

**Potential Class A-1
Director Candidate**

Christopher Maher
Chairman and Chief Executive Officer
OceanFirst Bank

Christopher Maher is chairman, president, and chief executive officer of OceanFirst Financial Corporation and OceanFirst Bank, N.A. Maher joined OceanFirst Bank in March 2013. OceanFirst is one of the oldest and largest commercial banks headquartered in New Jersey, operates 37 branches, and has total assets exceeding \$12 billion. OceanFirst is listed on the NASDAQ Stock exchange under the symbol OCFC and has a market value of approximately \$1.2 billion.

Prior to joining OceanFirst Bank, Maher was president and chief executive officer of Patriot National Bancorp. Previously, he was executive vice president of Dime Savings Bank of Williamsburg; senior vice president, Information Services of BISYS; and managing director, Banking Strategy of Fidelity National Information Services.

Affiliations:

- Federal Reserve Bank of Philadelphia, **director**
 - *Management and Budget Committee, deputy chair*
- OceanFirst Foundation, **chairman**
- Helen Keller Services for the Blind, **trustee**
- Hackensack Meridian Ambulatory Care, Inc., **director and treasurer**
- Monmouth University Board of Trustees, **trustee and treasurer**
- New Jersey Bankers Association, **chairman**

Past Affiliations:

- Hackensack Meridian Hospitals Corp., **director**
- Hackensack Meridian Residential Care, **director**
- Housing Development Fund, Inc., **director**
- Federal Reserve Bank of Philadelphia
 - Community Depository Institute Advisory Council, **member**
- Federal Reserve Board of Governors
 - Community Depository Institution Advisory Council, **president**

Education:

- Franklin and Marshall College
- Upsala College
- University of Virginia/CBA Graduate School of Banking

Nominated by the following banks

Atlantic Community Bankers Bank
Ameriserv Financial Bank
OceanFirst Bank, NA
Univest Bank and Trust Company

Potential Class B-2 Director Candidate

John A. Fry
President
Drexel University

John A. Fry, appointed in 2010 as Drexel University's 14th president, has served higher education for his entire professional life. As a consultant, board member, chief operating officer, and chief executive officer, he has developed an in-depth understanding of the challenges involved in leading a major educational institution.

Under Fry's leadership, Drexel is setting a new standard for cooperative education, transforming its online and hybrid offerings, and becoming a force for economic development in the Greater Philadelphia region.

Fry came to Drexel from Franklin & Marshall College, where he was president starting in 2002 and instrumental in the college's academic growth, campus and neighborhood development, and improved admissions and financial performance. From 1995 to 2002, he was executive vice president of the University of Pennsylvania, where he helped develop and implement Penn's "Agenda for Excellence," a comprehensive plan that guided strategic initiatives from 1996 to 2001. He also built a coalition of nonprofit, business, neighborhood, and governmental organizations in support of a multipronged strategy to address the key challenges facing the University City neighborhood in West Philadelphia. Before joining Penn, he was a management consultant for the higher education and nonprofit sectors.

Affiliations:

- Federal Reserve Bank of Philadelphia, **director**
 - Management and Budget Committee, **member**
 - Nominating and Governance Committee, **member**
- The Wistar Institute, **director**
- Advanced Functional Fabrics of America (AFFOA), **director**
- Community Health Systems, **director**
- Macquarie Investment Management, **director**
- Lafayette College, **trustee**
- The Kresge Foundation, **trustee**

Past Affiliations:

- American Council on Education, **director**
- Chamber of Commerce for Greater Philadelphia, **chair**
- NCAA Division III Presidents Council, Drexel University, **chair**
- University City District, **chair**
- US Squash, **chair**
- Benjamin Franklin Tercentenary Commission, **member**
- Transition Team of Governor-elect Edward Rendell of Pennsylvania, **member**

- Transition Team of Governor-elect Tom Wolf, *chair*
- Federal Reserve Bank of Philadelphia, Economic and Community Advisory Council, *member*
- Federal Reserve Bank of Philadelphia, Audit Committee, *member*

Education:

- Lafayette College, B.A.
- New York University Stern School of Business, M.B.A.

Nominated by the following banks

**Asian Bank
First Citizens Community Bank
Newfield National Bank
The Glenmede Trust Company, NA**