

COPY



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

NONE

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

I. Joseph R. Dively

Name of the Holding Company Director and Official

Chairman, President & Chief Executive Officer

Title of the Holding Company Director and Official

Reporter's Name, Street, and Mailing Address

First Mid-Illinois Bancshares, Inc.

Legal Title of Holding Company

P.O. Box 499

(Mailing Address of the Holding Company) Street / P.O. Box

Mattoon

IL

61938

City

State

Zip Code

1421 Charleston Avenue, Mattoon, IL 61938

Physical Location (if different from mailing address)

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 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.

Person to whom questions about this report should be directed:

Sharon L. Vandermeer VP, Controller

Name

Title

217-258-0413

Area Code / Phone Number / Extension

217-235-0706

Area Code / FAX Number

svandermeer@firstmid.com

E-mail Address

www.firstmid.com

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

Signature of Holding Company Director and Official

03/11/2016

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

For Federal Reserve Bank Use Only

RSSD ID 1206960
 C.I. _____

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

Form FR Y-6
First Mid-Illinois Bancshares, Inc.
Fiscal Year Ending December 31, 2015

Report Item 1: Annual Report

N/A

Report Item 2(a): Organization Chart

Included with this report.

First Mid-Illinois Bank & Trust, National Association, Mid-Illinois Data Services, Inc., The Checkley Agency, Inc. dba First Mid Insurance Group, and First Mid-Illinois Statutory Trusts I and II are subsidiaries that are 100% owned by First Mid Illinois Bancshares, Inc. and are located in Mattoon, Illinois.

There are no LEI to report for any of these entities.

Report Item 2(b): Branch Verification

Submitted by email on 3/11/2016 and also included with this report.

Report Item 3: Securities Holders

(1) Included with this report.

There were no warrants issued through the TARP CPP program by the U.S. Treasury to purchase shares of common stock of bank holding companies.

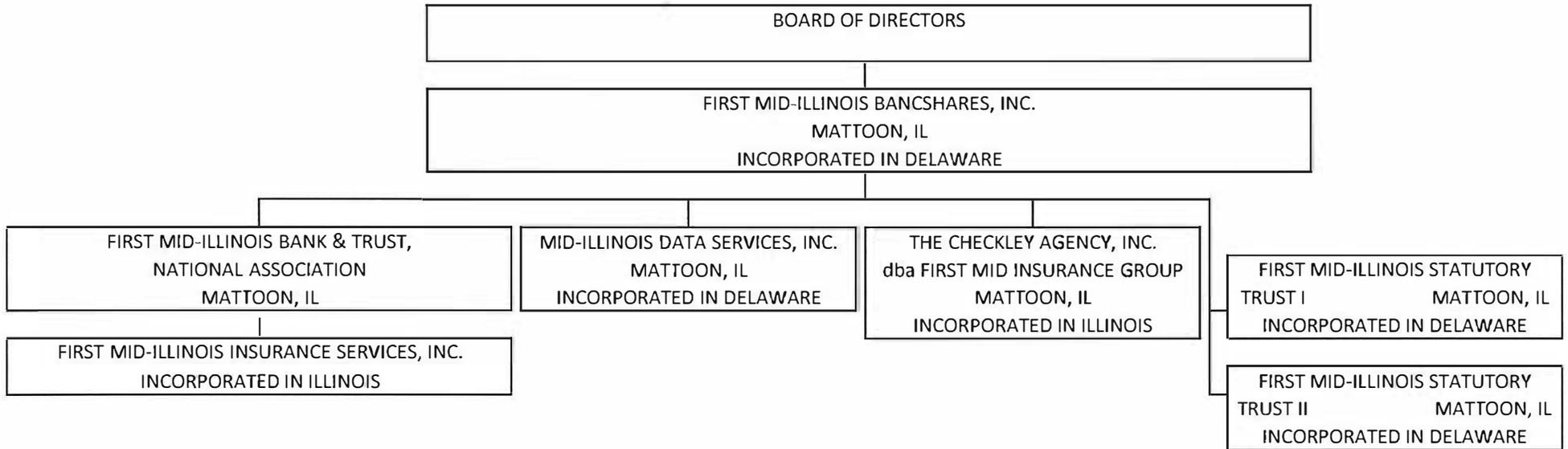
(2) Included with this report.

