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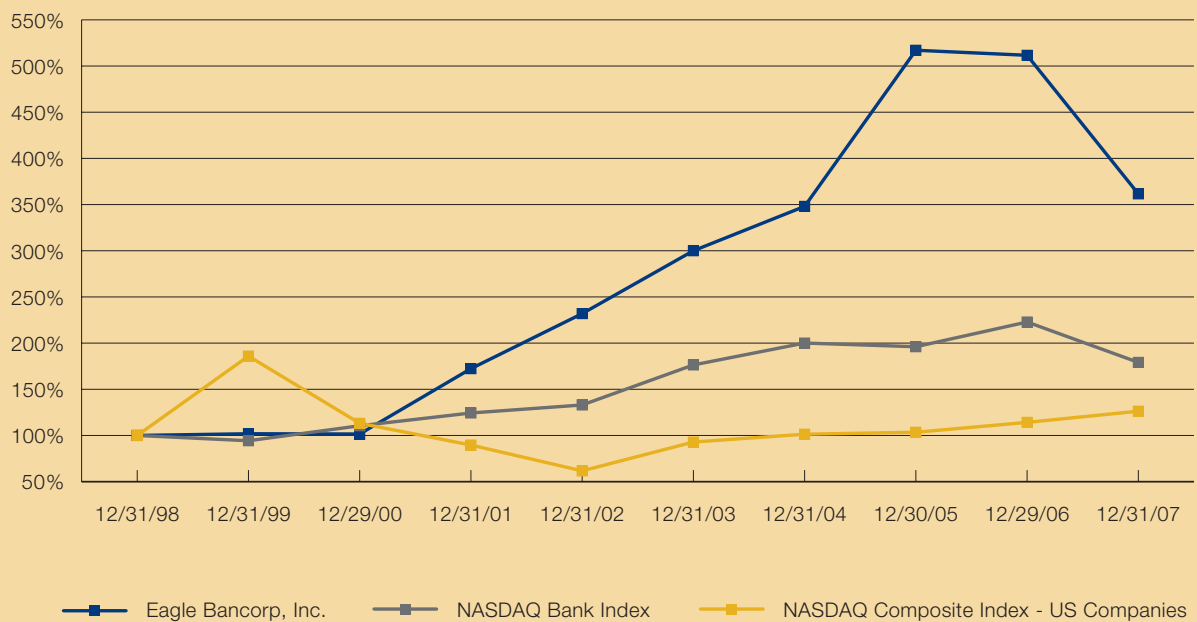
2007 ANNUAL REPORT

V I S I O N

EXPANDING . EVOLVING . EVERY DAY

STOCK PERFORMANCE COMPARISON

Stock Price Performance. The following table compares the cumulative total return on a hypothetical investment of \$100 in the Company's common stock on December 31, 1998 through December 31, 2007, with the hypothetical cumulative total return on the NASDAQ Composite Index (U.S. Companies) and the NASDAQ Bank Index for the comparable period, including reinvestment of dividends.



	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007
Eagle Bancorp, Inc.	100	102	102	172	232	300	348	517	512	362
NASDAQ Composite Index	100	186	113	90	62	93	101	103	114	126
NASDAQ Bank Index	100	94	111	124	133	176	200	196	223	179

Assuming \$100 was invested on December 31, 1998



To Our Shareholders

The year 2007 was a challenging one for the American economy, and in particular the banking and financial services industry, as falling interest rates led to decreased margins and impacted profit levels. However, it was fallout from the sub-prime mortgage situation that caused the greatest concern and adversely impacted the market values of most bank stocks. We are pleased to report that EagleBank has never been involved in any aspect of the sub-prime mortgage business. The Bank has never participated in this area either through originations or its investment portfolio.

