



## Corporate Officers

Craig C. Bram - Chief Executive Officer and President

Dennis M. Loughran – Senior Vice President and Chief Financial Officer

Sally M. Cunningham – Vice President, Corporate Administration and Corporate Secretary

## Presidents of Operations

J. Kyle Pennington – President, Synalloy Metals

J. Greg Gibson – President, Synalloy Chemicals

Steven J. Baroff – President, Specialty Pipe & Tube

## 2017-2018 Board of Directors

### **Craig C. Bram**

CEO & President, Synalloy Corporation  
Director since 2004

### **Anthony A. Callander \***

Upstate Managing Director, The Hobbs Group  
Director since 2012  
Committees: Audit (Chair) & Governance

### **Susan S. Gayner \***

CEO & President, Parkland Ventures, Inc.  
Director since 2016  
Committees: Compensation & Governance (Chair)

### **Henry L. Guy \***

CEO & President, Modern Holdings, Inc.  
Director since 2011  
Committees: Audit & Compensation (Chair)

### **Amy J. Michtich \***

Chief Supply Officer, Molson Coors Canada  
Director since 2014  
Committees: Compensation & Governance

### **James W. Terry, Jr. \***

President of Hollingsworth Funds, Inc.  
Director since 2011  
Committees: Audit & Compensation

### **Murray H. Wright \***

Chairman of the Board, Synalloy Corporation  
Senior Counsel, DuretteCrump, PLC  
Director since 2001

*\*The Board of Directors has determined that these directors are independent as defined by the NASDAQ Stock Market, Inc. Marketplace Rules.*