

Fidelity BANK

BOARD OF DIRECTORS:

- **Brian J. Cali**
Chairman of the Board
- **Michael J. McDonald**
Vice Chairman of the Board
- **John T. Cagnetti**
Secretary of the Board
- **Richard J. Lettieri**
Director
- **Kristin Dempsey O'Donnell**
Director
- **Daniel J. Santaniello**
President & Chief Executive Officer
- **HelenBeth Garofalo Vilcek**
Director
- **Richard M. Hotchkiss**
Director
- **William J. Joyce, Sr.**
Director
- **Alan Silverman**
Director
- **Paul Woelkers**
Director

LEADERSHIP:

- **Daniel J. Santaniello**
President & Chief Executive Officer
- **Timothy O'Brien**
Senior Executive Vice President & Chief Business Development Officer
- **Salvatore R. DeFrancesco, Jr.**
Executive Vice President & Chief Financial Officer
- **Michael J. Pacyna, Jr.**
Executive Vice President & Chief Lending Officer
- **Eugene J. Walsh**
Executive Vice President & Chief Operating Officer
- **Kerry Lobel**
Senior Vice President & Chief Information Officer
- **Joann Marsili**
Senior Vice President & Chief Marketing Officer
- **Michelle Carr**
Senior Vice President & Retail Banking Director
- **Mary T. McNichols**
Senior Vice President & Human Resources Director
- **Nicholas Parise**
Senior Vice President & Director of Wealth Management