However, the general economic and interest rate environment did lead to a slight decline in profits, at \$7.7 million, as compared to the previous year of \$8.0 million. We are pleased that on a comparative basis we performed better than many of our peers on both a local and national level. While in part due to our limited exposure to the mortgage markets, we continue our strong performance in many key areas. Our asset quality remains high with non-performing assets at only .63% of total assets. We have maintained a superior net interest margin of 4.37%. This represents a decrease of only 44 basis points despite successive drops in interest rates, totaling 1.00% initiated by the Federal Reserve during the year. We continued our pattern of growth in our loan portfolio while maintaining underwriting standards. The Bank enjoyed a healthy 21% growth rate in the commercial loan portfolio during the year, and while the demand for real estate loans has softened, the turmoil in both primary and secondary markets has created opportunities for improved margins in that area. Non-interest income increased 35% over the prior year. We are pleased to note that a major transaction in our subordinated lending area contributed \$1.2 million to that increase. This was from a multi-year transaction which was successfully concluded in 2007.

Your directors and management team continue their total commitment to superior service and first rate financial products. We combine that with the use of state of the art technology, both for the convenience of our customers and to improve the efficiency of our internal processes. As an example, EagleBank has over 250 customers using our Remote Deposit service, which was introduced in mid-2006. Our strategy and delivery of dedicated service have helped us exceed \$840 million in assets and over \$80 million in capital.

As we prepare to celebrate our tenth anniversary, we are proud of our success in both growth and profitability. We are equally proud of the recognition EagleBank has received for its outstanding customer relations and community service. We were recently named as one of only two banks to receive a 100% rating for "overall performance" by Washington Consumer Checkbook magazine. Through the proceeds of its annual golf tournament, the EagleBank Foundation, in only its third year, distributed over \$100 thousand to four local hospitals for breast cancer treatment and awareness. The Bank and our employees contribute both funds and countless hours to various community organizations, including Habitat for Humanity, The Columbia Lighthouse for the Blind, and The Special Olympics, just to name a few.

To complement our existing franchise, in December we announced the proposed merger with Fidelity & Trust

Financial Corporation. We are extremely pleased to have the opportunity to join with such a quality organization, with the merger expected to be effective in mid-year of 2008. The transaction is expected to increase our size to over \$1.2 billion in total assets. It will also substantially increase our branch network, including entry into the active Northern Virginia market. Therefore, we expect the merger to provide some efficiencies and revenue growth opportunities. Perhaps more importantly, we will gain much expertise and talent from Fidelity's dynamic management and officer team.

While many aspects of the economic outlook for 2008 are still unclear, we are upbeat about the prospects for EagleBank. The greater Washington, DC metropolitan area still has among the strongest demographics of any market in the US. The region continues to foster growth in employment which drives the general economy. We are strengthening our lending capabilities, our array of products and services and our branch network. At the same time we foster those characteristics which make us unique and successful, including our strong Board and our community focus. This is demonstrated by our local decision making process and providing access to senior management to all of our customers.

We thank you for your continued support. Eagle Bancorp, Inc. is entering the year 2008 stronger and more confident than ever.



Leonard L. Abel

Chairman, Eagle Bancorp, Inc.

On a personal note, this will be my last message to you as Chairman of the Board, a position I have held, thanks to all of you, since the inception of the Company. I hope to continue to serve as a Director. The welfare of our stockholders will continue to be my utmost concern. I am deeply grateful for your past support.



Ronald D. Paul

President and CEO, Eagle Bancorp, Inc.

Chairman and CEO, EagleBank

SIX-YEAR SUMMARY OF SELECTED FINANCIAL DATA

The following table shows selected historical consolidated financial data for Eagle Bancorp ("the Company"). It should be read in conjunction with the Company's audited consolidated financial statements appearing elsewhere in this report.

