

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)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). 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, top-tier savings and loan holding companies, and U.S. intermediate 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. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

I, Daniel C. Fischer

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] Director, Pres. CEO

Signature of Holding Company Director and Official

3/28/2019

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

**Date of Report** (top-tier holding company's fiscal year-end):

December 31, 2018

Month / Day / Year

549300OUG8L8CYTZP161

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

Reporter's Name, Street, and Mailing Address

Citizens Independent Bancorp, Inc.

Legal Title of Holding Company

181 W. Main St.

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

<u>Logan</u>	<u>OH</u>	<u>43138</u>
City	State	Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

James V. Livesay Chief Financial Officer

Name Title

740/385-8561

Area Code / Phone Number / Extension

Area Code / FAX Number

jim.livesay@tcbol.com

E-mail Address

tcbol.com

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

Is confidential treatment requested for any portion of this report submission? .....	0=No 1=Yes	<input type="checkbox"/> 0
In accordance with the General Instructions for this report (check only one),		
1. a letter justifying this request is being provided along with the report .....	<input type="checkbox"/>	
2. a letter justifying this request has been provided separately ...	<input type="checkbox"/>	
NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."		

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
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Physical Location (if different from mailing address)	Physical Location (if different from mailing address)
Legal Title of Subsidiary Holding Company	Legal Title of Subsidiary Holding Company
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box	(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box
City State Zip Code	City State Zip Code
Physical Location (if different from mailing address)	Physical Location (if different from mailing address)

**Annual Report of Bank Holding Companies  
(FRY-6)**

Report Item 1a: Attached

Report Item 2a: Organization Chart

**Citizens Independent Bancorp, Inc.  
Logan, Ohio 43138  
(Bank Holding Company)  
Incorporated in the State of Ohio  
LEI: 549300OUG8L8CYTZPI61**

**The Citizens Bank of Logan  
188 West Main Street  
Logan, Ohio 43138  
Incorporated in the State of Ohio  
(100% owned by Bank Holding Company)  
LEI: 549300IQFHWJ6I4NXY90**

Report Item 2b: Attached

Report Item 3: Shareholders

1: Alan Stockmeister Jackson, Ohio 45640 Citizen of USA	61,068 shares	8.88%
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Edward F. Kilbarger Logan, Ohio 43138 Citizen of USA	48,600 shares	7.07%
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2: N/A

Report Item 4: Directors and Officers: Attached

Organization Chart for:  
**CITIZENS INDEPENDENT BANCORP, INC. (LOGAN, OH) - ID: 8550 229077**  
 Structure as of 12/31/2018

Selection Rules for Chart:

- FR Y-10 Registered Companies
- including Domestic Branches of Domestic Depository Institutions

Chart created by James Livesey on 03/25/2019 at 03:51:53 PM EDT

Notes:

- \* A number in "Addl." column references the sequence number where this entity reoccurs in the organization. Any subsidiaries or offices of this entity will appear under the first occurrence only.
- \* If loop\_ind = Y, then a direct or indirect parent of this company is also partially owned by this company.
- \* Level represents the hierarchical level where the company in Sequence Number 0001 is Level 1, its offspring are Level 2, and its indirect offspring are 3 or higher.
- \* Primary Activity Code, Primary Activity Description, Legal Authority Code, Relationship Basis, and Equity Percentage are only applicable for companies.

As Of Date	Sequence No.	Addl.	Loop_Ind	Level	ID_8550	Legal/Popular Name	City	State/Province	State Abbreviation	Country Name	State/Country Intc.	Entity Type	Entity Type Description	Primary Activity Code	Primary Activity Description	Legal Authority Code(s)	Voting Equity Percentage	Other Relationship Basis	Other Interest Percentage
12/31/2018	0001	N		1	1299977	CITIZENS INDEPENDENT BANCORP, INC.	LOGAN	OHIO	OH	UNITED STATES	OHIO	BKC	BANK HOLDING COMPANY	52121	OFFICES OF BANK HOLDING COMPANIES				
12/31/2018	0002	N		2	889534	CITIZENS BANK OF LOGAN, THE	LOGAN	OHIO	OH	UNITED STATES	OHIO	NMB	NON-MEMBER BANK	52211	COMMERCIAL BANKING	7	100		
12/31/2018	0003	N		3	508824	MILWAUKEE BRANCH	LOGAN	OHIO	OH	UNITED STATES	OHIO	DBR	DOMESTIC BRANCH OF A DOMESTIC BANK	0					
12/31/2018	0004	N		3	886103	STIMSON AVENUE OFFICE BRANCH	ATHENS	OHIO	OH	UNITED STATES	OHIO	DBR	DOMESTIC BRANCH OF A DOMESTIC BANK	0					

Total Number of Entities in the Tree: 4  
 Total Number of Unique Entities in the Tree: 4

