



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
Steven J. Baroff – President, Specialty Pipe & Tube
Maria Haughton Roberson – President, American Stainless Tubing
J. Greg Gibson – President, Synalloy Chemicals

2019-2020 Board of Directors

Craig C. Bram

President & CEO, Synalloy Corporation
Director since 2004

Jeffry Kaczka *

Director since 2019
Committees: Audit & Governance

Anthony A. Callander *

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

Amy J. Michtich *

Director since 2014
Committees: Compensation & Governance

Susan S. Gayner *

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

James W. Terry, Jr. *

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

Henry L. Guy *

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

Murray H. Wright *

Chairman of the Board, Synalloy Corporation
Director since 2001

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