



Board of Governors of the Federal Reserve System



# 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.

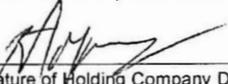
### I. Brent Myers

Name of the Holding Company Director and Official  
President & CEO/Director

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 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.*

  
Signature of Holding Company Director and Official  
03/15/2016

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 1137453  
C.I. \_\_\_\_\_

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)

Reporter's Name, Street, and Mailing Address

Foresight Financial Group, Inc.

Legal Title of Holding Company

3106 North Rockton Ave.

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

Rockford IL 61103  
City State Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Dean E. Cooke CFO  
Name Title

815-847-7518

Area Code / Phone Number / Extension

815-967-6107

Area Code / FAX Number

dcooke@ffgbank.net

E-mail Address

www.foresightfg.com

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

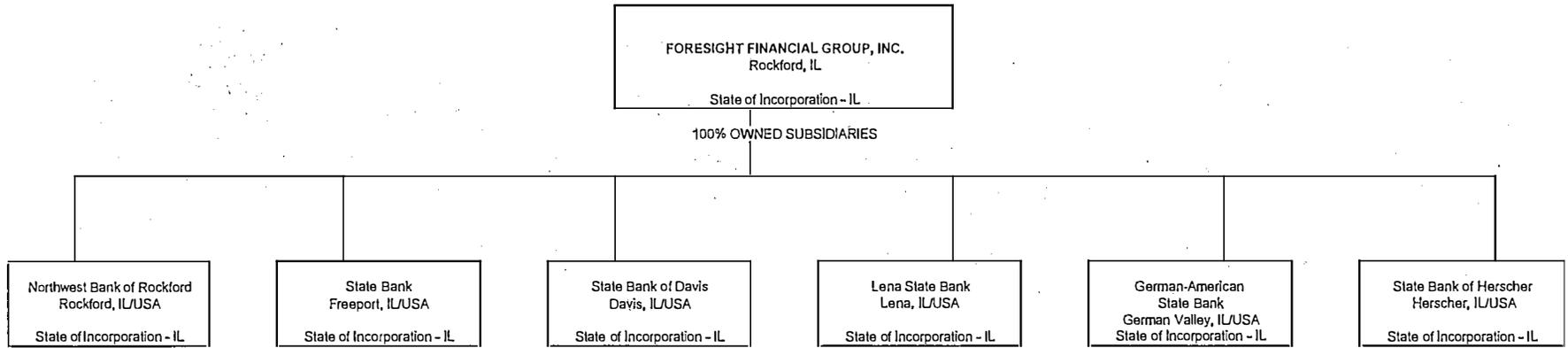
Does the reporter request confidential treatment for any portion of this submission?

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

NOTE: Organization has no Legal Entity Identifier (LEI) to report.



