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FR Y-6  
OMB Number 7100-0297  
Approval expires September 30, 2018  
Page 1 of 2

Board of Governors of the Federal Reserve System

Supervision, Regulation and Credit Department



Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

Date of Report (top-tier holding company's fiscal year-end):  
**December 31, 2015**

Month / Day / Year  
N/A

I, **Douglas A. Bowen**  
Name of the Holding Company Director and Official  
**CEO**  
Title of the Holding Company Director and Official

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address  
**PeoplesBancorp, MHC**

Legal Title of Holding Company  
**330 Whitney Avenue**

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

(Mailing Address of the Holding Company) Street / P.O. Box  
**Holyoke MA 01040**  
City State Zip Code

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:  
**Karen E. Sinopoli VP - Controller**

Signature of Holding Company Director and Official

Name Title  
**413-493-8668**

Area Code / Phone Number / Extension  
**413-552-0598**

Area Code / FAX Number  
**ksinopoli@bankatpeoples.com**

E-mail Address  
**www.bankatpeoples.com**

Address (URL) for the Holding Company's web page

Date of Signature

For holding companies not registered with the SEC—  
Indicate status of Annual Report to Shareholders:  
 is included with the FR Y-6 report  
 will be sent under separate cover  
 is not prepared

Does the reporter request confidential treatment for any portion of this submission?  
 Yes Please identify the report items to which this request applies:  
 In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.  
 The information for which confidential treatment is sought is being submitted separately labeled "Confidential."  
 No

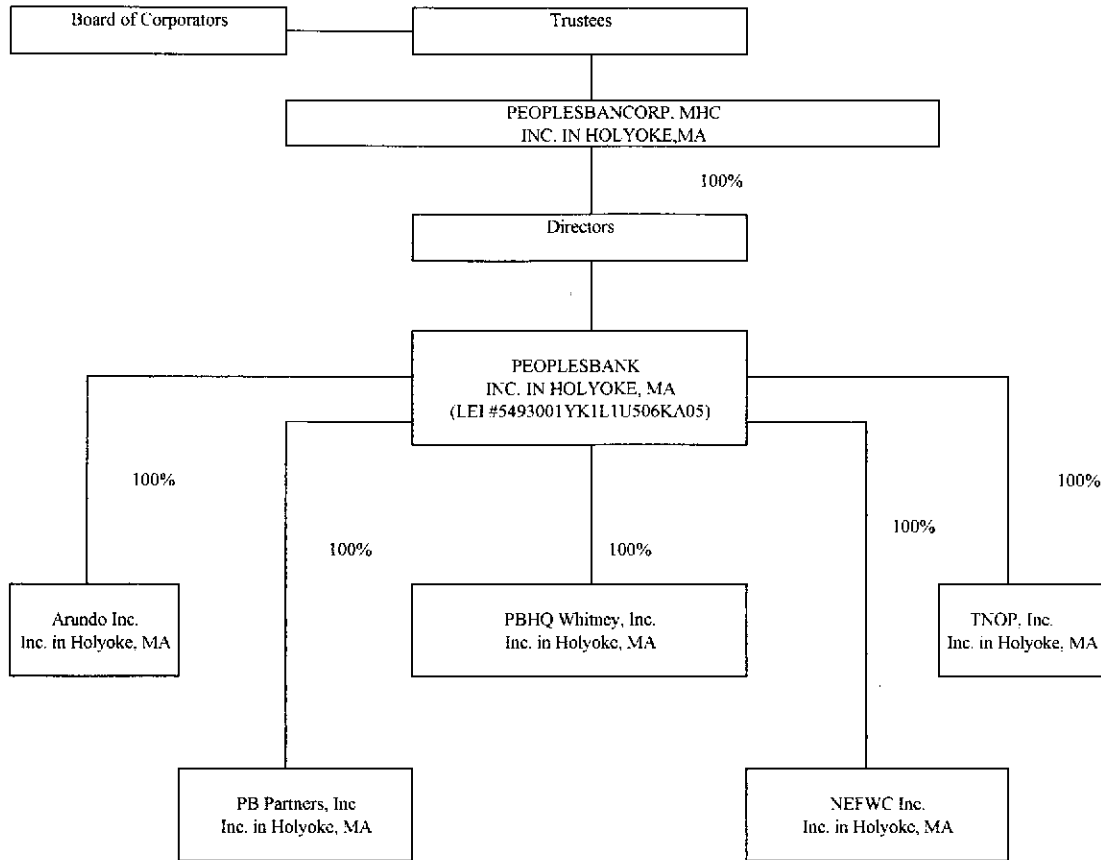
For Federal Reserve Bank Use Only  
RSSD ID **3186585**  
C.I. \_\_\_\_\_

