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, 1860(a)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

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, John M. Kobee
Name of the Holding Company Director and Official
President

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
03/19/2021
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, 2020
Month / Day / Year
254900Z300EHTK10KZ62
Reporters Legal Entity Identifier (LEI) (20-Character LEI Code)
Reporters Name, Street, and Mailing Address
Diamond BancShares, Inc.
Legal Title of Holding Company
P.O. Box 727
Mailing Address of the Holding Company / Street / P.O. Box
Antwerp
OH
45813
City
State
Zip Code
305 South Main Street, Antwerp, OH 45813
Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:
John M. Kobee
President

Name
Title
419/258-5351
Area Code / Phone Number / Extension
419/258-9371
Area Code / FAX Number
jkobee@antwerpexchangebank.com
E-mail Address
www.antwerpexchangebank.com
Address (URL) for the Holding Company's web page

Is confidential treatment requested for any portion of this report submission? 
☐ Yes ☐ No
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... ☐

2. a letter justifying this request has been provided separately... ☐

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential.”

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.
Report Item 1: Annual report to shareholders

(a) The BHC does prepare an annual report for its shareholders. One copy of the annual report to shareholders is included with the FR Y-6 report.

Report Item 2: Organizational Chart

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DIAMOND BANCSHARES, INC.
PO Box 727
Antwerp, OH USA 45813
Incorporated in Ohio
LEI-NA

100%

The Antwerp Exchange Bank Company
305 S. Main Street PO Box 727
Antwerp, OH USA 45813
Incorporated in Ohio
LEI-254900Z300EHTKI0KZ62
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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, note 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 was closed, enter "Close" in the Data Action column and the date of closure in the Effective Date column.
- Add: If a reportable branch is missing, insert a new 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.

Submissions Guidelines
When you are finished, send a saved copy to your FED contact. See the detailed instructions on this site for more information. If you are e-mailing this to your FED contact, put your institution name, city and state in the subject line of the e-mail.

Note
To satisfy the FR Y-9 report requirements, you must also submit FR Y-9 Domestic Branch schedules for each branch with a data action of change, close, delete, or add.

The FR Y-9 report may be submitted in a hardcopy format or via the FR Y-9 Online application – https://y9.online.federalreserve.gov.

* FED UNIRIN, Office Number, and ID_RSEC columns are for reference only: Verification of those values is not required.

<table>
<thead>
<tr>
<th>Data Action</th>
<th>Effective Date</th>
<th>Branch Service Type</th>
<th>Branch ID</th>
<th>Popular Name</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Zip Code</th>
<th>County</th>
<th>Country</th>
<th>FED UNIRIN</th>
<th>Office Number</th>
<th>Head Office</th>
<th>Head Office Address</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Service</td>
<td>9/8/2004</td>
<td>HARRISOffice</td>
<td>9777777</td>
<td>HARRIS Office</td>
<td>1234 MAIN STREET</td>
<td>HARRIS</td>
<td>IN</td>
<td>46245</td>
<td>ALLEN</td>
<td>UNITED STATES</td>
<td>Not Required</td>
<td>Not Required</td>
<td>ANTHONY EXCHANGE BANK COMPANY, THE</td>
<td>99999</td>
<td></td>
</tr>
<tr>
<td>Full Service</td>
<td>9/8/2004</td>
<td>ROUTE RURUS CENTER</td>
<td>9831111</td>
<td>ROUTE RURUS CENTER</td>
<td>123 NORTH MAIN STREET</td>
<td>ROUTE</td>
<td>OH</td>
<td>45285</td>
<td>RAILING</td>
<td>UNITED STATES</td>
<td>Not Required</td>
<td>Not Required</td>
<td>ANTHONY EXCHANGE BANK COMPANY, THE</td>
<td>99999</td>
<td></td>
</tr>
</tbody>
</table>
**Report Item 3: Shareholders**

Current shareholders with ownership, control or holdings of 5% or more with power to vote as of 12/31/20

<table>
<thead>
<tr>
<th>(1)(a) Name &amp; Address (City &amp; State)</th>
<th>(1)(b) Country of Citizenship or Incorporation</th>
<th>(1)(c) Number and Percentage of Each Class of Voting Securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol J. Chilcote-Lintner Antwerp, OH USA</td>
<td>USA</td>
<td>7,492 common shares 5.23%</td>
</tr>
</tbody>
</table>

Shareholders 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 12/31/20.