	YEAR ENDED DECEMBER 31,						
(dollars in thousands except per-share data)	2007	2006	2005	2004	2003	2002	5-Year Compound Growth Rate
Selected Balances - Period End							
Total assets	\$846,400	\$773,451	\$672,252	\$553,453	\$442,997	\$347,829	19%
Total stockholders' equity	81,166	72,916	64,964	58,534	53,012	20,028	32%
Total loans	716,677	625,773	549,212	415,509	317,533	236,860	25%
Total deposits	630,936	628,515	568,893	462,287	335,514	278,434	18%
Selected Balances - Averages							
Total assets	\$800,437	\$712,297	\$610,245	\$487,853	\$375,802	\$292,921	22%
Total stockholders' equity	76,760	68,973	61,563	55,507	34,028	18,381	33%
Total loans	659,204	575,854	479,311	353,537	266,811	210,303	26%
Total deposits	634,332	585,621	512,416	397,788	292,953	237,910	22%
Results of Operations							
Interest income	\$57,077	\$50,318	\$36,726	\$24,195	\$18,403	\$16,661	28%
Interest expense	23,729	17,880	8,008	4,328	3,953	5,170	36%
Net interest income	33,348	32,438	28,718	19,867	14,450	11,491	24%
Provision for credit losses	1,643	1,745	1,843	675	1,175	843	14%
Net interest income after provision for credit losses	31,705	30,693	26,875	19,192	13,275	10,648	24%
Noninterest income	5,186	3,846	3,998	3,753	2,850	2,107	20%
Noninterest expense	24,921	21,824	18,960	14,952	11,007	8,530	24%
Income before taxes	11,970	12,715	11,913	7,993	5,118	4,225	23%
Income tax expense	4,269	4,690	4,369	2,906	1,903	1,558	22%
Net income	7,701	8,025	7,544	5,087	3,215	2,667	24%
Dividends declared	2,302	2,147	1,994	-	-	-	-
Per Share Data (1)							
Net income, basic	\$0.80	\$0.85	\$0.82	\$0.56	\$0.49	\$0.54	8%
Net income, diluted	0.78	0.81	0.77	0.53	0.46	0.51	9%
Book value	8.35	7.69	6.95	6.38	5.85	4.09	15%
Dividends declared per share	0.24	0.23	0.22	-	-	-	-
Dividend payout ratio (2)	29.89%	27.06%	26.83%	-	-	-	-
Financial Ratios							
Return on average assets	0.96%	1.13%	1.24%	1.04%	0.86%	0.91%	
Return on average equity	10.03%	11.63%	12.25%	9.16%	9.45%	14.51%	
Average equity to average assets	9.59%	9.68%	10.09%	11.38%	9.05%	6.28%	
Net interest margin	4.37%	4.81%	4.99%	4.35%	4.14%	4.16%	
Efficiency ratio (3)	64.67%	60.15%	57.95%	63.30%	63.62%	62.73%	
Non-performing assets to total assets	0.63%	0.26%	0.07%	0.03%	0.15%	0.28%	
Net charge-offs to average loans	0.15%	0.06%	0.02%	0.03%	0.10%	0.09%	

(1) Presented giving retroactive effect to stock splits in the form of 30% stock dividends paid on July 5, 2006 and February 28, 2005

(2) Computed by dividing dividends declared per share by net income per share

(3) Computed by dividing noninterest expense by the sum of net interest income and noninterest income

Expanding our Vision in the Year 2007

The bold vision that inspired the founding of EagleBank in 1998 is very much alive today. It has evolved and expanded. However, even as we develop and change, it is still the same vision of superior service, local accessibility, and corporate citizenship that is critical to our success. We have grown to become the area’s leading community bank with the ability to compete with larger, national institutions in terms of our expertise, products, and services. As we evolve every day, we dedicate our entrepreneurial spirit, focus, and flexibility to creating custom solutions to meet our customers’ banking needs.

In 2007, EagleBank’s vision saw a continued trend of long-term growth. Solid financial results include total assets of \$846 million, an increase of 9% over 2006. Total loans grew 15%, while equity increased 11%.

Our asset quality, coupled with a net interest margin that outperformed our competitors, reflects EagleBank’s financial strength during challenging economic times and a difficult interest rate environment. Our vision of community banking expanded in 2007 to allow us to grow with our customers, but even as we add products, people, and services, we never lose sight of the importance of building relationships as we build value.

To make our nine branches in the Washington area even more convenient for our customers, in 2007 we extended our branch banking hours. We also

lengthened the time for wire transfers in order to facilitate same day settlement needs. In just over one year, since we introduced our Remote Deposit service, more than 250 EagleBank customers now enjoy the convenience of banking from their office. While we remain committed to being a business bank, we also developed a special package of retail services, such as preferred rates on money market accounts, to offer to our shareholders and business owners.