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

N/A	
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)

**PEOPLESBANCORP, MHC**  
**Corporate Organizational Chart**  
**Fiscal Year Ending December 31, 2015**



Arundo, Inc - Created as a Massachusetts Security Corporation. Is taxed in Massachusetts at 1.32% (only owns securities that CAN be collateral for borrowing from FHLB)

PB Partners, Inc - Created as a Massachusetts Security Corporation Is taxed in Massachusetts at 1.32% (Owns securities that CANNOT be collateral for FHLB Purpose)

PBHQ Whitney, - owns 330 Whitney Ave. All building operations at this location run through this company

NEFWC, Inc - Acquired 12/23/10 from New England Farm Workers Council Only asset is a LP interest in Boriquen Apartments (affordable Housing)

TNOP, Inc - Other Real Estate Owned (OREO) subsidiary to hold problem or potential problem foreclosed properties

\*LEI not applicable unless otherwise noted.

**Results:** A list of branches for your depository institution: PEOPLESBANK (ID\_RSSD: 613400). This depository institution is held by PEOPLESBANKCORP, MHC (3186585) of HOLYOKE, MA. The data are as of 12/31/2015. Data reflects information that was received and processed through 01/19/2015.

**Reconciliation and Verification Steps**

1. In the **Data Action** column of each branch row, enter one or more of the actions specified below.
2. If required, enter the date in the **Effective Date** column.

**Actions**

**OK:** If the branch information is correct, enter "OK" in the **Data Action** column.  
**Change:** If the branch information is incorrect or incomplete, revise the data, enter "Change" in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.  
**Close:** If a branch listed was sold or closed, enter "Close" in the **Data Action** column and the sale or closure date in the **Effective Date** column.  
**Delete:** If a branch listed was never owned by this depository institution, enter "Delete" in the **Data Action** column.  
**Add:** If a reportable branch is missing, insert a row, add the branch data, and enter "Add" in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

**Submission Procedure**

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information. If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

**Note:**

To satisfy the **FR Y-10 reporting requirements**, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a **Data Action** of **Change**, **Close**, **Delete**, or **Add**. The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