Results: A list of branches for your holding company: **FORESIGHT FINANCIAL GROUP, INC. (1137453) of ROCKFORD, 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)	556936	GERMAN-AMERICAN STATE BANK	100 CHURCH STREET	GERMAN VALLEY	IL	61039	STEPHENSON	UNITED STATES	3921	0	GERMAN-AMERICAN STATE BANK		556936
OK		Full Service	3609226	PECATONICA BRANCH	519 MAIN STREET	PECATONICA	IL	61063	WINNEBAGO	UNITED STATES	208095	2	GERMAN-AMERICAN STATE BANK		556936
OK		Full Service	2089791	SEWARD BRANCH	3034 SOUTH PECATONICA ROAD	SEWARD	IL	61077	WINNEBAGO	UNITED STATES	208094	1	GERMAN-AMERICAN STATE BANK		556936
OK		Full Service	3609244	WINNEBAGO BRANCH	809 CANNELL-PURI COURT	WINNEBAGO	IL	61088	WINNEBAGO	UNITED STATES	46097	3	GERMAN-AMERICAN STATE BANK		556936
OK		Full Service (Head Office)	478533	LENA STATE BANK	915 SOUTH LOGAN	LENA	IL	61048	STEPHENSON	UNITED STATES	7883	0	LENA STATE BANK		478533
OK		Full Service (Head Office)	685649	NORTHWEST BANK OF ROCKFORD	3106 NORTH ROCKTON AVENUE	ROCKFORD	IL	61103	WINNEBAGO	UNITED STATES	14266	0	NORTHWEST BANK OF ROCKFORD		685649
OK		Full Service	2096986	LOVES PARK BRANCH	5305 NORTH SECOND STREET	LOVES PARK	IL	61111-586	WINNEBAGO	UNITED STATES	513645	5	NORTHWEST BANK OF ROCKFORD		685649
OK		Full Service	4489788	PERRYVILLE BRANCH	6724 COMMONWEALTH DRIVE	LOVES PARK	IL	61111	WINNEBAGO	UNITED STATES	535475	6	NORTHWEST BANK OF ROCKFORD		685649
OK		Full Service	3674831	MACHESNEY PARK BRANCH	1100 RALSTON RD	MACHESNEY PARK	IL	61115	WINNEBAGO	UNITED STATES	439288	4	NORTHWEST BANK OF ROCKFORD		685649
OK		Full Service	2138671	EAST STATE BRANCH	125 PHELPS AVENUE	ROCKFORD	IL	61108-243	WINNEBAGO	UNITED STATES	256723	3	NORTHWEST BANK OF ROCKFORD		685649
OK		Full Service (Head Office)	2791517	STATE BANK	1718 SOUTH DIRCK DRIVE	FREEPORT	IL	61032	STEPHENSON	UNITED STATES	75642	0	STATE BANK		2791517
OK		Full Service (Head Office)	45038	STATE BANK OF DAVIS	300 IL ROUTE 75	DAVIS	IL	61019	STEPHENSON	UNITED STATES	3914	0	STATE BANK OF DAVIS		45038
OK		Full Service (Head Office)	879336	STATE BANK OF HERSCHER	10 TOBEY DRIVE	HERSCHER	IL	60941	KANKAKEE	UNITED STATES	7458	0	STATE BANK OF HERSCHER		879336
OK		Full Service	3581201	LIMESTONE BRANCH	5053 WEST ROUTE 17	KANKAKEE	IL	60901	KANKAKEE	UNITED STATES	422900	1	STATE BANK OF HERSCHER		879336

FR Y-6

Foresight Financial Group, Inc.  
 Rockford, IL  
 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			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		
(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	(2)(a) Name & Address (City, State, Country)	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and Percentage of Each Class of Voting Securities
Cede & Co** New York, NY USA	USA	2,666,064.00 ** 73.172% **	Not Applicable	Not Applicable	Not Applicable
**DTC Nominee Over 150 Owners None over 5% Individually					

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

John Collman  
Freeport, IL 61032, USA

[2] Principal occupation, if other than with the holding company organization:

Agricultural Production

[3] Title or position with:

(a) the bank holding company:

Director

(b) all direct or indirect subsidiaries of the bank holding company:

Director, German-American State Bank

[c] any other company in which the person is a director, trustee, partner, or executive officer:

None

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.200%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

\_\_\_\_\_  
Dean E. Cooke  
\_\_\_\_\_  
Freeport, IL 61032, USA  
\_\_\_\_\_

[2] Principal occupation, if other than with the holding company organization:

\_\_\_\_\_  
None  
\_\_\_\_\_

[3] Title or position with:

(a) the bank holding company:

\_\_\_\_\_  
Chief Financial Officer  
\_\_\_\_\_

(b) all direct or indirect subsidiaries of the bank holding company:

\_\_\_\_\_  
State Bank, Freeport - Investment Officer  
\_\_\_\_\_

\_\_\_\_\_  
State Bank of Davis - Investment Officer  
\_\_\_\_\_

\_\_\_\_\_  
Lena State Bank - Investment Officer  
\_\_\_\_\_

\_\_\_\_\_  
German American State Bank - Investment Officer  
\_\_\_\_\_

[c] any other company in which the person is a director, trustee, partner, or executive officer:

\_\_\_\_\_  
None  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

\_\_\_\_\_  
0.279%  
\_\_\_\_\_

(b) direct and indirect subsidiaries of the bank holding company:

