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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

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)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

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

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. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the

authorized individual who must sign the report. I, Richard J. Gavegnano

Name of the Holding Company Director and Official

Title of the Holding Company Director and Official

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.

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 Bo "Rules Regarding Availability of Information," 12 C.F.R. Pan that the Reporter and individual consent to public release details in the deport condenning that individual.	t 261,
Signatury of Holding Company Director and Official  Date of Signature	_
For holding companies <u>not</u> 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	
For Federal Reserve Bank Use Only	
RSSD ID	_

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate 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. Date of Report (top-tier holding company's fiscal year-end): December 31, 2016 Month / Day / Year Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code) Reporter's Name, Street, and Mailing Address Meridian Bancorp, Inc. Legal Title of Holding Company 67 Prospect Street (Mailing Address of the Holding Company) Street / P.O. Box Peabody MA 01960 State Zip Code Physical Location (if different from mailing address) Person to whom questions about this report should be directed: Mark L. Abbate EVP, Treasurer & CFO Name Title 978-977-2220 Area Code / Phone Number / Extension 978-977-2877 Area Code / FAX Numbe mabbate@ebsb.com E-mail Address Address (URL) for the Holding Company's web page Is confidential treatment requested for any portion of this report submission?..... 1=Yes In accordance with the General Instructions for this report (check only one), 1. a letter justifying this request is being provided along with the report ..... 2. a letter justifying this request has been provided separately..... NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspe information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

### **Table of Contents**

Report Item 1: Annual Report to Shareholders

• Three copies of the Annual Report will be sent upon receipt from our printer.

Report Item 2a: Organizational Structure

• See attached

Report Item 2b: Domestic Branch Listing

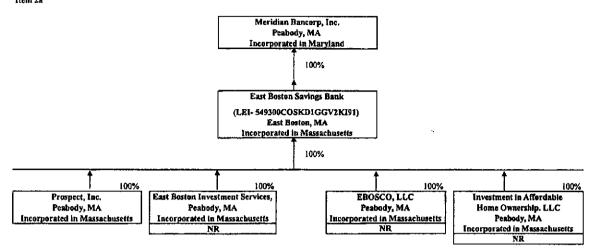
See attached

**Report Item 3: Securities Holders** 

See attached

Report Item 4: Insiders

• See attached



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# ITEM 3 Securities Holders

#### MERIDIAN BANCORP INC.

**Total Outstanding Shares** 

53,596,105

T. Rowe Price Associates, Inc.
Baltimore, MD 21202
4,981,470 # Shares Aggregate Amount Beneficially Owned (9.29%)

FMR, LLC
Boston, MA 02210
4,667,871 #Shares Aggregate Amount Beneficially Owned (8.71%)

3 East Boston Savings Bank Quincy, IL 62305 3,530,464 # Shares Aggregate Amount Beneficially Owned (6.59%)

Black Rock, Inc.
 New York, NY 10055
 2,964,659 # Shares Aggregate Amount Beneficially Owned (5.53%)

Meridian Bancarp, Inc. Insiders 12/31/2016

Report Nem 4 Insiders			Insiders 12/31/2016				
Name, City, State	Principal Occupation (if other then with Holding Company)	Title & Position (with Holding Company)	Title & Position (with subsidiaries)	Tille & Position	% of Voting Shares	% of Voting Stares	% of Voing Shares % of Voing Shares List Names of other
Directors				יייייייייייייייייייייייייייייייייייייי	III Elecaing Company	in Supriguence	Jampames M 23% or more
Cymhis L. Caracy Lymfield, MA	Влокст	Director	Director of 2858	Carney & Company, LLC - Principal	0.02%	ą.	ğ
Marilyn A. Censulto Peabody, MA	CPA	Director	Director of EBSB	Naffah & Co P.C Partner	0.25%	c,	ą
Russell Chin Quincy, MA	Айотеу	Director	Director of EBSB	Chin Law Firm - Principal	\$100 \$1	rýa	ş
Acro R. DiMaria East Boston, MA	Атылеу	Director	Director of ERSB	Law Office of Michael A. D'Avolio - Attemey at Law	7970	n,	ē.
Richard F. Fornandez Rovere, MA	CFO	Director	Director of EBSB	Strughten Recycling Technologies - CFD	%5C0	Ę	n/a
Domenic A. Gaenhandella Topsfield, MA	Reind	Director	Director of EBSB	·a	0.36%	r,	ŧ
Richard J. Gavegrano Wenham, MA	ç,	President CEO, Chairman, & Director	President, CEO & Charlman President, CEO & Chariman	s/u	2.94%	ž	ž
Thomas I. Gunning Norwell, MA	Executive Director	<b>Дитело</b> т	¥	Building Trades Employers Assoc Executive Director	0.13%	ž	ź
Carl A. LaGreea Lynnfield, NA	CPA	Director	Director of E8\$B	Forman, Itakowitz, Bezerson & LaGreca, P.C President	0.20%	17,0	ž
Edward L. Lynch Lynn, MA	Атопысу	Director	Director of EBSB	Altomey at Law . Sole Practitioner	0.28%	ş	1/2
Edward J. Mertin Millon, MA	<b>u</b> ra	Director, Corporate Secretary	Executive Vice President of EBSB	장미	2120	2,2	ž
Gregory F. Natahoci Sangus, MA	Retired	Director	Director of EBSB	n/a	%ZZ 0	. 10	<b>4</b> /21
Janes G. Sætari Lynnfield, MA	Retired	Director	Director of EBSB	1748	0.12%	ę,a	ŧ
Additional Executive Officers							
Mark L. Abbaic Barrington, R.	ę,c	Executive Vice President, Treasures & CFO of Meridian Bascosp, Inc.	Executive Vice President, Treasurer & CFO of BBSB	0/0	0.28%	Ą.	ď
John Migliszzi Reading, MA	ę,u	Executive Vice Provident of Meridian Bancorp, Inc.	Executive Vice President of EBSB	\$/B	\$30%	ă	, a
Frank Romano Beverty, MA		Executive Vice President of Meridian Bancop, Inc.	Executive Vice President of EBSB	4/0	76E0	ą/p	7/4
John Camall Randoph, MA	ę,a	Executive Vice President & COO of Meridian Bencopy, Inc.	Exacutive Vice President & COO of EBSB	<b>*</b> /a	0.15%	ផ	ä