\* FDIC UNINUM, Office Number, and ID\_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
OK		Full Service (Head Office)	613400	PEOPLESBANK	314 HIGH ST	HOLYOKE	MA	01040	HAMPDEN	UNITED STATES	17804	0	PEOPLESBANK	613400	
OK		Full Service	3160419	AMHERST BRANCH	56 AMITY STREET	AMHERST	MA	01002	HAMPSHIRE	UNITED STATES	366335	9	PEOPLESBANK	613400	
OK		Full Service	3023792	CHICOPEE BRANCH	610 MEMORIAL DRIVE	CHICOPEE	MA	01020	HAMPDEN	UNITED STATES	359928	8	PEOPLESBANK	613400	
OK		Full Service	6509000	FAIRVIEW BRANCH	1936 MEMORIAL DR	CHICOPEE	MA	01020	HAMPDEN	UNITED STATES	291210	3	PEOPLESBANK	613400	
OK		Full Service	3438350	EAST LONGMEADOW BRANCH	201 NORTH MAIN STREET	EAST LONGMEADOW	MA	01028	HAMPDEN	UNITED STATES	442355	10	PEOPLESBANK	613400	
OK		Full Service	2897482	HADLEY BRANCH	5 SOUTH MAPLE STREET	HADLEY	MA	01035	HAMPSHIRE	UNITED STATES	291214	7	PEOPLESBANK	613400	
OK		Full Service	681605	ELMWOOD BRANCH	596 SOUTH STREET	HOLYOKE	MA	01040	HAMPDEN	UNITED STATES	291209	2	PEOPLESBANK	613400	
OK		Full Service	615507	HIGHLAND BRANCH	825 HAMPDEN ST	HOLYOKE	MA	01040	HAMPDEN	UNITED STATES	291208	1	PEOPLESBANK	613400	
OK		Full Service	4136644	GLENMEADOW BRANCH	24 TABOR CROSSING	LONGMEADOW	MA	01106	HAMPDEN	UNITED STATES	509271	17	PEOPLESBANK	613400	
OK		Full Service	2744812	LONGMEADOW BRANCH	783 WILLIAMS STREET	LONGMEADOW	MA	01106	HAMPDEN	UNITED STATES	291213	6	PEOPLESBANK	613400	
OK		Full Service	4557696	NORTHAMPTON BRANCH	300 KING STREET	NORTHAMPTON	MA	01060	HAMPSHIRE	UNITED STATES	Not Required	Not Required	PEOPLESBANK	613400	
OK		Full Service	2312677	SOUTH HADLEY BRANCH	494 NEWTON STR	SOUTH HADLEY	MA	01075	HAMPSHIRE	UNITED STATES	291212	5	PEOPLESBANK	613400	
OK		Full Service	3485569	VILLAGE COMMONS BRANCH	7 COLLEGE STREET	SOUTH HADLEY	MA	01075	HAMPSHIRE	UNITED STATES	454920	12	PEOPLESBANK	613400	
OK		Full Service	4136653	REEDS LANDING BRANCH	807 WILBRAHAM ROAD	SPRINGFIELD	MA	01109	HAMPDEN	UNITED STATES	509270	16	PEOPLESBANK	613400	
OK		Full Service	4076946	ST JAMES AVENUE BRANCH	1051 ST JAMES AVENUE	SPRINGFIELD	MA	01104	HAMPDEN	UNITED STATES	501286	15	PEOPLESBANK	613400	
OK		Full Service	3820768	SUMMER BRANCH	1240 SUMNER AVENUE	SPRINGFIELD	MA	01118	HAMPDEN	UNITED STATES	480642	14	PEOPLESBANK	613400	
OK		Full Service	3485550	WILBRAHAM ROAD BRANCH	1900 WILBRAHAM ROAD	SPRINGFIELD	MA	01129	HAMPDEN	UNITED STATES	454922	13	PEOPLESBANK	613400	
OK		Full Service	4309378	WEST SPRINGFIELD BRANCH	547 MEMORIAL AVENUE	WEST SPRINGFIELD	MA	01089	HAMPDEN	UNITED STATES	522162	18	PEOPLESBANK	613400	
OK		Full Service	3438042	WESTFIELD BRANCH	281 EAST MAIN STREET	WESTFIELD	MA	01085	HAMPDEN	UNITED STATES	451218	11	PEOPLESBANK	613400	



FORM FR Y-6  
December 31, 2015

Report Item 4:

Directors and Officers

List each principal shareholder, director, trustee, partner, executive officer, or person exercising similar functions, regardless of title or compensation, of the bank holding company showing the following:

(1) Name and address (city, state/country)	(2) Principal occupation, if other than the holding company organization	(3) Title or position with: (a) the bank holding company; and (b) all direct and indirect subsidiaries of the holding company; (c) any other company in which the person is a director, trustee, partner, or executive officer	(4) Percentage of each class of voting securities owned, controlled, or held with power to vote in: (a) the bank holding company (b) direct and indirect subsidiaries of the bank holding company; and (c) any other company, if 25 percent or more of its outstanding voting securities or proportionate interest in a partnership are held. (List the name of the company and the percentage of voting securities owned, controlled, or held with power to vote.)
Douglas A. Bowen 41 Pine Street South Hadley, MA 01075	N/A	See Attached - Exhibit A	N/A
Thomas W. Senecal 72 Sun Street Drive South Hadley, MA 01075-1380	N/A	See Attached - Exhibit A	N/A
Janice Mazzallo 35 Florence St. Leeds, MA 01053-9704	N/A	See Attached - Exhibit A	N/A
Jacqueline B. Charron 12 Cedar Ridge So. Hadley, MA 01075-1795	N/A	See Attached - Exhibit A	N/A
Sheila King-Goodwin 11 Fox Hollow Rd. Worcester, MA 01605-1078	N/A	See Attached - Exhibit A	N/A
Michael J. Oleksak 15 Patriot Lane Feeding Hills, MA 01030-2552	N/A	See Attached - Exhibit A	N/A
Mr. H. Toby Driscoll 10 Spring Meadow South Hadley, MA 01075-1364		See Attached - Exhibit A	N/A
Mr. David G. Healey 2 Harvard Street Holyoke, MA 01040-2055		See Attached - Exhibit A	
Mr. James B. Newton 1 Summit Road Cape Elizabeth, ME 04107		See Attached - Exhibit A	Horizons Solutions, LLC - 18% voting shares, but owns 26% of the LLC

