLARK USA (1/5)

COASTAL (0/22)

EXXON (0/19)

MOBIL (1/9)

PHILLIPS PETROLEUM (2/37)

SUNOCO (2/16)

TEXACO (4/19)

TOSCO (2/12)

ULTRAMAR DIAMOND

SHAMROCK (2/29)

USX (0/9)

VALERO ENERGY (2/12)

PHARMACEUTICALS (22/191) 12%

ABBOTT LABORATORIES (4/38)

AMERICAN HOME PRODUCTS (2/22)

BRISTOL-MYERS USUIBB (1/14)

ELI LILLY (2/14)

JOHNSON & JOHNSON (1/16)

MERCK (5/16)

PFIZER (1/20)

PHARMACIA & UPJOHN (3/18)

SCHERING-PLOUGH (1/14)

WARNER-LAMBERT (2/19)

PIPELINES (15/89) 17%

DYNEGY (0/6)

EL PASO ENERGY (0/10)

ENRON (10/35)

KN ENERGY (2/12)

SONAT (1/10)

WILLIAMS (2/16)

PUBLISHING, PRINTING (40/166) 24%

GANNETT (8/34)

KNIGHT-RIDDER (8/24)

MCGRAW-HILL (2/11)

NEW YORK TIMES (5/19)

R. R. DONNELLEY & SONS (4/29)

TIMES MIRROR (11/31)

TRIBUNE (2/18)

RAILROADS (8/89) 9%

BURLINGTON NORTHERN

SANTA FE (1/16) CSX (1/17)

NORFOLK SOUTHERN (3/36)

UNION PACIFIC (3/20)

RUBBER AND

PLASTIC PRODUCTS (2/25) 8%

GOODYEAR TIRE & RUBBER (2/25)

SAVINGS INSTITUTIONS (5/34) 15%

GOLDEN STATE BANCORP (1/17)

GOLDEN WEST FINANCIAL CORP. (1/9)

WASHINGTON MUTUAL (3/8)

[†] See addendum notes on page 41.

Appendix IIIb: Industry Listing

Number of Women Corporate Officers by Industry and Company, plus Percentage by Industry

SCIENTIFIC, PHOTO, AND

CONTROL EQUIPMENT (10/113) 9% APPLIED MATERIALS (2/35)

EASTMAN KODAK (5/52)

MINNESOTA MINING & MFG. (3/26)

SECURITIES (13/119) 11%

BEAR STEARNS (1/36)

CHARLES SCHWAB (5/22)

LEHMAN BROTHERS HOLDINGS (1/19)

MERRILL LYNCH (2/18) **MORGAN STANLEY**

DEAN WITTER (2/18)

PAINEWEBBER GROUP (2/6)

SEMICONDUCTORS (4/43) 9%

INTEL (3/30)

TEXAS INSTRUMENTS (1/13)

SOAPS, COSMETICS (16/91) 18%

AVON PRODUCTS (9/21)

COLGATE-PALMOLIVE (2/21)

ESTÉE LAUDER (3/16)

PROCTER & GAMBLE (2/33)

SPECIALTY RETAILERS (67/562) 12%

AUTOZONE (3/43)

BARNES & NOBLE (3/12)

BEST BUY (3/29)

CIRCUIT CITY GROUP (5/49)

COMCAST (2/18)

COMPUSA (3/33)

CONSOLIDATED STORES (2/21)

CORPORATE EXPRESS (1/7)

COSTCO (1/31)

GAP (5/20)

HECHINGER (1/16)

HOME DEPOT (7/57)

LIMITED (4/29)

LOWE'S (0/16)

OFFICE DEPOT (0/8)

OFFICEMAX (2/36)

SERVICE MERCHANDISE (0/8)

STAPLES (7/34)

TANDY (6/29)

TJX (1/22)

TOYS "R" US (3/16)

TRUSERV (0/5)

VENATOR (8/23)

TELECOMMUNICATIONS (37/223) 17%

AIRTOUCH COMMUNICATIONS (2/19)

ALLTEL (0/9)

AMERITECH (10/33)

AT&T (2/18)

BELL ATLANTIC (3/14)

BELLSOUTH (2/22)

CABLEVISION SYSTEMS (2/14)

