MANAGEMENT COMMITTEE



Standing left to right:

R. Wetzel, Jr.; J. Clatterbuck; J. Weinberg; S. Green; D. Beck; T. Cummings; J. Lacker; C. MacSwain; M. Shuler; and M. Martin

Seated left to right:

V. Brugh, II; M. Gluck; and M. Alfriend

Jeffrey M. Lacker President

Sarah G. Green
First Vice President

Malcolm C. Alfriend Senior Vice President and Chief Credit Risk Officer

David E. Beck

Senior Vice President and Baltimore Regional Executive Baltimore Office

Victor M. Brugh, II *Medical Director*

Janice E. Clatterbuck
Senior Vice President

Tammy H. Cummings *Senior Vice President*

Michelle H. Gluck Senior Vice President and General Counsel

Claudia N. MacSwain Senior Vice President and Chief Financial Officer

Matthew A. Martin

Senior Vice President and Charlotte Regional Executive Charlotte Office

Marsha S. Shuler Senior Vice President

John A. Weinberg Senior Vice President and Director of Research

Robert E. Wetzel, Jr. Senior Vice President and General Auditor

OFFICERS

OFFICERS CONTINUED

Roland Costa
Vice President

Alan H. Crooker Vice President

Constance B. Frudden Vice President

A. Linwood Gill, IIIVice President

Howard S. Goldfine Vice President

Bruce E. Grinnell Vice President

Mattison W. Harris Vice President

Andreas L. Hornstein Vice President

Eugene W. Johnson, Jr. *Vice President*

Malissa M. Ladd Vice President

Ann B. Macheras Vice President

Dennis G. McDonald Vice President

P. A. L. Nunley
Deputy General Counsel

Lisa T. Oliva Vice President

Edward S. Prescott Vice President

Howard S. Whitehead Vice President

Michael L. Wilder
Vice President and Controller

Becky C. BarefordAssistant Vice President

Hattie R. C. Barley
Assistant Vice President

Granville Burruss
Assistant Vice President

John B. Carter, Jr.
Assistant Vice President

Todd E. DixonAssistant Vice President

Adam M. Drimer Assistant Vice President

Daniel E. Elder Assistant Vice President Joan T. Garton Assistant Vice President

Anne C. Gossweiler Assistant Vice President

Stephen J. Griffith Assistant Vice President

James K. Hayes Assistant Vice President

Wendi L. Homza Assistant Vice President

Cathy I. Howdyshell
Assistant Vice President

Gregory A. Johnson *Assistant Vice President*

Mary S. Johnson Assistant Vice President

James W. Lucas Assistant Vice President

Steve V. Malone Assistant Vice President

Randal C. Manspile Assistant Vice President

Page W. Marchetti Assistant Vice President and Secretary

Jonathan P. Martin
Assistant Vice President

Andrew S. McAllister
Assistant Vice President

William R. McCorvey, Jr. Assistant General Counsel

Diane H. McDorman Assistant Vice President

Robert J. Minteer
Assistant Vice President

Johnnie E. Moore Assistant Vice President

Susan Q. Moore
Assistant Vice President

Barbara J. Moss Assistant Vice President

Edward B. Norfleet Assistant Vice President

James T. Nowlin
Assistant Vice President

Arlene S. Saunders *Assistant Vice President*

Rebecca J. Snider Assistant Vice President Jeffrey K. Thomas Assistant Vice President

Sandra L. Tormoen Assistant Vice President

Lauren E. Ware Assistant Vice President

Karen J. Williams Assistant Vice President

H. Julie Yoo Assistant Vice President

Kimberly Zeuli Assistant Vice President

BALTIMORE OFFICE

Steven T. Bareford *Assistant Vice President*

Karen L. Brooks

Assistant Vice President and Baltimore Deputy Regional Executive

Amy L. Eschman
Assistant Vice President

CHARLOTTE OFFICE

R. William Ahern *Vice President*

Jennifer J. Burns *Vice President*

Stacy L. Coleman Vice President

Terry J. Wright *Vice President and Charlotte*

Deputy Regional Executive

Margaretta C. Blackwell

Assistant Vice President
Christopher S. Cook
Assistant Vice President

T. Stuart Desch Assistant Vice President

Evangelos SekerisAssistant Vice President

Kelly J. Stewart Assistant Vice President

Richard F. Westerkamp, Jr. Assistant Vice President

Lisa A. WhiteAssistant Vice President

Listings as of December 31, 2009