\_\_\_\_\_  
None  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

\_\_\_\_\_  
None  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- [1] Name and address (city and state/country):  
John L. Jeschke  
Rock City, IL 61070, USA
- [2] Principal occupation, if other than with the holding company organization:  
Agricultural Production
- [3] Title or position with:  
(a) the bank holding company:  
Chairman of the Board  
(b) all direct or indirect subsidiaries of the bank holding company:  
Director - State Bank of Davis  
Director - Lena State Bank  
(c) any other company in which the person is a director, trustee, partner, or executive officer:  
None
- [4] Percentage of each class of voting securities owned, controlled or held with power to vote in:  
(a) the bank holding company:  
0.136%  
(b) direct and indirect subsidiaries of the bank holding company:  
None  
(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):  
None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- [1] Name and address (city and state/country):  
Charles B. Kullberg  
Machesney Park, IL 61115, USA
- [2] Principal occupation, if other than with the holding company organization:  
Owner, IPC Property Investment
- [3] Title or position with:  
(a) the bank holding company:  
Director  
(b) all direct or indirect subsidiaries of the bank holding company:  
Director, Northwest Bank of Rockford  
(c) any other company in which the person is a director, trustee, partner, or executive officer:  
None
- [4] Percentage of each class of voting securities owned, controlled or held with power to vote in:  
(a) the bank holding company:  
0.174%  
(b) direct and indirect subsidiaries of the bank holding company:  
None  
(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):  
None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Frederick J. Kundert  
Freeport, IL 61032, USA

[2] Principal occupation, if other than with the holding company organization:

Relationship Manager, Harder Corporation

[3] Title or position with:

(a) the bank holding company:

Director

(b) all direct or indirect subsidiaries of the bank holding company:

Director, State Bank, Freeport, IL  
Director, State Bank of Herscher

[c] any other company in which the person is a director, trustee, partner, or executive officer:

None

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.274%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- [1] Name and address (city and state/country):  
Brent Myers  
Bourbannias, IL 60914, USA
- [2] Principal occupation, if other than with the holding company organization:  
None
- [3] Title or position with:  
(a) the bank holding company:  
President/CEO & Director  
(b) all direct or indirect subsidiaries of the bank holding company:  
President & Director, State Bank of Davis  
President & Director, Lena State Bank  
Director, Northwest Bank of Rockford  
CEO & Director, State Bank of Herscher  
(c) any other company in which the person is a director, trustee, partner, or executive officer:  
See Attached
- [4] Percentage of each class of voting securities owned, controlled or held with power to vote in:  
(a) the bank holding company:  
0.340%  
(b) direct and indirect subsidiaries of the bank holding company:  
None  
(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):  
See Attached

Myers Attachment:

Shoup Manufacturing		Member
3 Stuart, LLC		Member
Myers Grain, LLC	50%	Vice President
Brazil Illinois, LLC	25%	Member
Black Bear Lodge North, LLC	50%	Member
BM Brazil, LLC	100%	Member

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- [1] Name and address (city and state/country):  
K. Denise Osadjan  
Cedarville, IL 61013 USA
- [2] Principal occupation, if other than with the holding company organization:  
None
- [3] Title or position with:  
(a) the bank holding company:  
Chief Risk Officer  
(b) all direct or indirect subsidiaries of the bank holding company:  
Director, State Bank of Herscher
- [c] any other company in which the person is a director, trustee, partner, or executive officer:  
None
- [4] Percentage of each class of voting securities owned, controlled or held with power to vote in:  
(a) the bank holding company:  
0.092%  
(b) direct and indirect subsidiaries of the bank holding company:  
None
- (c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):  
None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Aaron Patterson  
Marengo, IL 60152, USA

[2] Principal occupation, if other than with the holding company organization:

None

[3] Title or position with:

(a) the bank holding company:

Chief Information Officer

(b) all direct or indirect subsidiaries of the bank holding company:

None

[c] any other company in which the person is a director, trustee, partner, or executive officer:

None

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.014%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Robert Stenstrom  
Rockford, IL 61125 USA

[2] Principal occupation, if other than with the holding company organization:

Contractor, Civil Engineer

[3] Title or position with:

(a) the bank holding company:

Director

(b) all direct or indirect subsidiaries of the bank holding company:

Director of Northwest Bank of Rockford

[c] any other company in which the person is a director, trustee, partner, or executive officer:

See Attached

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.563%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

See Attached

Stenstrom Attachment:

Pearson Plumbing & Heating 100%	Director and Chairman
Pyramid Limited II 28.8%	Managing Partner
Stenstrom Excavation & Blacktop Group	Director and Chairman
Stenstrom Petroleum Services Group	Director and Chairman
Pyramid Development 33%	Managing Partner
Stenstrom General Contractor – Design/Build Group	Director and Chairman
Stenstrom Sand & Gravel Group	Director and Chairman
S & B Venture LLC 50%	Managing Partner
Stenstrom Real Estate Development Group	Director and Chairman
Stenstrom Companies LTD	Chairman
Stenstrom Partnership II 28.8%	Managing Partner
Stenstrom Partnership III	Managing Partner
Stenstrom Foundation	Chairman
Stenstrom Family Partnership LLC	Managing Partner
Stenny Corp 100%	Chairman
Fortune Fish Co.	Investor
Davis Junction, LLC 40%	Managing Partner
MTI Construction, LLC	Director and Chairman