GTE (2/16)

MCI WORLDCOM (0/13)

SBC COMMUNICATIONS (7/26)

SPRINT (1/16)

TELE-COMMUNICATIONS (0/9)

US WEST (6/14)

TEMPORARY HELP (5/27) 19%

KELLY SERVICES (4/14) MANPOWER (0/4)

OLSTEN (1/9)

TEXTILES (0/9) 0%

SHAW INDUSTRIES (0/9)

TOBACCO (5/24) 21%

PHILIP MORRIS (4/13)

UNIVERSAL (1/11)

TOYS, SPORTING GOODS (7/29) 24%

HASBRO (2/13)

MATTEL (5/16)

TRANSPORTATION **EQUIPMENT (4/16) 25%**

BRUNSWICK (4/16)

TRUCKING (0/18) 0%

CNF TRANSPORTATION (0/14)

YELLOW (0/4)

UTILITIES, GAS AND ELECTRIC (91/641) 14%

AMEREN (0/8)

AMERICAN ELECTRIC POWER (1/5)

AVISTA CORP. (2/10)

BALTIMORE GAS & ELECTRIC (1/16)

CAROLINA POWER & LIGHT (6/34)

CENTRAL & SOUTH WEST (2/12)

CINERGY (2/17)

CMS ENERGY (2/13)

COLUMBIA ENERGY GROUP (1/7)

CONECTIV (2/11)

CONSOLIDATED EDISON (6/37)

CONSOLIDATED NATURAL GAS (0/8)

DOMINION RESOURCES (2/13)

DTE ENERGY (3/17)

DUKE ENERGY (5/26)

EDISON INTERNATIONAL (3/12)

ENTERGY (0/9)

FIRSTENERGY(3/17)

FLORIDA PROGRESS (2/11)

FPL GROUP (2/10)

GPU (2/8)

†HOUSTON INDUSTRIES (2/23)

LG&E ENERGY (1/14)

†MARKETSPAN (7/33)

NEW CENTURY ENERGIES (2/7)

NIAGARA MOHAWK POWER (3/30)

†NIPSCO INDUSTRIES (4/34)

NORTHEAST UTILITIES (4/37)

PACIFICORP (2/24)

PECO ENERGY (7/30)

PG&E CORP. (2/18)

PP&L RESOURCES (0/8)

PUBLIC SERVICE ENTERPRISE

GROUP (2/11)

SEMPRA ENERGY (2/18)

SOUTHERN (1/18)

TEXAS UTILITIES (1/8)

UNICOM (3/13)

UTILICORP UNITED (1/14)

WASTE MANAGEMENT (1/36) 3%

BROWNING-FERRIS INDUSTRIES (1/20)

WASTE MANAGEMENT (0/16)

WHOLESALERS (54/505) 11%

ACE HARDWARE (2/11)

AMERISOURCE HEALTH (2/13)

ANIXTER INTERNATIONAL (1/9)

ARROW ELECTRONICS (3/16)

AVNET (1/25)

BERGEN BRUNSWIG (2/12)

BINDLEY WESTERN (2/11)

CARDINAL HEALTH (7/22)

CHS ELECTRONICS (0/13) **FLEMING (1/15)**

GENUINE PARTS (1/26)

GRAYBAR ELECTRIC (0/16)

IKON OFFICE SOLUTIONS (2/13)

INACOM (8/42)

INGRAM MICRO (1/16)

MCKESSON HBOC (2/13)

MERISEL (1/7)

MERITOR AUTOMOTIVE (2/10)

MICROAGE (0/16)

NASH FINCH (1/15)

OWENS & MINOR (1/17)

RICHFOOD HOLDINGS (1/9) SCIENCE APPLICATIONS INTL. (0/15)

SUPERVALU (4/17)

SYSCO (5/34)

TECH DATA (0/14)

U.S. FOODSERVICE (0/11)

U.S. OFFICE PRODUCTS (0/5)

UNISOURCE (1/8)

UNITED STATIONERS (2/9)

W.W. GRAINGER (1/28)

WESCO INTERNATIONAL (0/17)

[†] See addendum notes on page 41.

