

first merchants corporation

Stefan S. Anderson
Chairman of the Board
Robert M. Smitson
Vice Chairman of the Board
Maxon Corporation
Chairman of the Board
Michael L. Cox
First Merchants Corporation
President
Chief Executive Officer
Roger M. Arwood
First Merchants Corporation
Executive Vice President
Chief Operating Officer

James F. Ault
Madison Community Bank
Chairman of the Board
General Motors Corporation
Retired
Dennis A. Bieberich
Decatur Bank & Trust Company
President
Chief Executive Officer
Richard A. Boehning
Bennett, Boehning & Clary
Of Counsel
Frank A. Bracken, Esq.
Ball Associates
Attorney
Retired

Dr. Blaine A. Brownell
U21 pedagogica
Chief Executive Officer
Thomas B. Clark
Jarden Corporation
Chairman of the Board
President
Chief Executive Officer
Retired
Barry J. Hudson
First National Bank
Chairman of the Board
Robert T. Jeffares
Great Lakes Chemical Corporation
Executive Vice President
Chief Financial Officer
Retired

Norman M. Johnson
Union County National Bank
Chairman of the Board
Stein Roe & Farnham
Executive Vice President
Retired
Thomas D. McAuliffe
Commerce National Bank
Chairman of the Board
Chief Executive Officer
George A. Sissel
Ball Corporation
Chairman of the Board
Chief Executive Officer
Retired
Dr. John E. Worthen
Ball State University
President Emeritus

SECRETARY TO THE BOARD
Larry R. Helms
Senior Vice President
First Merchants Corporation

ASSISTANT SECRETARY
TO THE BOARD
C. Ronald Hall
First Merchants Corporation
Vice President

first merchants bank

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President
Chief Executive Officer
Roger M. Arwood
First Merchants Corporation
Executive Vice President
Chief Operating Officer
Jack L. Demaree
First Merchants Bank
President
Chief Executive Officer
Ronald K. Fauquher
Ontario Systems, LLC
Senior Vice President
Thomas K. Gardiner, MD, FACP
Cardinal Health System, Inc.
Executive Vice President
Suzanne L. Gresham, PhD
Comprehensive Mental
Health Services, Inc.
President
Chief Executive Officer
Retired
John W. Hartmeyer
Al Pete Meats, Inc.
Chief Executive Officer
Nelson W. Heinrichs
Centennial Packaging, Inc.
Chairman of the Board
Retired
Jon H. Moll
DeFur Voran, LLP
Partner
Joseph E. Wilson
Muncie Power Products, Inc.
Chairman of the Board
Chief Executive Officer

SECRETARY TO THE BOARD
Cynthia G. Holaday
First Merchants Bank
Assistant Vice President
Executive Administrative Officer

CHAIRMAN EMERITUS
William P. Givens

DIRECTORS EMERITI
Clell W. Douglass
Hurley C. Goodall
Betty J. Kendall
Hamer D. Shafer

commerce
national bank

Thomas D. McAuliffe
Chairman of the Board
Chief Executive Officer
John A. Romelfanger
Commerce National Bank
Executive Vice President
Chief Operating Officer
Roger M. Arwood *
First Merchants Corporation
Executive Vice President
Chief Operating Officer
Loreto V. Canini
Canini & Pellecchia, Inc.
President
Jameson Crane, Jr.
Fairwood Investment Company
Vice President
Rhonda J. DeMuth
TDCL, Inc.
President
George A. Gummer
G.A. Gummer & Associates, Inc.
Owner
William L. Hoy
Columbus Sign Company
Chief Executive Officer
Clark Kellogg
CBS Sports
Basketball Analyst
Samuel E. McDaniel
McDaniel's Painting &
Construction, Inc.
Owner
Kent K. Rinker *
Diamond Hill
Managing Director, Fixed Income
Richard F. Ruhl
Dick Ruhl Ford Sales, Inc.
Retired
John A. Tonti
West Penn Foods, Inc.
President
Alan R. Weiler
Archer-Meek-Weiler Agency, Inc.
Chairman
David L. Winks
Capital Lighting, Inc.
Vice President
Michael Wren
M-E Engineering
Retired

* Advisory Director

decatur bank
& trust company

Philip H. Barger
Chairman of the Board
Barger Farms, Inc.
Dennis A. Bieberich
Decatur Bank & Trust Company
President
Chief Executive Officer
Kevan B. Biggs
Ideal Suburban Homes, Inc.
Vice President
Gregory A. Fleming
Fleming Excavating, Inc.
President
Mark Kaehr
R & K Incinerator, Inc.
President
Wayne M. Porter
Thunderbird Products
Vice President of Sales
John L. Schultz
Baker & Schultz, Inc.
President

first national bank
of portland

Barry J. Hudson
Chairman of the Board
Robert G. Bell
First National Bank of Portland
President
Chief Executive Officer
Bradley K. Glentzer
Portland Motor Parts
Owner
Bonnie R. Maitlen, PhD
Training & Development
Specialist-Consultant
Reda Theurer-Miller
Youth Service Bureau
of Jay County, Inc.
Chief Executive Officer
Stephen R. Myron, MD
Preferred Medical Providers
President
Samuel P. Shoemaker
John Jay Center for Learning
Executive Director
Gary L. Whitenack
Whitenack Farm & Supply Co.
Farmer