Whether we are finding new ways to serve our customers or enhancing our existing products and services, every day presents an opportunity for EagleBank to expand our vision and strengthen our focus. Experience a week in EagleBank’s world and see that even as we grow, change, and improve, our focus is where it was and always will be . . . on our customers, shareholders, and community.



“ *Coffee in hand, EagleBank employees begin the week with focus and dedication.* ”

By 8:30 AM, tellers are cashing checks, taking deposits, and smiling as they welcome new and old friends. Focusing on customers' needs as we grow, in 2007, EagleBank offers **extended branch banking hours** from 8:30 AM until 4 PM, Monday through Thursday. As always, branches are open from 8:30 AM until 5 PM on Friday. For added convenience, the Silver Spring Office now has a drive-in window, open weekdays.

While the branches are bustling, emails alert customers about an attractive Certificate of Deposit rate. In 2007, EagleBank launches **email marketing** to inform customers of special rate promotions, new products and services, and important educational topics, such as protecting against identity theft.

Even on a holiday, EagleBank works for the community. On Columbus Day, Monday, October 8, 2007, the third annual **EagleBank Foundation Fight Breast Cancer Golf Classic** is held at Woodmont Country Club in Rockville. EagleBank joins forces with over twenty community sponsors to again raise over \$100,000 to benefit local facilities' efforts to fight breast cancer. The EagleBank Foundation positions us as a leader among our peers in our focus on corporate citizenship.

T U E S D A Y

EagleBank's **Tech Road Operations Center** in Silver Spring is thoroughly engaged in processing a busy Monday's transactions. Every day, our behind-the-scenes teams use the latest technology to turn custom solutions into working financial products and services. To ensure absolute security for our customers, in 2007, a new state-of-the-art **MailSafe** system is implemented to safeguard emails containing financial

data, account numbers, or other sensitive information.

Today is the day that EagleBank's **Senior Staff** meets weekly to review bank performance and discuss new initiatives. Collectively, they represent in excess of 125 years of banking and financial experience. Their enthusiasm, energy, and passion are the driving force behind EagleBank's expanding vision of community banking.

It is the second Tuesday of the month, and EagleBank's **Management Advisory Committee (MAC)** holds their own meeting to review and resolve issues that impact employees and improve the Bank's efficiency. Composed of middle management from every key department, MAC advises senior bank officials and keeps the lines of communication open within the Bank.



“ *We use the latest technology to turn custom solutions into working financial products and services.* ”

In the middle of the week, and every day, more customers in 2007 benefit from EagleBank's **Remote Deposit** service where they use a desktop scanner to make deposits from their office. Deposits go to the bank instantly and can be made weekdays until 6 PM. As the area's leading community bank, this service extends our reach and helps us serve more customers.

As we grow and expand, it is more important than ever to focus on customer service. This commitment is reflected in today's training session that is part of a bank-wide effort to reinforce EagleBank's written **Standards of Customer Service**. These service standards are based on feedback received from employees at all levels, and, of course, our customers.

It is a Wednesday evening in January, and EagleBank officers are meeting with the Bank's Healthcare Advisory Board. This group of physicians, dentists, and companies who support the medical community, meet with bank officials to discuss industry trends and to advise us on the products and services they need to make their banking easier. Our goal is to enable them to focus on what they do best – improve the quality of life of their patients.





As our vision evolves, EagleBank competes with much larger banks in terms of expertise, resources, and **market knowledge**. Today, an experienced commercial real estate lender meets with two developers to creatively structure financing to achieve their company's long-term goals. EagleBank remains committed to making **commercial real estate loans**.

It is **New Employee Orientation Day** at the Bank, where we welcome employees and educate them on our history, organization, and values. EagleBank's Chairman, Ron Paul, always joins the new employees for lunch, answers their questions, and shares the Bank's philosophy of caring, responsive, customer service.

Product development is an ongoing focus at EagleBank. This Thursday, we are refining the **Golden Eagle Relationship Account**, the first retail package of services being marketed to customers who are business owners and top management. It will also be offered to shareholders and includes such benefits as preferred rates on Certificates of Deposit and money market accounts, and specially priced lines of credit.