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Carolyn Sluiter  
Freeport, IL 61032, USA

[2] Principal occupation, if other than with the holding company organization:

Veterinarian

[3] Title or position with:

(a) the bank holding company:

Director

(b) all direct or indirect subsidiaries of the bank holding company:

Director of State Bank of Davis

[c] any other company in which the person is a director, trustee, partner, or executive officer:

New Hope Veterinary Clinic - Founding Partner

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.205%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Sandra J. Spinker  
Winnebago, IL 61088, USA

[2] Principal occupation, if other than with the holding company organization:

None

[3] Title or position with:

(a) the bank holding company:

Vice President - Consolidated Operations

(b) all direct or indirect subsidiaries of the bank holding company:

None

[c] any other company in which the person is a director, trustee, partner, or executive officer:

None

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

.007%

(b) direct and indirect subsidiaries of the bank holding company:

None

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

John Stichnoth  
\_\_\_\_\_  
Rock City, IL 61070, USA  
\_\_\_\_\_

[2] Principal occupation, if other than with the holding company organization:

None  
\_\_\_\_\_

[3] Title or position with:

(a) the bank holding company:

Sr. Vice President - Business Credit  
\_\_\_\_\_

(b) all direct or indirect subsidiaries of the bank holding company:

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[c] any other company in which the person is a director, trustee, partner, or executive officer:

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.057%  
\_\_\_\_\_

(b) direct and indirect subsidiaries of the bank holding company:

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

[1] Name and address (city and state/country):

Judd D Thruman  
\_\_\_\_\_  
McConnell, IL 61050 USA  
\_\_\_\_\_

[2] Principal occupation, if other than with the holding company organization:

Attorney  
\_\_\_\_\_

[3] Title or position with:

(a) the bank holding company:

Director  
\_\_\_\_\_

(b) all direct or indirect subsidiaries of the bank holding company:

Director - State Bank of Davis  
\_\_\_\_\_

Director - Lena State Bank  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[c] any other company in which the person is a director, trustee, partner, or executive officer:

Director - Fishburn, Whiton, Thruman, LTD.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[4] Percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

0.027%  
\_\_\_\_\_

(b) direct and indirect subsidiaries of the bank holding company:

None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):

None  
\_\_\_\_\_  
\_\_\_\_\_

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- [1] Name and address (city and state/country):  
\_\_\_\_\_  
Douglas Wagner  
\_\_\_\_\_  
Freeport, IL 61032, USA  
\_\_\_\_\_
- [2] Principal occupation, if other than with the holding company organization:  
\_\_\_\_\_  
Business Owner - Retail & Restaurant  
\_\_\_\_\_
- [3] Title or position with:  
(a) the bank holding company:  
\_\_\_\_\_  
Director  
\_\_\_\_\_  
(b) all direct or indirect subsidiaries of the bank holding company:  
\_\_\_\_\_  
Director - State Bank, Freeport  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- [c] any other company in which the person is a director, trustee, partner, or executive officer:  
\_\_\_\_\_  
C & W Enterprises, Inc. - Secretary/Treasurer  
\_\_\_\_\_  
R & W Enterprises, Inc. - President  
\_\_\_\_\_  
Junction Roads, Inc. - Partner  
\_\_\_\_\_  
\_\_\_\_\_
- [4] Percentage of each class of voting securities owned, controlled or held with power to vote in:  
(a) the bank holding company:  
\_\_\_\_\_  
0.165%  
\_\_\_\_\_  
(b) direct and indirect subsidiaries of the bank holding company:  
\_\_\_\_\_  
None  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- (c) any other business company, if 25 percent or more of its outstanding voting securities are held (report the name of the business company and actual percentage of ownership):  
\_\_\_\_\_  
C & W Enterprises, Inc - 75%  
\_\_\_\_\_  
R & W Enterprises, Inc. - 50%  
\_\_\_\_\_  
\_\_\_\_\_