Appendix IV: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

ALABAMA (5/110) 5%

HEALTHSOUTH (0/10)

MEDPARTNERS (1/9)

REGIONS FINANCIAL (0/15)

†SAKS (3/17)

SCI SYSTEMS (0/34)

SONAT (1/10)

SOUTHTRUST CORP. (0/15)

ARIZONA (3/59) 5%

AVNET (1/25)

MICROAGE (0/16)

PHELPS DODGE (2/18)

ARKANSAS (29/289) 10%

ALLTEL (0/9)

DILLARD'S (9/64)

TYSON FOODS (1/16)

WAL-MART STORES (19/200)

CALIFORNIA (158/1194) 13%

3COM (12/52)

AIRTOUCH COMMUNICATIONS (2/19)

APPLE COMPUTER (1/11)

APPLIED MATERIALS (2/35)

ATLANTIC RICHFIELD (2/13)

AVERY DENNISON (3/15)

BERGEN BRUNSWIG (2/12)

CHARLES SCHWAB (5/22)

CHEVRON (2/18)

CISCO SYSTEMS (14/90)

CNF TRANSPORTATION (0/14)

COMPUTER SCIENCES (0/25)

DOLE FOOD (1/13)

EDISON INTERNATIONAL (3/12)

FLEETWOOD ENTERPRISES (0/19)

FLUOR (3/19)

FOUNDATION HEALTH SYSTEMS (2/13)

GAP (5/20)

GATEWAY 2000 (0/14)

GOLDEN STATE BANCORP (1/17)

GOLDEN WEST FINANCIAL CORP (1/9)

HEWLETT-PACKARD (4/26)

HILTON HOTELS (7/33)

INGRAM MICRO (1/16)

INTEL (3/30)

KNIGHT-RIDDER (8/24)

LITTON INDUSTRIES (3/20)

LONGS DRUG STORES (1/28)

MATTEL (5/16)

MCKESSON HBOC (2/13)

MERISEL (1/7)

NORTHROP GRUMMAN (0/11)

OCCIDENTAL PETROLEUM (0/14)

ORACLE (0/9)

PACIFIC LIFE INSURANCE (0/10)

PACIFICARE HEALTH SYSTEMS (15/35)

PG&E CORP. (2/18)

QUALCOMM (1/14)

QUANTUM (2/9)

ROCKWELL INTERNATIONAL (0/16)

SAFEWAY (2/13)

SCIENCE APPLICATIONS INTL (0/15)

SEAGATE TECHNOLOGY (0/49)

SEMPRA ENERGY (2/18)

SILICON GRAPHICS (1/13)

SOLECTRON (2/8)

SUN MICROSYSTEMS (1/29)

TENET HEALTHCARE (8/79)

TIMES MIRROR (11/31)

†TRANSAMERICA (6/20)

†UNITED STATES FILTER (0/14)

UNOCAL (2/40)

WALT DISNEY (0/8)

WELLPOINT HEALTH NETWORKS (2/8)

WELLS FARGO (5/30)

WESTERN DIGITAL (0/9)

COLORADO (13/60) 22%

BALL (2/11)

CORPORATE EXPRESS (1/7)

KN ENERGY (2/12)

NEW CENTURY ENERGIES (2/7)

TELE-COMMUNICATIONS (0/9)

US WEST (6/14)

CONNECTICUT (44/508) 9%

AETNA (1/11)

CHAMPION INTERNATIONAL (0/12)

FORTUNE BRANDS (1/17)

GENERAL ELECTRIC (10/157)

HARTFORD FINANCIAL SERVICE (3/28)

NEBCO EVANS (0/11)

NORTHEAST UTILITIES (4/37)

OXFORD HEALTH PLANS (3/26)

PHOENIX HOME LIFE MUTUAL (2/21)

PITNEY BOWES (5/16)

PRAXAIR (2/28)

TENNECO (3/22)

TOSCO (2/12)

UNION CARBIDE (0/9)

UNITED TECHNOLOGIES (2/49)

XEROX (6/52)

DISTRICT OF COLUMBIA (61/174) 35%

DANAHER (0/11)

FANNIE MAE (61/158)

U.S. OFFICE PRODUCTS (0/5)

DELAWARE (23/161) 14%

CONECTIV (2/11)

E.I. DU PONT DE NEMOURS (8/66)