Report Item 4: Insiders

Included with this report.

Form FR Y-6
FIRST MID-ILLINOIS BANCSHARES, INC.
Fiscal Year Ending December 31, 2015

Report Item 2a: ORGANIZATION CHART *



* All entities do not have an LEI

Results: A list of branches for your depository institution: **FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION (ID_RSSD: 762447)**.

This depository institution is held by **FIRST MID-ILLINOIS BANCSHARES, INC. (1206760)** of **MATTOON, IL**.

The data are as of **12/31/2015**. Data reflects information that was received and processed through **01/07/2016**.

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)	762447	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	1515 CHARLESTON AVENUE	MATTOON	IL	61938	COLES	UNITED STATES	2374	0	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	138341	101 W. WASHINGTON AVENUE OFFICE	101 WEST WASHINGTON	ALTAMONT	IL	62411	EFFINGHAM	UNITED STATES	8669	13	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2356288	ARCOLA BRANCH	249 WEST SPRINGFIELD	ARCOLA	IL	61910	DOUGLAS	UNITED STATES	201766	15	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2625751	BARTONVILLE BRANCH	1101 WEST GARFIELD AVENUE	BARTONVILLE	IL	61607	PEORIA	UNITED STATES	279852	35	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2659514	CARBONDALE SCHNUCKS BRANCH	915 WEST MAIN STREET	CARBONDALE	IL	62901	JACKSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	612841	SOUTH UNIVERSITY STREET BRANCH	509 SOUTH UNIVERSITY AVENUE	CARBONDALE	IL	62901	JACKSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	149048	CARMI BRANCH	116 WEST MAIN STREET	CARMI	IL	62821	WHITE	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2145651	CARTERVILLE BRANCH	300 SOUTH DIVISION STREET	CARTERVILLE	IL	62918	WILLIAMSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3508299	CHAMPAIGN BRANCH	2229 SOUTH NEIL STREET	CHAMPAIGN	IL	61820	CHAMPAIGN	UNITED STATES	365616	27	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Limited Service	4104120	MARKEVIEW BRANCH	913A WEST MARKEVIEW	CHAMPAIGN	IL	61822	CHAMPAIGN	UNITED STATES	498663	33	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2061582	500 WEST LINCOLN BRANCH	500 WEST LINCOLN AVENUE	CHARLESTON	IL	61920	COLES	UNITED STATES	41094	16	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Limited Service	317034	701 6TH STREET OFFICE	701 6TH STREET	CHARLESTON	IL	61920	COLES	UNITED STATES	16627	4	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	706647	DE SOTO BRANCH	102 NORTH CHESTNUT STREET	DE SOTO	IL	62924	JACKSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3508365	DECATUR BRANCH	100 SOUTH WATER STREET	DECATUR	IL	62523	MACON	UNITED STATES	356493	23	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	4540782	DECATUR EAST OFFICE	1688 SOUTH BALTIMORE AVENUE	DECATUR	IL	62521	MACON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Limited Service	4104090	WATER STREET BRANCH	3101 NORTH WATER STREET	DECATUR	IL	62526	MACON	UNITED STATES	510851	34	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	1213067	EFFINGHAM FACILITY	902 NORTH KELLER DRIVE	EFFINGHAM	IL	62401	EFFINGHAM	UNITED STATES	230549	14	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2625911	GALESBURG - MAIN BRANCH	101 EAST MAIN STREET	GALESBURG	IL	61401	KNOX	UNITED STATES	45744	40	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2625890	GALESBURG FACILITY BRANCH	1535 NORTH HENDERSON STREET	GALESBURG	IL	61401	KNOX	UNITED STATES	263595	42	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	

