



# MeridianBank

## Board of Directors



**Christopher J. Annas**, Chairman, is founder, President & CEO of Meridian Bank. Previously President & CEO of Stonebridge Bank, West Chester, PA, Chris earned his MBA from Villanova and has more than 20 years experience as a senior lender. He serves on a number of regional business and service organization boards.



**Anthony M. Imbesi** is Vice-President of Patriarch Management, a North Wales, PA private investment company. Mr. Imbesi has an MBA from Drexel and experience in the cable television industry, internet technology development, beverage industry, and venture financing, working with start-up companies in development, marketing and early stage funding.



**Robert T. Holland**, Lead Independent Director, is Principal of Holland Advisory Group, LLC, a business management consultancy specializing in facilitating mentor groups of CEOs. A CPA, he is a member of the AICPA and PICPA and serves on the West Goshen Twp. Planning Commission and Pension Board, and the boards of several area charities.



**Denise Lindsay** is Executive Vice President and Chief Financial Officer of Meridian Bank. A CPA, Ms. Lindsay has more than 20 years experience in banking finance and regulatory reporting, from both the accounting and banking sides. She is active in girl scouting and serves as a youth soccer coach in the Upper Main line area.



**Robert M. Casciato** is a founding partner of Alliance Environmental Systems, Inc., West Chester, PA, which provides demolition, asbestos abatement, mold remediation and indoor air quality services in the Mid-Atlantic region. He is a partner in a real estate development company specializing in brownfield sites and also serves on the Board of the West Vincent Land Trust.



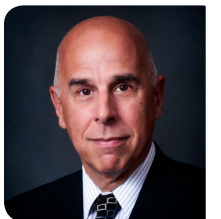
**Samuel J. Pilotti** is the founder and managing partner of Metric Realty, Paoli, PA, a diversified real estate development and management company which owns and manages a significant amount of commercial real estate in Chester County. He served as an Easttown Township Supervisor and is a Director of the Paoli Business & Professional Association.



**George C. Collier** is Chief Financial Officer of Streamlight, Inc., Eagleville, PA, a leading international manufacturer of high performance lighting equipment for fire fighting, law enforcement and industrial applications.



**Kenneth H. Slack** is a partner in Stephano Slack CPA LLC, a Wayne, PA public accounting firm. Mr. Slack also serves on the Boards of the Chester County Hospital and Camp Cadet of Chester County. He is a member of AICPA, PICPA and FICPA and was the past North American Director for IGAL, an international association of CPAs and Attorneys.



**Edward J. Hollin** is the managing shareholder of Riley, Riper, Hollin & Colagreco, a law firm with offices in Chester County and Delaware. He chairs his firm's real estate and business group, represents national and local developers and lenders, as well as tenants, and has extensive experience in complex acquisitions, sales, leases and financing. He also serves on the board of the Delaware Valley Cystic Fibrosis Foundation.

9 Old Lincoln Highway, Malvern, PA • [www.meridianbanker.com](http://www.meridianbanker.com) • Member FDIC

For Investor Relations please contact Erica Burns, VP Administration: [EBurns@meridianbanker.com](mailto:EBurns@meridianbanker.com)