MBNA (13/84)

FLORIDA (15/153) 10%

CHS ELECTRONICS (0/13)

DARDEN RESTAURANTS (1/11)

FLORIDA PROGRESS (2/11)

FPL GROUP (2/10)

HARRIS (1/15)

OFFICE DEPOT (0/8)

PUBLIX SUPER MARKETS (3/28)

†REPUBLIC INDUSTRIES (1/6)

RYDER SYSTEM (5/16)

TECH DATA (0/14)

WINN-DIXIE STORES (0/21)

GEORGIA (43/391) 11%

AFLAC (2/17)

AGCO (1/9)

BELLSOUTH (2/22)

COCA-COLA (7/37)

COCA-COLA ENTERPRISES (6/26)

DELTA AIR LINES (4/35)

FIRST DATA (6/30)

FLOWERS INDUSTRIES (1/6)

GENUINE PARTS (1/26)

GEORGIA-PACIFIC (4/46)

HOME DEPOT (7/57)

SHAW INDUSTRIES (0/9)

SOUTHERN (1/18)

SUNTRUST BANKS (0/28)

UNITED PARCEL SERVICE (1/15)

IDAHO (5/59) 8%

IDANO (3/39) 6%

ALBERTSON'S (1/17) BOISE CASCADE (2/21)

MICRON TECHNOLOGY (2/21)

ILLINOIS (152/1293) 12%

ABBOTT LABORATORIES (4/38)

ACE HARDWARE (2/11)

ALLEGIANCE (3/31)

ALLSTATE (2/14) AMERITECH (10/33)

ANIXTER INTERNATIONAL (1/9)

AON (2/13)

ARCHER DANIELS MIDLAND (1/31)

BANK ONE CORP. (1/18)

BAXTER INTERNATIONAL (1/11)

BRUNSWICK (4/16)

CATERPILLAR (3/36)

COMDISCO (2/14)

† See addendum notes on page 41.

Appendix IV: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

DEAN FOODS (1/21)

DEERE (0/29)

FMC (2/24)

HOUSEHOLD INTERNATIONAL (0/7)

ILLINOIS TOOL WORKS (0/13)

IMC GLOBAL (3/14)

MCDONALD'S (23/152)

MOTOROLA (9/180)

NAVISTAR INTERNATIONAL (0/7)

NEWELL (1/23)

QUAKER OATS (5/26)

R. R. DONNELLEY & SONS (4/29)

RYERSON TULL (1/9)

SARA LEE (6/41)

SEARS ROEBUCK (2/14)

SERVICEMASTER (1/12)

SMURFIT-STONE CONTAINER (1/21)

STATE FARM INSURANCE COS. (38/221)

TRIBUNE (2/18)

TRUSERV (0/5)

UAL (6/41)

UNICOM (3/13)

UNITED STATIONERS (2/9)

USG (2/18)

W.W. GRAINGER (1/28)

WALGREEN (3/43)

INDIANA (25/208) 12%

ANTHEM INSURANCE (1/7)

BINDLEY WESTERN (2/11)

CONSECO (5/79)

CUMMINS ENGINE (5/49)

ELI LILLY (2/14)

LINCOLN NATIONAL (6/14)

†NIPSCO INDUSTRIES (4/34)

IOWA (1/35) 3%

MAYTAG (0/19)

PRINCIPAL FINANCIAL (1/16)

KANSAS (1/20) 5%

SPRINT (1/16)

YELLOW (0/4)

KENTUCKY (10/93) 11%

ASHLAND (0/19)

HUMANA (6/22)

LEXMARK INTERNATIONAL (1/14)

LG&E ENERGY (1/14)

TRICON GLOBAL RESTAURANTS (1/16)

VENCOR (1/8)

LOUISIANA (0/9) 0%

ENTERGY (0/9)

MAINE (9/34) 26%

HANNAFORD BROS. (8/27)

†UNUM (1/7)

MARYLAND (15/198) 8%

BALTIMORE GAS & ELECTRIC (1/16)

BLACK & DECKER (1/14)

GIANT FOOD (1/25)

HECHINGER (1/16)

HOST MARRIOTT (0/8)

INTEGRATED HEALTH SERVICE (1/6)

LOCKHEED MARTIN (3/48)

