



COPY

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.

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, Douglas E. Parrott

Name of the Holding Company Director and Official

President

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.

Reporter's Name, Street, and Mailing Address

Stark County Bancorp, Inc

Legal Title of Holding Company

102 West Main St/PO Box 609

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

Toulon

IL

61483

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Douglas E. Parrott

President

Name

Title

309-286-2861 302

Area Code / Phone Number / Extension

309-286-7112

Area Code / FAX Number

dparrott@statebankoftoulon.com

E-mail Address

www.statebankoftoulon.com

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

Signature of Holding Company Director and Official

02/11/2016

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

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

For Federal Reserve Bank Use Only

RSSD ID
C.I.

1245769

Form FR Y-6
STARK COUNTY BANCORP, INC
TOULON, ILLINOIS
December 31, 2015

Report Item

1. The bank holding company prepares an annual report for its shareholders. Two copies are enclosed.
2. Organization Chart

STARK COUNTY BANCORP, INC

Toulon, Illinois
Incorporated in Delaware

owns
100%

STATE BANK OF TOULON

Toulon, Illinois
Incorporated in Illinois

Neither entity has a Legal Entity Identifier (LEI) with no plans to obtain one at this time.

Results: A list of branches for your holding company: **STARK COUNTY BANCORP, INC. (1245769) of TOULON, IL.**
 The data are as of **12/31/2015**. Data reflects information that was received and processed through **04/05/2016**.

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)	535940	STATE BANK OF TOULON	102 WEST MAIN STREET	TOULON	IL	61483	STARK	UNITED STATES	7876	0	STATE BANK OF TOULON	535940	
ok		Full Service	610735	GALVA BANKING CENTER	210 SOUTHWEST 2ND AVENUE	GALVA	IL	61434	HENRY	UNITED STATES	540076	3	STATE BANK OF TOULON	535940	
ok		Full Service	1012336	KEWANEE BANKING CENTER	635 SOUTH TENNEY STREET	KEWANEE	IL	61443	HENRY	UNITED STATES	227034	2	STATE BANK OF TOULON	535940	

3. Shareholders

3.1 Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of 12/31/15

<u>Name and Address</u>	<u>Country</u>	<u>Number and Percentage of Shares</u>
Gerald J. Stapel Toulon, Illinois 61483	USA	1,072.5 – 7.55% of common stock
John F. Cover Toulon, Illinois 61483	USA	915 – 6.4412% of common stock
Wendell C. Henderson Family Trust Linda R. Henderson, Trustee Toulon, Illinois 61483	USA	915 – 6.4412% of common stock
Linda R. Henderson Revocable Living Trust Linda R. Henderson, Trustee Toulon, Illinois 61483	USA	683 – 4.8080% of common stock
Jane J. Gramkow Peoria, Illinois 61615	USA	915 – 6.4412% of common stock
David P. Walker Webster, Texas 77598	USA	870 – 6.1244% of common stock

3.2 none

4. Insiders

(1) Name, City, State, Country	(2) Principal Occupation if other than with Holding Company	(3)(a) Title & Position with Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes Partnerships) if 25% or more of voting security ties are held (List names of companies and percentage of voting securities held)
Michael J. Rumbold Wyoming, IL	Rumbold & Kuhn, Inc & Farmer	Director	Director State Bank of Toulon	President Rumbold & Kuhn Inc	.3519%	None	n/a
Mark A. Rewerts Wyoming, IL	State Bank of Toulon	Director	Director State Bank of Toulon	SVP State Bank of Toulon	.1759%	None	n/a
Douglas E. Parrott Toulon, IL	State Bank of Toulon	Director & President	Director State Bank of Toulon	President/CEO State Bank of Toulon	1.003%	None	n/a
Steven L. Ewing LaFayette, IL	Farmer	Director	Director State Bank of Toulon	None	.5279%	None	n/a
Patrick J. Sullivan Kewanee, IL	Sullivan Door Co	Director & Vice President	Director State Bank of Toulon	President Sullivan Door Co	.6686%	None	n/a
Ronald E. LaDuke Oneida, IL	LaDuke Real Estate & Appraisal	Director	Director State Bank of Toulon	None	.7039%	None	n/a
Linda R. Henderson Wendell C. Henderson Family Trust & Linda R. Henderson Revocable Living Trust Linda R. Henderson Trustee	Retired farmer	Director	Director State Bank of Toulon	None	11.2492%	None	n/a
Douglas J. Blunier Princeville, IL	State Bank of Toulon	None	Officer State Bank of Toulon	SVP State Bank of Toulon	.1759%	None	n/a