“ *Local decision-makers provide quick, workable solutions to our clients’ business banking needs.* ”

Friday, we expedite a **Commercial Term Loan** and **Line of Credit** for a software company executive. At EagleBank, our commercial loan demand remains robust, in no small part due to the guarantee of access to **local decision-makers** who provide quick, workable solutions to their clients’ business banking needs.

To support businesses in our region, EagleBank is the main sponsor for the **Start Right! Business Competition for Women Entrepreneurs**, coordinated by Rockville Economic Development, Inc. (REDI). For the second year in a row, EagleBank donates the top prize of \$10,000 in an award ceremony on Friday, March 16, 2007. The recipient, a woman owner of a medical device company, subsequently becomes a Bank customer.

At 5 PM today, a settlement company takes advantage of EagleBank’s extended hours to make an end-of-the week **wire transfer**. The customer can call our Wire Department directly, using a secure PIN for identification. For even greater convenience, ExecuBank, our online banking system, allows complete independence in the transfer of wired funds.



SATURDAY

It is Saturday morning, and an EagleBank **Business Development Officer** makes a special appointment to meet a retail client that afternoon at his place of business. The retailer, owner of two upscale bath and kitchen hardware stores, appreciates and shares EagleBank's focus on personal service. At EagleBank, we go the extra mile for our customers, including arranging our schedule to meet their needs.

Two of EagleBank's branch locations offer the convenience of **Saturday banking hours**. The Chevy Chase branch lobby serves customers from 9 AM until Noon. Early-risers can take advantage of the Drive-Up at Shady Grove, which is open from 8:30 AM until Noon.

EagleBank employees often devote time during weekends for community activities. On Saturday, March 3rd,

Bank employees work for **Habitat for Humanity** to assist a needy Montgomery County family with their home building efforts. In 2007, and every year, EagleBank supports the worthwhile causes of organizations such as Community Ministries of Montgomery County, Cystic Fibrosis, and The Children's Inn of NIH, to name a few.



“ At EagleBank, we go the extra mile for our customers, including arranging our schedule to meet their needs. ”



Sunday, and every day, EagleBank customers use our website to access their accounts for **online banking** and to learn more about our products and services. EagleBank's online banking is available 24/7. Customers can also pick up their phone anytime to use our convenient **Telebank** service for account information, current rates, and branch locations, hours, and telephone numbers.

Leaving on a trip today, a customer uses her **EagleBank ATM card** at one of the 1,000 **Allpoint Network ATM's** in the Washington, DC area. When she's traveling, she can also use her card at over 32,000 Allpoint ATM's nationwide. The Allpoint Network gives EagleBank customers access to their funds no matter where they are or where they go.

Sunday is the perfect time for EagleBank customers to relax and read about their Bank in the Fall 2007/Winter 2008 **Washington Consumers' CHECKBOOK** magazine. They are pleased to read what they already know — EagleBank is rated one of the area's top banks for customer service, receiving a 100% rating for "Overall Performance."

In 2008, EagleBank's vision will be even more expansive.

We will celebrate the tenth anniversary of serving our customers, shareholders, and community. We will also offer a shared vision of financial strength and local accessibility, as well as service in Northern Virginia, with the pending merger of Fidelity & Trust Bank into EagleBank. By joining two of the fastest growing community banks in the Washington, DC region, EagleBank has the ability to offer more products, locations, and people to provide personalized financial solutions. We move forward into our next decade of service with confidence and increased capabilities.



The newly renovated Bethesda Theater in the heart of downtown Bethesda is the backdrop for this year's photo of the EagleBank Board of Directors.

BOARD OF DIRECTORS

Leonard L. Abel *

Chairman of Eagle Bancorp, Inc.
Until retiring in 1993, Mr. Abel was partner-in-charge of the certified public accounting firm of Kershenbaum, Abel, Kernus and Wychulis, Rockville, Maryland.