MARRIOTT INTERNATIONAL (3/37)

SODEXHO MARRIOTT SERVICES (4/17)

U.S. FOODSERVICE (0/11)

MASSACHUSETTS (75/500) 15%

ALLMERICA FINANCIAL (0/12)

BANKBOSTON CORP. (1/6)

BJ'S WHOLESALE CLUB (2/6)

EMC (0/10)

†FLEET FINANCIAL GROUP (2/17)

GILLETTE (3/31)

HARCOURT GENERAL (1/10)

JOHN HANCOCK MUTUAL LIFE (22/93)

LIBERTY MUTUAL INSURANCE (17/132)

MASS. MUTUAL LIFE INS. (12/56)

RAYTHEON (3/34)

REEBOK INTERNATIONAL (0/8)

STAPLES (7/34)

STATE STREET CORP. (2/12)

THERMO ELECTRON (2/17)

TJX (1/22)

MICHIGAN (33/347) 10%

CMS ENERGY (2/13)

COMERICA (0/18)

DOW CHEMICAL (1/15)

DTE ENERGY (3/17)

FEDERAL-MOGUL (2/14)

FORD MOTOR (6/54)

GENERAL MOTORS (6/60)

KELLOGG (3/31)

KELLY SERVICES (4/14)

KMART (3/47)

LEAR (0/19)

MASCO (1/11)

MERITOR AUTOMOTIVE (2/10)

WHIRLPOOL (0/24)

MINNESOTA (39/270) 14%

BEST BUY (3/29)

DAYTON HUDSON (8/23)

GENERAL MILLS (4/23)

†HONEYWELL (3/15)

HORMEL FOODS (0/20)

LUTHERAN BROTHERHOOD (8/43)

MINNESOTA MINING & MFG. (3/26)

NASH FINCH (1/15)

NORTHWEST AIRLINES (0/9)

ST. PAUL COS. (1/16)

SUPERVALU (4/17)

U.S. BANCORP (1/12)

UNITED HEALTHCARE (3/22)

MISSISSIPPI (0/13) 0%

MCI WORLDCOM (0/13)

MISSOURI (34/318) 11%

AMEREN (0/8)

ANHEUSER-BUSCH (4/39)

CLARK USA (1/5)

EMERSON ELECTRIC (0/30)

FARMLAND INDUSTRIES (1/26)

GENAMERICA (4/21)

GRAYBAR ELECTRIC (0/16)

INTERSTATE BAKERIES (2/24)

LEGGETT & PLATT (2/31)

MAY DEPARTMENT STORES (6/36)

MERCANTILE BANCORP. (0/10)

MONSANTO (6/29)

RALSTON PURINA (2/8)

TRANS WORLD AIRLINES (5/21)

UTILICORP UNITED (1/14)

NEBRASKA (17/169) 10%

BERKSHIRE HATHAWAY (0/5)

CONAGRA (7/35)

IBP (0/61)

INACOM (8/42)

MUTUAL OF OMAHA INS. (2/14)

PETER KIEWIT SONS (0/12)

NEW JERSEY (42/425) 10%

ALLIEDSIGNAL (1/28)

AMERICAN HOME PRODUCTS (2/22)

AMERICAN STANDARD (0/27)

AUTOMATIC DATA PROCESSING (1/25)

BECTON DICKINSON (2/22)

BESTFOODS (3/20)

CAMPBELL SOUP (1/18)

CHUBB (2/25)

ENGELHARD (0/16)

FOSTER WHEELER (1/10)

GPU (2/8)

INGERSOLL-RAND (1/16)

JOHNSON & JOHNSON (1/16) LUCENT TECHNOLOGIES (3/18)

† See addendum notes on page 41.

