



Corporate Officers

Christopher Hutter – President and Chief Executive Officer (*interim*)
Sally M. Cunningham – Senior Vice President and Chief Financial Officer
Liwen Holladay – Corporate Controller
Robert A. Peay – Corporate Secretary

Operations

Christopher Hutter – President, Synalloy Metals (*interim*)
Steven J. Baroff – President, Specialty Pipe & Tube
Maria Haughton Roberson – President, American Stainless Tubing
Dave Kuzy – Executive Vice President, Synalloy Chemicals
Tim Lynch – Executive Vice President, Synalloy Metals

2020-2021 Board of Directors

Christopher Hutter

President & CEO (*interim*), Synalloy Corporation

Henry L. Guy *

President & CEO, Modern Holdings, Inc.
Director since 2011
Chairman of the Board, Synalloy
Committees: Compensation (Chair), Audit,
Governance

Ben Rosenzweig *

Partner, Privet Fund
Director since 2020
Chairman of the Board
Committees: Governance (chair), Audit,
Compensation

John Schauerman *

Director since 2020
Committees: Audit (Chair), Compensation,
Governance

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