# NYNEX Corporate Officers

**Ivan Seidenberg** Chairman and Chief Executive Officer

Frederic V. Salerno Vice Chairman Finance & Business Development

**Alan Z. Senter** Executive Vice President and Chief Financial Officer

**Morrison DeS. Webb** Executive Vice President, General Counsel and Secretary

**Robert T. Anderson** Vice President Business Development

President NYNEX Network Systems Company

**Jeffrey A. Bowden** Vice President Strategy & Corporate Assurance

**Peter M. Ciccone** Vice President Financial Operations and Comptroller

**John M. Clarke** Vice President Law

**Saul Fisher** Vice President Law

**Patrick F.X. Mulhearn** Vice President Public Relations

**Donald J. Sacco** Vice President Human Resources

**Thomas J. Tauke** Vice President Government Affairs

**Colson P. Turner** Vice President and Treasurer

President NYNEX Capital Funding Company

# Officers of Principal Operating Groups

Richard W. Blackburn President and Group Executive NYNEX Worldwide Communications & Media Group

## Richard A. Jalkut

President and Group Executive NYNEX Telecommunications

**Donald B. Reed** President and Group Executive External Affairs & Corporate Communications

## Arnold J. Eckelman

Executive Vice President and Group Executive Quality Assurance & Operations Support

Joseph C. Farina Vice President and Group Executive Process Re-engineering & Assurance

**Mel Meskin** Vice President Finance and Treasurer NYNEX Telecommunications

NYNEX Asia Communications Arthur J. Troy President

NYNEX Asset Management Company William F. Heitmann President

NYNEX CableComms Group John F. Killian President and Chief Executive Officer

NYNEX Credit Company Richard E. Lucey President

NYNEX Entertainment & Information Services Company Walter I. Rickard President

#### NYNEX Global Systems Company Daniel C. Petri

President NYNEX Information Resources Company Matthew J. Stover President and Chief Executive Officer

NYNEX Science & Technology, Inc. Casimir S. Skrzypczak President

Vice President Network & Technology Planning

NYNEX Trade Finance Company Richard W. Frankenheimer President

# Share Owner Information

Corporate Headquarters: NYNEX Corporation 1095 Ave. of the Americas New York, NY 10036 (212) 395-2121

**1996 Annual Meeting:** NYNEX will hold its annual meeting at the John Hancock Hall in Boston, Mass., on May 1, 1996, at 10:30 a.m.

Share Owner Services: Let NYNEX Share Owner Services help with your account needs:

Dividend Reinvestment and Stock Purchase Plan (DRISPP): Provides you with a convenient way to increase your stock holdings at a minimal cost.

Direct Deposit of Dividends: Deposit your dividends via electronic funds transfer to a designated account at your bank or financial institution.

## Odd-Lot Sales Program:

Provides share owners owning less than 100 shares with a convenient way to sell their NYNEX stock at a reasonable cost.

Inquiries on these stockrelated matters, as well as dividend payments, stock transfers and requests for Form 10-K reports for NYNEX and its telephone subsidiaries, should be directed to NYNEX's transfer agent and registrar, The First National Bank of Boston ("Bank of Boston"):

NYNEX Corporation c/o Bank of Boston P.O. Box 9175 Boston, MA 02205-9175 1 (800) 358-1133

From outside the continental United States, call collect on (617) 575-2407. Hearing-impaired share owners with access to a Telecommunications Device for the Deaf (TDD) may dial 1 (800) 368-0328 toll free for account information.