FORM FR Y-6  
December 31, 2015

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(1) Name and address (city, state/country)	(2) Principal occupation, if other than the holding company organization	(3) Title or position with: (a) the bank holding company; and (b) all direct and indirect subsidiaries of the holding company; (c) any other company in which the person is a director, trustee, partner, or executive officer	(4) Percentage of each class of voting securities owned, controlled, or held with power to vote in: (a) the bank holding company (b) direct and indirect subsidiaries of the bank holding company; and (c) any other company, if 25 percent or more of its outstanding voting securities or proportionate interest in a partnership are held. (List the name of the company and the percentage of voting securities owned, controlled, or held with power to vote.)
Mr. Mark P. Cotting 40 Briarwood Drive Holyoke, MA 01040-1301		See Attached - Exhibit A	C & D Electronics, Inc - 0% C & D Industries, Inc - 100% CDP Fastener Group, Inc. - 51% CDP Manufacturing, LLC - 51%
Ms. Carol C. Katz 20 Bridge Rd, Unit #25 Florence, MA 01062		See Attached - Exhibit A	N/A
Mr. Paul J. McDonald 43 Drive E, P.O. Box 629 East Otis, MA 01029-0829		See Attached - Exhibit A	N/A
Mr. Thomas A. Terry 45 Grained Street South Hadley, MA 01075		See Attached - Exhibit A	Whittlesey & Hadley P.C. - 25% TRAMBL Realty Partnership -26.7 %
Ms. Susan Goldsmith 104 Fairhill Drive Longmeadow, MA 01106-2332  Mr. Russell J. Peotter 120 South Street Chesterfield, MA 01012		See Attached - Exhibit A  See Attached - Exhibit A	Marcus Company Inc - 58%
Mr. James M. Lavelle 44 Pleasant Street Holyoke, MA 01040-2617		See Attached - Exhibit A	N/A
Mr. Steven M. Mitus 4 Waterford Drive Westfield, MA 01085		See Attached - Exhibit A	N/A

**Insiders' Affiliations  
as of December 2015**

**Douglas A. Bowen**

Trustee, PeoplesBancorp, MHC  
President & CEO, PeoplesBancorp, MHC  
Director, PeoplesBank  
President and Chief Executive Officer, PeoplesBank  
Director and President, Arundo Inc.  
Director and President, TNOP, Inc.  
Director and President, PBHQ Whitney, Inc.  
Director and President, PB Partners, Inc.  
Director and President, NEFWC, Inc.  
Director, COCC

**Thomas W. Senecal**

Executive Vice President, CFO & Treasurer, PeoplesBank  
Director, Executive Vice President, CFO & Treasurer, TNOP, Inc.  
Executive Vice President, CFO, Treasurer & Secretary, Arundo, Inc.  
Director & Treasurer, PBHQ Whitney, Inc.  
Treasurer & Secretary, PB Partners, Inc.  
CFO & Treasurer, NEFWC, Inc.  
Director, Holyoke Community College Foundation  
Member, Finance and Audit Committee, Holyoke Community College Foundation  
Member, Finance Committee, Loomis Communities, Inc.  
Director and Corporator Loomis Communities, Inc.  
Member, Dean's Advisory Council, Isenberg School of Management  
Director, Hampshire Regional Chamber of Commerce  
Chairman of the Board, New England Trust (NEIT) (A For Profit Trust)  
Director/Vice Chair, Trustee, New England Mortgage Insurance Exchange (NEMIE) (A For Profit Trust)

**Michael J. Oleksak**

Executive Vice President, PeoplesBank  
Director and Executive Vice President, TNOP, Inc.  
Executive Vice President, Arundo, Inc.  
Director, PBHQ Whitney, Inc.  
Executive Vice President, PB Partners, Inc.  
Board Member, Springfield Technical Community College Foundation  
Member, Audit Committee, Community Foundation  
Trustee, Springfield Museums