Ronald D. Paul *

President and CEO, Eagle Bancorp, Inc.
Chairman and CEO, EagleBank
President of Ronald D. Paul Companies and RDP Management.
Chairman of Bethesda Investments, Inc., a private venture capital fund.

Leslie M. Alperstein, Ph.D. **

President of Washington Analysis Corporation, a leading governmental policy institutional investment research brokerage firm.

Arthur H. Blitz

Principal in the Bethesda law firm of Paley, Rothman, Goldstein, Rosenberg, Eig & Cooper, Chartered.

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Owner of Curtis Chevrolet, an automobile dealer in Washington, DC; Chairman of the Washington Area Better Business Bureau; Managing Partner, JDJ Investments.

Steven L. Fanaroff

Vice President and Chief Financial Officer of Magruder Holdings, Inc., a regional supermarket chain.

Michael T. Flynn *

President, EagleBank – Washington
Executive Vice President and COO, Eagle Bancorp, Inc.

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President of Goodman-Gable-Gould/Adjusters International, a Maryland-based public insurance adjusting firm.

Neal R. Gross

Chairman and Chief Executive Officer of Neal R. Gross & Company, Inc., a Washington, DC-based court reporting service.

Benson Klein

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President of Lee Development Group; General Manager of Acorn Self-Storage; General Partner of Montgomery 1936 Land Company, LLC; and Principal Broker of Montgomery Land Company, LLC.

Philip N. Margolius *

Partner in the Margolius Law Firm, and managing member of The Margolius Firm, LLC, a consulting firm.

Thomas D. Murphy

President, EagleBank – Montgomery County

Kim Natovitz

President of The Natovitz Group, Inc., an independent life and health insurance agency.

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Partner in the law firm of Shulman, Rogers, Gandal, Pordy & Ecker, P.A.

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Benjamin M. Soto, Esq.

President and CEO of Paramount Title & Escrow, LLC, a high-volume, full service title company licensed in Washington, D.C., Maryland and Virginia.

Worthington H. Talcott, Jr.

Partner in the law firm of Shulman, Rogers, Gandal, Pordy & Ecker, P.A.

Leland M. Weinstein *

President of Syscom Services, Inc., a technology consulting firm that specializes in providing federal and state agencies as well as Fortune 1000 businesses with technology products and services that help streamline communications and operations.

Eric H. West

Founding principal of West, Lane & Schlager Realty Advisors, LLC, specializing in tenant representation and strategic real estate consulting.

EAGLEBANK MISSION STATEMENT

EagleBank is committed to providing quality financial services and successful solutions that consistently achieve a high degree of customer satisfaction. We will distinguish our company from other institutions in our ability to provide superior service while creating stockholder value, building our community, and encouraging the growth and well-being of our people. We are dedicated to being the leading community bank in our market, recognized and respected for our banking knowledge, customer service, business ethics, and corporate citizenship.

EXECUTIVE OFFICERS

Ronald D. Paul	Chairman/CEO	Martha Foulon-Tonat	EVP/Chief Lending Officer
Michael T. Flynn	President/EagleBank – Washington	James H. Langmead	EVP/Chief Financial Officer
Thomas D. Murphy	President/EagleBank – Montgomery County	Susan G. Riel	EVP/Chief Operating Officer

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Ventures, LLC

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SVP/SBA Team Leader

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SVP/Business Development Officer,
Silver Spring

Deborah L. Colliton
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Bethesda

Robert R. Hoffmann
SVP/Senior Commercial Lender

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Linda M. Lacy
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Manager

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VP/Non-Profit Specialist

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Matthew B. Leydig
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Ivy Lim-Jui
VP/Controller

Ludwell L. Miller III
VP/Compliance Director

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VP/Commercial Lender, D.C.

James R. Newman
VP/Credit Department Manager

Nicholas J. Pittas
VP/Commercial Lender

Rob D. Powell
VP/Commercial Lender, D.C.