<table>
<thead>
<tr>
<th>2(a)</th>
<th>2(b)</th>
<th>2(c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>
Report Item 4: Insiders

1. Name and Address: **Michael L. Arend**  
   Paulding, OH, USA

2. Principal Occupation: Certified Public Accountant

3. Title or Position With:  
   (a) Holding Company-Director  
   (b) Subsidiaries-Director, Antwerp Exchange Bank Co.  
   (c) Other Company-None

4. Number of Shares:  
   (a) Holding Company—100 common shares .07%  
      (joint w/spouse) 200 common shares .14%  
      TOTAL SHARES 300 common shares .21%  
   (b) Subsidiaries—None  
   (c) Other Company—None

1. Name and Address: **Carol J. Chilcote-Lintner**  
   Antwerp, OH, USA

2. Principal Occupation: Retired Teacher

3. Title or Position:  
   (a) Holding Company – Chairman  
   (b) Subsidiaries – Chairman, Antwerp Exchange Bank Co  
   (c) Other Company-Member of CS AG, LLC

4. Number of Shares:  
   (a) Holding Company – 7492 common shares 5.23%  
      TOTAL SHARES 7492 common shares 5.23%  
   b) Subsidiaries-None  
   (d) Other Company-50% ownership of CS AG, LLC
1. Name and Address: **Shawn R. Dooley**
   Antwerp, OH    USA

2. Principal Occupation: Funeral Home Director

3. Title or Position:
   (a) Holding Company-Director
   (b) Subsidiaries-Director, Antwerp Exchange Bank Co.
   (c) Other Company- President, Dooley Funeral Home, Inc.; Chairman, Antwerp Cemetery Assn.; member, Divine Mercy Catholic Parrish Finance Cemetery Board; Board member of Antwerp Rotary Club

4. Number of Shares:
   (a) Holding Company-50 common shares   .03%
   (joint with Spouse) 1959 common shares 1.37%
   TOTAL SHARES-    2009 common shares   1.40%
   (b) Subsidiaries-none
   (c) Other Company- 100% of Dooley Funeral Home, Inc.

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1. Name and Address: **Timothy P. Yenser**
   Antwerp, OH    USA

2. Principal Occupation: Farmer

3. Title or Position:
   (a) Holding Company - Director
   (b) Subsidiaries – Director-Antwerp Exchange Bank Co.
   (c) Other Company – none

4. Number of Shares:
   (a) Holding Company – 100 common shares   .07%
   (joint with spouse) 200 common shares   .14%
   TOTAL SHARES    300 common shares   .21%
   (b) Subsidiaries - None
   (c) Other Company – none
1. Name and Address: **Ronald D. Eschbach**  
Fort Wayne, IN  USA

2. Principal Occupation: Banker

3. Title or Position:  
(a) Holding Company – Director, President & Treasurer  
(b) Subsidiaries – Director & President  
   Antwerp Exchange Bank Co.  
(c) Other Company –

4. Number of Shares:  
(a) Holding Company – 500 common shares .35%  
(b) Subsidiaries - None  
(c) Other Company - None

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1. Name and Address: **John M. Kobee**  
Antwerp, OH  USA

2. Principal Occupation: Banker

3. Title or Position:  
(a) Holding Company-Secretary & Asst. Treasurer  
(b) Subsidiaries-Senior Vice President, CFO & Secretary,  
   Antwerp Exchange Bank Co  
(c) Other Company- Secy-Treas, Antwerp CIC; Vice President,  
   Board of Trustees of Paulding Co. Hospital, Trustee, Antwerp  
   Exchange Bank Co. 401(K) plan

4. Number of Shares:  
(a) Holding Company – 100 common shares .07%  
(b) Subsidiaries - None  
(c) Other Company – None
1. Name and Address: **Donald R. Stoller**  
   Paulding, OH    USA

2. Principal Occupation: Farmer

3. Title or Position:  
   (a) Holding Company-Director  
   (b) Subsidiaries-Director, Antwerp Exchange Bank Co.  
   (c) Other Company- member Stoller Bros & Sons LTD; Board Member, FSA Central committee

4. Number of Shares:  
   (a) Holding Company- 50 common shares .03%  
      Joint with spouse – 50 common shares .03%  
      Stoller Bros. & Sons LLC 50 common shares .03  
      TOTAL SHARES 150 common shares .09%  
   (b) Subsidiaries-None  
   (c) Other Company-Stoller Bros. and Sons 33.3% member

1. Name and Address: **Adam J. Muir**  
   Antwerp, OH    USA

2. Principal Occupation: Banker

3. Title or Position:  
   (a) Holding Company-Assistant Secretary  
   (b) Subsidiaries-Controller Antwerp Exchange Bank Co  
   (c) Other Company- NA

4. Number of Shares:  
   (a) Holding Company – NA  
      (b) Subsidiaries - None  
      (c) Other Company – None
1. Name and Address:  
   **Anita S. Bok**  
   Antwerp, OH    USA

2. Principal Occupation:  
   Banker

3. Title or Position:  
   (a) Holding Company-Assistant Secretary  
   (b) Subsidiaries-Compliance Officer     Antwerp Exchange Bank Co  
   (c) Other Company-   Secy-Treas, Antwerp CIC; Secy-Treas, Board of Trustees of Antwerp Local Schools

4. Number of Shares:  
   (a) Holding Company – 20 common shares      .01%  
   (b) Subsidiaries - None  
   (c) Other Company – None