

**LICT CORPORATION**  
**DIRECTORS, OFFICERS, AND OTHER INFORMATION**

**Board of Directors**

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**Mario J. Gabelli**

Chairman of LICT Corporation  
and Chairman and Chief Executive  
Officer of GAMCO Investors, Inc.

**Daniel R. Lee**

Private Investor  
Former Chairman and CEO of  
Pinnacle Entertainment Inc.

**Glenn J. Angiolillo**

President of GJA Management Corporation

**Salvatore Muoio**

Managing Member of S. Muoio Co. LLC

**Alfred W. Fiore**

Business Consultant

**Gary L. Sugarman**

Telecom Investor and  
Executive Chairman of  
Verosity Technology Partners

**Officers**

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**Mario J. Gabelli**

Chairman of the Board

**Robert E. Dolan**

Chief Executive Officer (Interim) and  
Chief Financial Officer

**Thomas J. Hearity**

General Counsel  
Vice President For Administration and  
Corporate Secretary

**Paul S. Goldstein**

Controller

**Evelyn C. Jerden**

Senior Vice President - Regulatory Dynamics

**Neil L. Kiernan**

Treasurer

**Corporate Staff**

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**Carmine Ceraolo**

Assistant Controller

**Theresa Pennisi**

Office Manager

**Transfer Agent and Registrar For Common Stock**

American Stock Transfer & Trust Company  
59 Maiden Lane  
New York, NY 10038

**Trading Information**

Pink Sheets ®  
Common Stock  
Symbol: LICT

**Investor Relations Contact**

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rdolan@lictcorp.com