### **General Information:**

If you have questions or comments regarding NYNEX, or would like to receive the NYNEX "1995 Profile and Statistics," additional copies of the Annual Report or the Annual Report on audiocassette, direct your requests to:

NYNEX Corporation Share Owner Communications 19th Floor 1095 Ave. of the Americas New York, NY 10036

### **Investor Relations:**

Institutional investors, financial analysts and portfolio managers should direct questions to:

Allen F. Pattee Corporate Director Investor Relations NYNEX Corporation 1095 Ave. of the Americas New York, NY 10036 (212) 730-6350

(continued on back cover)

#### **Governmental Relations:**

NYNEX Government Affairs Suite 400 West 1300 I Street, N.W. Washington, DC 20005 (202) 336-7900

#### Independent Accountants:

Coopers & Lybrand L.L.P. 1301 Ave. of the Americas New York, NY 10019

#### **Stock Exchange Listings:**

Boston Stock Exchange Chicago Stock Exchange New York Stock Exchange Pacific Stock Exchange Philadelphia Stock Exchange Basel Stock Exchange Geneva Stock Exchange The International Stock Exchange, London Zurich Stock Exchange Ticker Symbol: NYN

NYNEX is fully committed to equal employment opportunity for all employees and applicants for employment.

We have a duty to ensure that there is no unlawful discrimination in recruitment, hiring, termination, promotions, salary treatment or any other condition of employment or career development, and that there is no harassment of any employee on the basis of race, color, religion, national origin, sex, age, marital status, sexual preference or orientation, disability, or status as a special disabled veteran or veteran of the Vietnam era.

# NYNEX Board of Directors

#### **John Brademas**

Dr. Brademas is president emeritus of New York University. He has been a NYNEX director since 1991 and serves on the Audit Committee and the Public Responsibility Committee.

#### Randolph W. Bromery

Dr. Bromery is president of Springfield College and commonwealth professor emeritus of the University of Massachusetts at Amherst, and president of Geoscience Engineering Corporation. He has been a NYNEX director since 1986 and serves on the Audit Committee, Executive Committee and Public Responsibility Committee.

### **Richard L. Carrion**

Mr. Carrion is chairman, president and chief executive officer of BanPonce Corporation. He has been a NYNEX director since 1995 and is a member of the Audit Committee and Committee on Benefits.

#### Lodewijk J.R. de Vink

Mr. de Vink is president and chief operating officer of Warner-Lambert Company. A NYNEX director since 1995, he is a member of the Committee on Benefits.

#### Stanley P. Goldstein

Mr. Goldstein is chairman and chief executive officer of Melville Corporation. He was elected to the NYNEX board in 1990 and serves on the Audit Committee and the Finance Committee.

#### Helene L. Kaplan

Mrs. Kaplan is of counsel to Skadden, Arps, Slate, Meagher & Flom, a New York City law firm. She was elected to the NYNEX board in 1990 and is a member of the Committee on Benefits and the Public Responsibility Committee.

#### Elizabeth T. Kennan

Mrs. Kennan is president emeritus of Mount Holyoke College and has been a NYNEX director since 1984. She serves on the Nominating and Board Affairs Committee and chairs the Audit Committee.

### Edward E. Phillips

Mr. Phillips is retired chairman of New England Mutual Life Insurance Company. He has served on the NYNEX board since 1983 and is a member of the Executive Committee and Finance Committee and chairs the Nominating and Board Affairs Committee.

#### Hugh B. Price

Mr. Price is president and chief executive officer of the National Urban League. Elected to the NYNEX board in 1995, he is a member of the Audit Committee and the Public Responsibility Committee.

## Frederic V. Salerno

Mr. Salerno is vice chairman – Finance and Business Development of NYNEX. He has been a NYNEX director since 1991 and serves on the Finance Committee.

#### Ivan Seidenberg

Mr. Seidenberg is chairman and chief executive officer of NYNEX. He has been a NYNEX director since 1991 and chairs the Executive Committee.

#### Walter V. Shipley

Mr. Shipley is chairman and chief executive officer of Chemical Banking Corporation. A NYNEX board member since 1983, he serves on the Executive Committee and Nominating and Board Affairs Committee and chairs the Finance Committee.

### John R. Stafford

Mr. Stafford is chairman, president and chief executive officer of American Home Products Corporation. He has been a NYNEX director since 1989, is a member of the Finance Committee and chairs the Committee on Benefits.



1095 Avenue of the Americas New York, NY 10036

NYNEX Recycles