Appendix IV: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

MERCK (5/16)

PHARMACIA & UPJOHN (3/18)

PRUDENTIAL INS. CO. OF AM(3/18)

PUBLIC SERVICE ENTERPRISE (2/11)

SCHERING-PLOUGH (1/14)

SUPERMARKETS GEN. HOLDING (0/9)

TOYS "R" US (3/16)

U.S. INDUSTRIES (2/9)

UNION CAMP (1/24)

WARNER-LAMBERT (2/19)

NEW MEXICO (1/17) 6%

SUN HEALTHCARE GROUP (1/17)

NEW YORK (183/1489) 12%

AMERADA HESS (2/53)

AMERICAN EXPRESS (3/17)

AMERICAN INTERNATIONAL

GROUP (2/51)

ARROW ELECTRONICS (3/16)

AT&T (2/18)

AVON PRODUCTS (9/21)

BANK OF NEW YORK CO.(4/31)

†BANKERS TRUST CORP. (1/14)

BARNES & NOBLE (3/12)

BEAR STEARNS (1/36)

BELL ATLANTIC (3/14)

BRISTOL-MYERS SOUIBB (1/14)

CABLEVISION SYSTEMS (2/14)

CBS (3/10)

CENDANT (4/47)

CHASE MANHATTAN CORP. (6/26)

CITIGROUP (11/78)

COLGATE-PALMOLIVE (2/21)

COMPUTER ASSOCIATES INTL. (1/7)

CONSOLIDATED EDISON (6/37)

CORNING (4/42)

DOVER (0/11)

EASTMAN KODAK (5/52)

ESTÉE LAUDER (3/16)

GUARDIAN LIFE INS. CO. OF (5/52)

INTERNATIONAL PAPER (4/48)

INTERPUBLIC GROUP (0/9)

INTL. BUSINESS MACHINES (3/48)

ITT INDUSTRIES (3/22)

J.P. MORGAN & CO. (5/30)

LEHMAN BROTHERS HOLDINGS (1/19)

LOEWS (0/15)

†MARKETSPAN (7/33)

MARSH & MCLENNAN (0/5)

MCGRAW-HILL (2/11)

MERRILL LYNCH (2/18)

METROPOLITAN LIFE

INSURANCE (8/50)

MORGAN STANLEY

DEAN WITTER (2/18)

NEW YORK LIFE INSURANCE (8/50)

NEW YORK TIMES (5/19)

NIAGARA MOHAWK POWER (3/30)

OLSTEN (1/9)

OMNICOM GROUP (1/12)

PAINE WEBBER GROUP (2/6)

PEPSICO (1/10)

PFIZER (1/20)

PHILIP MORRIS (4/13)

RELIANCE GROUP HOLDINGS (0/10)

REPUBLIC NEW YORK CORP. (0/13)

RJR NABISCO HOLDINGS (0/15)

STARWOOD HOTELS & RESORTS (11/84)

TEXACO (4/19)

TIAA-CREF (3/15)

TIME WARNER (0/22)

TURNER CORP (1/11)

UNITED AUTO GROUP (0/14)

VENATOR (8/23)

VIACOM (2/12)

WESTVACO (5/46)

NORTH CAROLINA (17/146) 12%

BANKAMERICA CORP. (0/5)

BB&T CORP (1/8)

CAROLINA POWER & LIGHT (6/34)

DUKE ENERGY (5/26)

FIRST UNION CORP. (0/7)

LOWE'S (0/16)

NUCOR(0/23)

VF (3/14)

WACHOVIA CORP. (2/13)

OHIO (53/519) 10%

AMERICAN ELECTRIC POWER (1/5)

AMERICAN FINANCIAL GROUP (2/13)

B.F. GOODRICH (3/22)

CARDINAL HEALTH (7/22)

CINERGY (2/17)

CONSOLIDATED STORES (2/21)

DANA (1/11)

EATON (3/29)

FEDERATED DEPARTMENT

STORES (2/14)

FIRSTENERGY (3/17)

GOODYEAR TIRE & RUBBER (2/25)

KEYCORP (0/14)

KROGER (1/11) LIMITED (4/29)

LTV (0/8)

MEAD (4/28)

NATIONAL CITY CORP. (3/36)

NATIONWIDE INS. ENTERPRISE (1/10)

NCR (0/13)

OFFICEMAX (2/36)

OWENS CORNING (2/15)

OWENS-ILLINOIS (0/20)

PARKER HANNIFIN (0/17)

PROCTER & GAMBLE (2/33)

PROGRESSIVE (1/13)

SHERWIN-WILLIAMS (2/13)

TRW (3/27)

OKLAHOMA (5/68) 7%

FLEMING (1/15)

PHILLIPS PETROLEUM (2/37)

