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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, Scott DeNure

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.

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

01/29/2016

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 2961347
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

Woodford Bancshares, Inc

Legal Title of Holding Company

403 W 8th Street / PO Box 766

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

Monroe WI 53566

City State Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Scott DeNure President

Name Title

608-325-7766

Area Code / Phone Number / Extension

608-325-7787

Area Code / FAX Number

sdenure@wsbank.net

E-mail Address

woodfordstatebank.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

WOODFORD BANCSHARES, INC.

Year ended December 31, 2015

REPORT ITEMS

- (1) Bank holding company financial statements
 - A. Woodford Bancshares, Inc. is not required to prepare Form 10K with SEC.
 - B. Attached is the annual report for Woodford Bancshares, Inc. as of December 31, 2015.

- (2) Organization chart

Woodford Bancshares, Inc
Monroe, WI
Incorporated in Wisconsin

|

100.00%

Woodford State Bank,
Monroe, WI
Incorporated in Wisconsin

|

No LEI for the above entities

- (3) Shareholders – See attached schedules
- (4) Directors and Executive Officers – See attached schedules.

Results: A list of branches for your holding company: WOODFORD BANCSHARES, INC. (2961347) of MONROE, WI.
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, an #/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)	93244	WOODFORD STATE BANK	403 WEST 8TH STREET	MONROE	WI	53566	GREEN	UNITED STATES	6400	0	WOODFORD STATE BANK	93244	
ok		Full Service	2849520	101 SPRUCE STREET OFFICE	101 SPRUCE STREET	ARGYLE	WI	53504	LAFAYETTE	UNITED STATES	221691	2	WOODFORD STATE BANK	93244	
ok		Full Service	3722013	BLANCHARDVILLE BRANCH	319 SOUTH MAIN STREET	BLANCHARDVILLE	WI	53516	LAFAYETTE	UNITED STATES	7441	5	WOODFORD STATE BANK	93244	
ok		Full Service	3503025	SOUTH WAYNE BRANCH	212 STATE ROAD 11	SOUTH WAYNE	WI	53587	LAFAYETTE	UNITED STATES	362475	4	WOODFORD STATE BANK	93244	

Form FY Y-6
December 31, 2015

Report Item 3: Shareholders

Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of December 31, 2015			Share holders not listed in (3)(1)(c) that had ownership, control of holdings of 5% or more with power to vote during the fiscal year ending December 31, 2015		
(1)(a) Name & Address (City, State, Country)	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number of Percentage of Each Class of Voting Securities	(2)(a) Name & Address (City, State, Country)	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number of Percentage of Each Class of Voting Securities
Jeffrey L. Anderson Monroe, WI	USA	Shares - 19,035 - 25.48% Jeff votes shares per agreement with Myron Meythaler - 11,000 - 14.52%. Total shares Jeff votes is 40%	N/A	N/A	N/A

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12/31/2015

Report Item 4: Directors and Officers

(1) Names & Address (City, State, County)	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with other Business (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(a) Percentage of Voting Shares in Subsidiaries (including names of subsidiaries)	List names of companies (includes partnerships) If 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
David M. Stephens Argyle, WI	Farmer - Retired	Director		2.63%	N/A	N/A
Scott A. DeNure Monroe, WI	President Woodford State Bank	President, Director Secretary Treasurer		1.34%	N/A	N/A
John K Mathys Argyle, WI	Executive VP Woodford State Bank	Vice President		1.67%	N/A	N/A
Jeffrey L Anderson Monroe, WI	Owner of Computer Company	Director	President- Guaranty Business Systems	25.48% *	N/A	N/A
* Jeffrey Anderson votes 11,000 shares of Myron Meythaler				14.52%		
Ronald A Buholzer Monroe, WI	Owner - Klondike Cheese	Director	Owner - Klondike Cheese	1.46%	N/A	N/A
James Davidson Monroe, WI	Physician	Director	Physician - Monroe Clinic Hospital	0.05%	N/A	N/A
Brian Rach Monroe, WI	General Manager	Director	General Manager Death Motors	0.04%	N/A	N/A