OK		Full Service	783442	HARRISBURG MAIN BRANCH	2 EAST LOCUST STREET	HARRISBURG	IL	62946	SALINE	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	4904160	HARRISBURG SOUTH BRANCH	719 ROLLIE MOORE DRIVE	HARRISBURG	IL	62946	SALINE	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	346744	12616 STATE ROUTE 143 OFFICE	12616 STATE ROUTE 143	HIGHLAND	IL	62249	MADISON	UNITED STATES	6972	24	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3508338	HIGHLAND BRANCH	1301 BROADWAY	HIGHLAND	IL	62249	MADISON	UNITED STATES	441742	29	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2625966	KNOXVILLE BRANCH	331 EAST MAIN STREET	KNOXVILLE	IL	61448	KNOX	UNITED STATES	263582	41	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3517974	LAWRENCEVILLE BRANCH	909 12TH STREET	LAWRENCEVILLE	IL	62439	LAWRENCE	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3657919	502 EAST OAK STREET OFFICE	502 EAST OAK STREET	MAHOMET	IL	61853	CHAMPAIGN	UNITED STATES	357236	32	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	297734	1 JEFFERSON OFFICE	1 JEFFERSON	MANSFIELD	IL	61854	PIATT	UNITED STATES	6930	30	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3178290	MARION BANKING BRANCH	2306 WILLIAMSON COUNTY PARKWAY	MARION	IL	62959	WILLIAMSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3508280	MARYVILLE BRANCH	2930 NORTH CENTER STREET	MARYVILLE	IL	62062	MADISON	UNITED STATES	419562	28	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	173249	333 BROADWAY EAST	333 BROADWAY EAST	MATTOON	IL	61938	COLES	UNITED STATES	14345	2	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK (1)	11/23/2015	Full Service	959742	100 WEST WASHINGTON STREET OFFICE	100 WEST WASHINGTON STREET	MONTICELLO	IL	61856	PIATT	UNITED STATES	10497	20	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK (1)	11/23/2015	Limited Service	2061500	DRIVE-IN BANK CENTER	219 WEST CENTER STREET	MONTICELLO	IL	61856	PIATT	UNITED STATES	221710	22	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
ADD (1)	11/23/2015	Full Service		MONTICELLO BRANCH	219 WEST CENTER STREET	MONTICELLO	IL	61856	PIATT	UNITED STATES		20	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	236041	MOUNT CARMEL BRANCH	400 MARKET STREET	MOUNT CARMEL	IL	62863	WABASH	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2091981	MOUNT VERNON BRANCH	400 SOUTH 34TH STREET	MOUNT VERNON	IL	62864	JEFFERSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2377041	MURPHYSBORO BRANCH	1709 WALNUT STREET	MURPHYSBORO	IL	62966	JACKSON	UNITED STATES	Not Required	Not Required	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	723242	102 EAST 6TH STREET OFFICE	102 EAST 6TH STREET	NEOGA	IL	62447	CUMBERLAND	UNITED STATES	7435	6	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2626002	KNOXVILLE - PEORIA BRANCH	1021 WEST BIRD BOULEVARD	PEORIA	IL	61615	PEORIA	UNITED STATES	278877	36	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	3471320	PEORIA - ADAMS ST BRANCH	230 SOUTH WEST ADAMS STREET, STE 100	PEORIA	IL	61602	PEORIA	UNITED STATES	442254	44	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2626011	WARDCLIFFE BRANCH	3037 NORTH STERLING	PEORIA	IL	61604	PEORIA	UNITED STATES	278878	37	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2626020	QUINCY (MAIN) BRANCH	636 HAMPSHIRE STREET	QUINCY	IL	62301	ADAMS	UNITED STATES	45780	38	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2626048	QUINCY MALL BRANCH	3233 BROADWAY STREET	QUINCY	IL	62301	ADAMS	UNITED STATES	270896	39	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	269142	200 S. HAMILTON OFFICE	200 SOUTH HAMILTON	SULLIVAN	IL	61951	MOULTRIE	UNITED STATES	13683	7	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	1959815	200 NORTH MAIN STREET OFFICE	200 NORTH MAIN STREET	TAYLORVILLE	IL	62568-15	CHRISTIAN	UNITED STATES	42682	19	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	2146274	MOTOR BANK FACILITY	410 SOUTH MAIN STREET	TUSCOLA	IL	61953	DOUGLAS	UNITED STATES	16575	9	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Limited Service	2626664	601 SOUTH VINE OFFICE	601 SOUTH VINE STREET	URBANA	IL	61801	CHAMPAIGN	UNITED STATES	41063	18	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	
OK		Full Service	273046	WELDON BRANCH	490 WEST MAPLES STREET	WELDON	IL	61882	DEWITT	UNITED STATES	10445	31	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	762447	