WILLIAMS (2/16)

OREGON (7/79) 9%

†FRED MEYER (2/15)

NIKE (2/17)

PACIFICORP (2/24)

WILLAMETTE INDUSTRIES (1/23)

PENNSYLVANIA (46/486) 9%

AIR PRODUCTS & CHEMICALS (2/16)

ALCOA (6/40) ALLEGHENY TELEDYNE (0/10)

AMERISOURCE HEALTH (2/13)

†AMP (0/12)

ARAMARK (1/13)

BETHLEHEM STEEL (1/18)

CIGNA (4/21)

COMCAST (2/18)

CONSOLIDATED NATURAL GAS (0/8)

CROWN CORK & SEAL (2/27)

H I HEINZ (0/18)

HERSHEY FOODS (0/19)

IKON OFFICE SOLUTIONS (2/13)

MELLON BANK (0/11)

PECO ENERGY (7/30)

PNC BANK CORP. (4/15)

PP&L RESOURCES (0/8)

PPG INDUSTRIES (1/29) RITE AID (3/36)

ROHM & HAAS (3/32)

SUNOCO (2/16)

UNISOURCE (1/8)

UNISYS (1/15) USX (0/9)

WESCO INTERNATIONAL (0/17)

YORK INTERNATIONAL (2/14)

[†] See addendum notes on page 41.

Appendix IV: Geographical Listing Number of Women Corporate Officers by State and Company, plus Percentage by State

RHODE ISLAND (9/45) 20%

CVS (1/8)

HASBRO (2/13)

TEXTRON (6/24)

TENNESSEE (13/171) 8%

AUTOZONE (3/43)

COLUMBIA/HCA HEALTHCARE (4/21)

DOLLAR GENERAL (1/13)

EASTMAN CHEMICAL (3/45)

FDX (2/33)

PROVIDENT COS. (0/8)

SERVICE MERCHANDISE (0/8)

TEXAS (103/795) 13%

AMERICAN GENERAL (5/42)

AMR (8/47)

BAKER HUGHES (1/21)

BROWNING-FERRIS INDUSTRIES (1/20)

BURLINGTON NORTHERN SANTA (1/16)

CENTEX (2/12)

CENTRAL & SOUTH WEST (2/12)

COASTAL (0/22)

COMPAQ COMPUTER (0/15)

COMPUSA (3/33)

CONTINENTAL AIRLINES (2/15)

COOPER INDUSTRIES (2/14)

DELL COMPUTER (0/16)

DYNEGY (0/6)

EL PASO ENERGY (0/10)

ELECTRONIC DATA SYSTEMS (4/30)

ENRON (10/35)

EXXON (0/19)

GTE (2/16)

HALLIBURTON (2/13)

†HOUSTON INDUSTRIES (2/23)

J.C. PENNEY (2/11)

KIMBERLY-CLARK (16/98)

SBC COMMUNICATIONS (7/26)

SOUTHWEST AIRLINES (8/24)

SUIZA FOODS (1/13)

SYSCO (5/34)

TANDY (6/29)

TEMPLE-INLAND (0/9)

TEXAS INSTRUMENTS (1/13)

TEXAS UTILITIES (1/8)

ULTRAMAR DIAMOND

SHAMROCK (2/29)

UNION PACIFIC (3/20)

UNITED SERVICE AUTOMOBILE (2/16)

VALERO ENERGY (2/12)

WASTE MANAGEMENT (0/16)

UTAH (3/34) 9%

AMERICAN STORES (3/24)

AUTOLIV (0/10)

VIRGINIA (41/341) 12%

CIRCUIT CITY GROUP (5/49)

COLUMBIA ENERGY GROUP (1/7)

CSX (1/17)

DOMINION RESOURCES (2/13)

FORT JAMES (0/17)

FREDDIE MAC (4/24)

GANNETT (8/34)

GENERAL DYNAMICS (0/23)

MOBIL (1/9)

NORFOLK SOUTHERN (3/36)

OWENS & MINOR (1/17)

PITTSTON (1/8)

REYNOLDS METALS (3/20)

RICHFOOD HOLDINGS (1/9)

SLM HOLDING (4/12)

SMITHFIELD FOODS (0/5)