**Janice Mazzallo**

Executive Vice President, PeoplesBank  
Member, Board of Directors, Northampton Survival Center  
Member, Governance Committee, Northampton Survival Center  
Member, ABA Stonier Advisory Board of Directors  
Volunteer, Link to Libraries

**Insiders' Affiliations  
as of December 2015**

**Jacqueline B. Charron**

Senior Vice President, PeoplesBank  
Member, Community & Economic Development Council, Town of South Hadley  
Member, COCC Strategic Development Council  
Director, 1st Vice President, Chair - Audit Committee, Member - Finance and Investment Committees  
The Food Bank of Western Massachusetts

**Sheila King-Goodwin**

Senior Vice President, PeopleBank  
Director, River Valley Counseling Center  
Director, YWCA, Worcester  
Director, MA Fair Housing Center  
Member, Carl Joseph Walker Foundation  
STCC Foundation Board  
Trustee, Belmont A.M.E. Zion Church  
Director, Urban League

**Mark P. Cutting**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
Owner, President & Treasurer, C & D Electronics, Inc.  
Owner, President & Treasurer, C & D Industries, Inc.  
Owner & President, CDP Fastener Group, Inc.  
Owner & President, CDP Manufacturing, LLC

**H. Toby Driscoll**

Trustee, PeoplesBancorp, MHC  
Clerk, PeoplesBancorp, MHC  
Director, PeoplesBank  
Clerk, PeoplesBank  
Director, Arundo, Inc  
Director, PB Partners, Inc.  
Director, NEFWC Inc.  
Member, Finance Committee, Holyoke Medical Center  
Member, Investment Committee, Holyoke Medical Center



**Insiders' Affiliations  
as of December 2015**

**Susan R. Goldsmith**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
President, Marcus Company, Inc.  
Director, Holyoke Community College Foundation  
Director, JGS Lifecare, Inc.

**David G. Healey**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
Director, 53 SR, LLC  
Director, Horizon Solutions, LLC  
Director, Willington Oaks, LLC

**Carol C. Katz**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
Chair, Personnel Committee, Congregation B'nai Israel, Northampton, MA

**James M. Lavelle**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
General Manager, Holyoke Gas & Electric  
Director/President, Holyoke Solar Cooperative  
Director/President, Massachusetts Clean Energy Cooperative  
Trustee, Holyoke Community College  
Director, Massachusetts Municipal Wholesale Electric Co.  
Director, Public Utilities Risk Management Association  
Vice President, Municipal Electric Association of Massachusetts  
Director, Greater Holyoke Chamber of Commerce  
Finance Committee, St. Jerome's Parish  
Director, Northeast Public Power Association

<b>Insiders' Affiliations as of December 2015</b>
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**Paul J. McDonald**

Trustee, PeoplesBancorp, MHC  
 Director, PeoplesBank  
 Director, Arundo, Inc.  
 Director, PB Partners, Inc.  
 Director, NEFWC, Inc.  
 Director, Polytainer's, LLC (Toronto, Ontario, Canada)  
 Managing Partner, Otis Reservoir Associates Venture Capital  
 Director, Schumacher Co., NYC  
 Advisory Board, Long River Venture Fund  
 Member, Dean's Advisory Council, Isenberg School of Management  
 Advisory Board, Institute for Responsible Corporate Governance,  
 Lutgert College of Business, Florida Gulf Coast University

**James B. Newton, Jr.**

Trustee, PeoplesBancorp, MHC  
 Director, PeoplesBank  
 Partner, Director and Executive Chairman, Horizons Solutions, LLC

**Russell J. Peotter**

Trustee, PeoplesBancorp, MHC	
Director, PeoplesBank	
WGBH Educational Foundation	Vice President
America's Public Television Stations (APTS)	Director and Trustee
American Public Television (Eastern Educational T	Director
Community Involved in Sustaining Agriculture	Director
Springfield Central Cultural District	Director, Chair
The Trustees of Reservations	Corporate Trustee, Advisory Council
MassCreative, Inc. Boston	Director
Greater Northampton Chamber of Commerce	Ex Officio Director
Hampshire Regional Chamber of Commerce	Director, Chair
Hilltown Land Trust	Director
Enchanted Circle Theatre	Director
Double Edge Theater	Director
Old Sturbridge Village	Honorary Trustee
American Red Cross, Pioneer Valley	Director
Mass College of Liberal Arts Foundation	Corporator