(1) FR Y-10 submitted 12/17/2015 Report Confirmation Number: 187987

(1) FR Y-10 submitted 12/17/2015 Report Confirmation Number: 187990

(1) FR Y-10 submitted 12/17/2015 Report Confirmation Number: 187991

Form FR Y-6
 First Mid-Illinois Bancshares, Inc.
 Fiscal Year Ending December 31, 2015

Report Item 3: Securities Holders

Current Securities Holders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2015

(1)(a) Name & Address (City, State, Country)	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities			
		Class	Shares	% of Class	% of Voting Power
David R. Hodgman Chicago, IL 60606	USA	Common	613,913	7.3%	7.3%
		Series C Preferred	-	0.0%	
Benjamin I. Lumpkin Mattoon, IL 61938	USA	Common	345,106	4.1%	5.5%
		Series C Preferred	500	9.1%	
Charles A. Adams Mattoon, IL 61938	USA	Common	533,624	6.3%	7.1%
		Series C Preferred	300	5.5%	
Elizabeth L. Celio Mattoon, IL 61938	USA	Common	701,856	8.3%	9.9%
		Series C Preferred	600	10.9%	
Steven L. Grissom Mattoon, IL 61938	USA	Common	435,858	5.2%	5.5%
		Series C Preferred	130	2.4%	
Gary W. Melvin Sullivan, IL 61951	USA	Common	491,057	5.8%	7.1%
		Series C Preferred	489	8.9%	

There are no Securities Holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12-31-2015 except for the following:

(2)(a)	(2)(b)	(2)(c)			
Ray Anthony Sparks Mattoon, IL 61938	USA	Common	363,150	4.3%	4.9%
		Series C Preferred	230	4.2%	
Kermit Speer Port Orange, FL 32128	<i>Deceased</i>	Common		0.0%	0.0%
		Series C Preferred		0.0%	

Form FR Y-6
First Mid-Illinois Bancshares, Inc.
Fiscal Year Ended December 31, 2015