UNIVERSAL (1/11)

US AIRWAYS GROUP (5/30)

WASHINGTON (33/214) 15%

AIRBORNE FREIGHT (0/7)

AVISTA CORP. (2/10)

BOEING (1/11)

COSTCO(1/31)

MICROSOFT (4/49)

NORDSTROM (15/36)

PACCAR (2/14)

SAFECO (2/26)

WASHINGTON MUTUAL (3/8)

WEYERHAEUSER (3/22)

WISCONSIN (22/176) 13%

AID ASSOCIATION

FOR LUTHERANS (1/9)

AMERICAN FAMILY INS. GROUP (2/27)

CASE (1/18)

FIRST CORP (3/17)

JOHNSON CONTROLS (3/20)

KOHL'S (1/5)

MANPOWER (0/4)

NORTHWESTERN MUTUAL LIFE (5/29)

SHOPKO STORES (6/47)

Addendum Notes

The following notes provide details on organizational changes made since the publication of the Fortune 500 list of April 26,

American Stores Company merged with Albertson's after March 31, 1999.

AMP became a subsidiary of Tyco International Limited on April 2, 1999.

Bankers Trust Corporation merged in June 1999 and is now Deutsche Bank.

Fleet Financial Group recently merged with BankBoston.

Fred Meyer was recently acquired by The Kroger Company.

Honeywell, Inc. is in the process of being acquired by Allied Signal. The new name will be Honeywell International.

Houston Industries has changed its name to Reliant Energy.

MarketSpan Corporation has changed its name to KeySpan Energy.

Nipsco Industries became NiSource Inc. on April 16, 1999.

Republic Industries no longer exists; the new company name is AutoNation.

Saks changed its name in September 1999 to Saks Incorporated.

Transamerica merged with AEGON, N.V. in July 1999.

UNUM Corporation recently merged and is now called UNUM Provident Corporation.

United States Filter merged with Vivendi on April 21, 1999.

[†] See addendum notes on page 41.

Acknowledgments

Catalyst wishes to thank the many individuals in corporate America who undertook the task of verifying their company's data. We greatly appreciate their time, willingness to ask and answer questions, as well as the patience it took to prepare accurate data for our analysis.

The staff of Catalyst conceived and executed this study under the guidance of President Sheila W. Wellington and Vice President Marcia Kropf, Ph.D. Katherine Tobin, Ph.D. directed the research, and together with Mathieu Bélanger, Ph.D., managed the census team. Dr. Bélanger also developed the database tools and procedures as well as the data analysis process. Jennette Gregory, Michelle Leonard, Halima Butler, and Vanessa Chiu were responsible for managing communications with companies and the extensive data entry process. Natalia Lee Soy and Annie Lok joined the team to assist with company research and communications. Brian Welle supervised a Catalyst team of five people who audited the data entered on each company. Meredith Moore, who managed Catalyst's 1998 census was invaluable in training and advising this year's census team, as was Kathleen Farrell who enabled the team to make useful contacts within Catalyst's member organizations when verification assistance was needed.

Jamie Parilla, Vice President of Communications, directed the editorial and production efforts with assistance from Carol Wheeler, Sheryl Nance-Nash, and Elizabeth Regan. LaToya Valmont designed and formatted the interior pages of the document and The Stanton Design Group provided the cover design.

Also by Catalyst

The Catalyst Census of Women Board Directors of the Fortune 500 Our annual count on a company-by-company basis of women board members in Fortune 500 companies.

Women in Corporate Leadership: Progress and Prospects

This acclaimed survey of top women managers offers testimony from the women who've made it, as well as the views of Fortune 1000 CEOs. The pioneers—often the first or only women at their level—offer insight, hindsight, and advice on their routes to success.

Women of Color in Corporate Management: Opportunities and Barriers A culmination of Catalyst's three-year project, this full report provides companies with strategies—best practices and recommendations—for better recruiting, advancing, and retaining women-of-color managers and professionals. It also offers a review of corporate diversity policies and programs.

Advancing Women in Business: The Catalyst Guide to Best Practices for the Corporate Leaders

Maximize the full competitive advantage of your female employees. Published by Jossey-Bass, this Catalyst book offers information and insight you won't find anywhere else.

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