first united bank

Daniel R. Eichhorn, DVM
Chairman of the Board
Veterinarian
Ted S. Doles, MD
Physician
John M. Finnerty
First United Bank
President
Chief Executive Officer
David L. Keesling
Farmer
Mary Wisheart Phillips
Wisheart & Wisheart
Attorney
Richard A. Russell
Slick Engineering

frances slocum bank

Robert R. Halderman
Chairman of the Board
Halderman Real Estate Services
Chairman
Halderman Farm Management, Inc.
Chairman
Terry Agness
Ford Meter Box Co., Inc.
Chairman
Pamela C. Beckom
Harbaugh Enterprises, Inc.
President
Pizza Hut of Kokomo, Inc.
President
Pizza Hut of Chillicothe, Inc.
President
Richard T. Doerner
Growth Capital Company
President
John W. Forrester
Wabash Electric Supply, Inc.
President
Arthur W. Jasen
B. Walter & Company
President
Walter Dimension Co.
President
Hal D. Job
Frances Slocum Bank
President
Chief Executive Officer
Charles R. Tiede
Tiede, Metz & Downs PC
Attorney

lafayette bank
& trust company

Robert J. Weeder
Chairman of the Board
Tony S. Albrecht
President
Chief Executive Officer
Richard A. Boehning
Bennett, Boehning & Clary
Of Counsel
Michael L. Cox
First Merchants Corporation
President
Chief Executive Officer
Vernon N. Furrer
Self-Employed Farmer
W. L. Hancock
PSI Energy,
A CENERGY Company
General Manager
Retired
Robert T. Jeffares
Executive Vice President
Chief Financial Officer
Great Lakes
Chemical Corporation
Retired
Jeffrey L. Kessler
Stall & Kessler Diamond Center
Co-owner
Roy D. Meeks
Nelmeks, Inc.
President
Eric P. Meister
GTE North, Inc.
Central Division Manager
Retired
DIRECTORS EMERITI
Gordon G. Beemer
Joseph A. Bonner
Charles E. Maki

madison
community bank

James F. Ault
Chairman of the Board
General Motors Corporation
Delco Remy Division
General Manager
Retired
George R. Likens
Vice Chairman of the Board
Farmer
Michael L. Baker
Madison Community Bank
President
Chief Executive Officer
Edward L. Foggs
Church of God
Minister-at-Large
Interchurch Relations
Jeffrey A. Jeness
Church of God
Executive Secretary & Treasurer
Board of Pension
Joseph R. Kilmer
Attorney at Law
C. David Kleinhenn
Kleinhenn Company
President
Herbert G. Likens
Farmer
Robert J. Pensec
Carbide Grinding Company
President
Stephen D. Skaggs
Perfecto Tool & Engineering Co., Inc.
Vice President
Curt Stephenson
First Merchants Insurance Services
Vice President

randolph county bank

Michael D. Wickersham
Chairman of the Board
Wick's Pies, Inc.
President
Clyde T. Bateman
Farmer
Thomas E. Chalfant
Farmer
W. Scott Hawkins
Registered Representative
Lincoln Financial Advisors
Errol P. Klem
Klem Golf, Inc.
President
Martha A. Mathias
Frank Miller Lumber Co., Inc.
President
Chief Executive Officer
James A. Meinerding
Randolph County Bank
President
Chief Executive Officer
Trust Officer

union county
national bank

Norman M. Johnson
Chairman of the Board
Stein, Roe & Farnham
Executive Vice President
Retired
Norman Locke
Union County National Bank
President
Chief Executive Officer
Richard A. Daniels
McCullough-Hyde
Memorial Hospital
President
Chief Executive Officer
Gerald S. Paul
Medreco, Inc.
President
Jan S. Williams
Williams & Keckler, LLC
Certified Public Accountant

first merchants
insurance services

Michael L. Cox
Chairman
First Merchants Corporation
President
Chief Executive Officer
Dan M. VanTreese
President
Chief Executive Officer
Roger M. Arwood
First Merchants Corporation
Executive Vice President
Chief Operating Officer
Larry R. Helms
First Merchants Corporation
Senior Vice President
Brian Edwards
Treasurer
First Merchants Corporation
Senior Vice President
Chief Financial Officer
Kimberly J. Arnold
Secretary
Assistant Treasurer

first merchants
reinsurance co., LTD.

Michael L. Cox
Chairman
First Merchants Corporation
President
Chief Executive Officer
Larry R. Helms
Secretary
First Merchants Corporation
Senior Vice President
Mark K. Hardwick
Treasurer
First Merchants Corporation
Senior Vice President
Chief Financial Officer

indiana title
insurance company

Michael L. Cox
Chairman
First Merchants Corporation
President
Chief Executive Officer
James W. Smith
President
James W. Trulock
President
David W. Heeter
Mutual Federal Savings Bank
Chief Executive Officer
Harry J. Bailey
Ameriana Bancorp
President
Chief Executive Officer

merchants
trust company

Stefan S. Anderson
Chairman of the Board
Michael L. Cox
First Merchants Corporation
President
Chief Executive Officer
Roger M. Arwood
First Merchants Corporation
Executive Vice President
Chief Operating Officer
James L. Thrash
Merchants Trust Company
President
Chief Executive Officer
Jon H. Moll
DeFur Voran, LLP
Partner