**Thomas A. Terry**

Trustee, PeoplesBancorp, MHC  
 Director, PeoplesBank  
 Partner, CPA, Whittlesey & Hadley, P.C.  
 Director & Treasurer, One Ames Hill Corp.  
 Director & Treasurer, Holyoke Lions Club  
 Director & Treasurer, So. Hadley Swim Club  
 Director & Treasurer, Michael E. Smith Endowment for Excellence in Education  
 Chair, Appropriations Committee, Town of South Hadley  
 Partner, TRAMBL Realty Partnership  
 Treasurer, Committee to Elect John Scibak

**Insiders' Affiliations  
as of December 2015**

**Steven M. Mitus**

Trustee, PeoplesBancorp, MHC  
Director, PeoplesBank  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise Motor Sales Company  
    BMSC dba Balise Honda, Balise Chevrolet Buick, dba Balise Ready Credit, dba Balise Collision centers  
Director, Executive Vice President, CFO/Treasurer, Shareholder, BLS, Inc. dba Balise Lexus  
Director, Executive Vice President, CFO/Treasurer, Shareholder, BTL, Inc. dba Balise Toyota  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise FOW, Inc. dba Balise Ford  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Jimbob Aviation, Inc.  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Jimbob Air Charter Services, Inc.  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise JRN, Inc. dba Jerry Rome Nissan  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise Hy, Inc. dba Balise Hyundai  
Director, CFO/Treasurer, Auto Credit Express, Inc.  
Director, CFO/Treasurer, Fairfield HY Inc. dba Fairfield Hyundai  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise V Inc. Balise Volkswagen  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise Ford of Cape Cod  
Director, Executive Vice President, CFO/Treasurer, Shareholder, R&J Nissan, Inc. dba Balise Nissan of Cape Cod  
Director, Executive Vice President, CFO/Treasurer, Cape Hy, Inc. dba Balise Hyundai of Cape Cod  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise Car Wash Inc.  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise Auto Sales, Inc.  
Manager, Executive Vice President, CFO/Treasurer, Balise C, LLC dba Balise Chevrolet of Warwick  
Manager, Executive Vice President, CFO/Treasurer, Balise T, LLC dba Balise Toyota of Warwick  
Manager, Executive Vice President, CFO/Treasurer, Balise K, LLC dba Balise Collision Repair  
Manager, Executive Vice President, CFO/Treasurer, Balise N LLC dba Balise Nissan of Warwick  
Director, Executive Vice President, Treasurer, Balise Subaru, Inc.  
Manager, Executive Vice President, CFO/Treasurer, MDB-T, LLC dba Colonial Toyota  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise H1, dba Majestic Honda  
Director, Executive Vice President, CFO/Treasurer, Shareholder, Balise H2 West Warwick, dba Balise Honda of WW  
Partner, Balise Automotive Realty, Limited Partnership  
Manager, Cape Cod Properties, LLC  
Manager, QLP, 1, LLC  
Manager, Columbus Avenue Realty, LLC  
Manager, YGP, LLC  
Manager, 635 Riverdale St, LLC  
Manager, Carlex CT, LLC  
Manager, Carlex Realty, LP  
Manager, North Broad Street Realty, LLC  
Manager, BAR RI, LLC  
Manager, BAR RI2, LLC  
Manager, BAR RI3, LLC  
Director, Treasurer, Shareholder, Car Development, Inc.  
Director, Treasurer, Balise Real Estate, Inc.  
Manager, Consumer Insurance Associates, LLC  
Director, Treasurer, Extreme Outdoor Adventures, Inc.  
Agent, Allstate Insurance Company  
Director, Health New England  
Trustee, Baystate Health  
Trustee, Chair of Audit & Finance, Community Foundation of Western Mass.  
Trustee, BMSC 401k Retirement Plan  
Director, Shareholder Key Royal Insurance, Ltd  
Director, Shareholder, North Bay Reinsurance, Ltd  
Trustee, Holyoke Community College

Indirect non controlling ownership through parent entity.