Report Item 4: Insiders

(1) Names & Address (City, State, Country)	(2) Principal Occ if Other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with other Businesses	(4)(a) Percentage of Voting shares in Bank Holding Co	(4)(b) Percentage of Voting shares in Subsidiaries	(4)(c) Names of Companies & Percentage held if 25% or more of Voting Securities are held	
Elizabeth L. Celio Mattoon, IL, USA		Principal Stockholder	None		9.9%	None	MMR Properties, LLC--Fund C	36%
Holly A. Bailey Mattoon, IL, USA	President, Howell Asphalt Co.	Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	President--Howell Asphalt Co. Executive Vice President--Howell Paving Inc. Board Member-- YMCA	1.5%		Howell Group Equipment Co Adams Leasing	100% 50%
Robert S. Cook Hindsdale, IL, USA	Managing Partner, TAR CO Investments, LLC	Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	Managing Partner, TAR CO Investments, LLC	0.2%	None		
Joseph R. Dively Charleston, IL, USA		Chairman of the Board Director, President & CEO	Director, Chairman, President & CEO, First Mid-IL Bank & Trust Chairman, Mid-Illinois Data Services, Inc. Chairman, First Mid Insurance Group		0.8%	None		
Steven L. Grissom Mattoon, IL, USA	Administrative Officer, SKL SKL Investment Group, LLC	Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	Administrative Officer--SKL Investment Group, LLC Secretary & Treasurer--BAL Estate Company Administrative Officer--MMR Properties, LLC Director--Coles Together President & Director--Mattoon Area Industrial Development Corporation Treasurer, Secretary & Director--Fred Biggs Electric Supply Co.	5.5%	None		
Gary W. Melvin Sullivan, IL, USA	President & Co-owner, Rural King Farm & Home Supplies Stores	Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	Stockholder--Rural King Farm & Home Supplies Stores Stockholder--Helicopter Services of Mattoon, IL Stockholder--Midwest Jet	7.1%	None	Rural King Farm & Home Helicopter Services of Mattoon Midwest Jet	0-100% 50% 50%
William S. Rowland Mattoon, IL, USA		Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	Board Member--YMCA Board Member--Coles Together	1.0%	None		
R. Anthony Sparks Mattoon, IL, USA	Mattoon Area Family YMCA, Chief Executive Officer	Director	Director, First Mid-Illinois Bank & Trust Director, Mid-Illinois Data Services, Inc. Director, First Mid Insurance Group	CEO--Mattoon Area Family YMCA Private Investor--Sparks Investment Group, LP Director--Mattoon Area Industrial Development Corp	4.9%	None	Sparks Investment Group, LP RA Sparks, LLC	72% 100%
Laurel G. Allenbaugh Mattoon, IL, USA		Executive Vice President	Executive Vice President/Chief Operations Officer, First Mid-IL Bank & Trust President/Director, Mid-IL Data Services Inc.	Director--Sarah Bush Lincoln Health Center	0.1%	None		
Bradley L. Beesley Mattoon, IL, USA		Executive Vice President	Executive Vice President/Chief Trust & Wealth Management Officer, First Mid-IL Bank & Trust		0.1%	None		
Clay M. Dean Mattoon, IL, USA		Senior Vice President	Sr. Vice President/Chief Insurance Services Officer, First Mid-IL Bank & Trust Chief Executive Officer/Director, First Mid Insurance Group dba The Checkley Agency, Inc.		0.0%	None		

Form FR Y-6
 First Mid-Illinois Bancshares, Inc.
 Fiscal Year Ended December 31, 2015

Report Item 4: Insiders

(1) Names & Address (City, State, Country)	(2) Principal Occ If Other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with other Businesses	(4)(a) Percentage of Voting shares in Bank Holding Co	(4)(b) Percentage of Voting shares in Subsidiaries	(4)(c) Names of Companies & Percentage held if 25% or more of Voting Securities are held
John W. Hedges Mattoon, IL, USA		Senior Executive Vice President	Sr. Executive Vice President/Chief Credit Officer/ Director, First Mid-IL Bank & Trust Director, Mid-Illinois Data Services, Inc.	Director—Sarah Bush Lincoln Health Center Director—Mattoon Area Industrial Development Corp	0.4%	None	
Amanda D. Lewis Neoga, IL, USA		Senior Vice President	Sr. Vice President/Retail Banking Officer, First Mid-IL Bank & Trust		0.0%	None	
Eric S. McRae Decatur, IL, USA		Senior Vice President	Executive Vice President/Senior Lender, First Mid-IL Bank & Trust		0.3%	None	
Christopher L. Slabach Charleston, IL, USA		Senior Vice President	Sr. Vice President/Chief Risk Officer, First Mid-IL Bank & Trust		0.0%	None	
Michael L. Taylor Mattoon, IL, USA		Senior Executive Vice President & Chief Financial Officer	Sr. Executive Vice President/Chief Financial Officer, First Mid-IL Bank & Trust Sr. Executive Vice President/Director, Mid-Illinois Data Services Inc. Sr. Executive Vice President/Treasurer/Director, First Mid Insurance Group		0.2%	None	