Ryan A. Riel
VP/Commercial Real Estate Lender

Kenneth S. Scales
VP/Commercial Lender

Frederick L. Schultz
VP/SBA Lender

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Manager

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VP/Business Development Officer,
K Street

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Manager

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Chevy Chase

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Jane N. Willis
VP/Credit Analyst

Christine Andrukitis
AVP/Consumer Loan Officer

Michele Capone
AVP/Workout, Liquidation and
Recovery Manager

Terry L. Clarke
AVP/Project Manager

Sharon A. Gray
AVP/Loan Operations Manager

Yulissa Guerra-Reyes
AVP/Branch Manager, Bethesda

Chia-Shan Ho
AVP/Credit Analyst

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AVP/Branch Manager, Dupont
Circle

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AVP/Human Resources Officer

Barbara I. Millard
AVP/Branch Manager, Silver Spring

Mardi S. Novik
AVP/Branch Manager, Shady Grove

Alexis Santin
AVP/Branch Manager, K Street

Dana M. Thomas
AVP/Training Officer

Christie Washington
AVP/Senior Portfolio Management
Officer

Carolyn Arndt
Branch Manager/Officer,
Rockville Pike

Michael S. Betton
Audit Officer

Carole V. Bousum
Audit Officer

Nancy N. Bravo, AAP
Deposit Operations Supervisor/
Officer

Robert C. Cortez
Residential Mortgage Officer

Shari Craig
Senior Portfolio Management
Officer

Yeshiwatshay M. Eldridge
Check Exceptions Supervisor/
Officer

Earl Franklin
Branch Manager/Officer,
McPherson Square

Olga Jean-Claude
Assistant Branch Manager/Officer,
Silver Spring

Glenn M. Johnson
Electronic Applications Manager/
Officer

Vernon L. Kelley
Business Development Officer,
McPherson Square

Patrick McCalley
Senior Residential Mortgage Officer

Marlyn Newton
Asst. Corporate Secretary

Zandra D. Nichols
Corporate Secretary/Officer

Stephen J. Reyda
Audit Officer

Ann-Marie Z. Robinson
Branch Manager/Officer, Rockville

Lynne K. Shaer
Assistant Controller/Officer

Starla T. Shambourger
Construction Loan Administration
Officer

Harvey L. Spicer III
Residential Mortgage Officer

Marshelle R. Taylor
Compliance Officer

Teresa V. Trinh
Portfolio Monitoring Specialist/
Officer

David I. Viertels
Residential Mortgage Officer

David W. Wilhelm
Residential Mortgage Officer

CORPORATE INFORMATION

Annual Meeting

Annual Meeting
Bethesda Marriott
5151 Pooks Hill Road
Bethesda, MD 20814
Thursday, May 22, 2008, at 10:00 a.m.

Form 10-K

The Company's Form 10-K may be obtained, free of charge, by contacting:
Zandra D. Nichols
Corporate Secretary
EagleBank
7815 Woodmont Avenue
Bethesda, MD 20814
240-497-2041
znichols@eaglebankmd.com
www.eaglebankmd.com

Stock Exchange Listing

Common shares of Eagle Bancorp are traded on the NASDAQ Capital Market under the symbol EGBN.

Transfer Agent and Registrar

Computershare Trust Company, N.A.
P.O. Box 43078
Providence, RI 02940-3078
www.computershare.com

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301-986-1800

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Member Federal Deposit Insurance Corporation
Equal Housing Lender
Member Federal Reserve System
Affirmative Action/Equal Opportunity Employer

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BOARD OF DIRECTORS

- 1 Worthington H. Talcott, Jr.
- 2 Arthur H. Blitz
- 3 Leland M. Weinstein
- 4 Eric H. West
- 5 Harvey M. Goodman
- 6 Philip N. Margolius
- 7 Steven L. Fanaroff
- 8 Bruce H. Lee
- 9 Thomas D. Murphy
- 10 Ronald D. Paul
- 11 Leonard L. Abel
- 12 Don R. Rogers
- 13 James A. Soltesz, P.E.
- 14 Leslie M. Alperstein, Ph.D.
- 15 Dudley C. Dworken
- 16 Zandra D. Nichols, Corporate Secretary
- 17 Benjamin M. Soto, Esq.
- 18 Neal R. Gross
- 19 Benson Klein

Not pictured: Michael T. Flynn, Kim Natovitz



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