

Board of Governors of the Federal Reserve System OF CLEVELAND



Annual Report of Holding Companies—FR Y-6

2014 FEB 13 A 9:49
STATISTICS & ANALYSIS
DEPARTMENT

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, William M. Tuttamore
Name of the Holding Company Director and Official
President-CEO and 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]
Signature of Holding Company Director and Official
February 8, 2014
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 2375449
C.I. _____

Date of Report (top-tier holding company's fiscal year-end):
December 31, 2013
Month / Day / Year

Reporter's Name, Street, and Mailing Address
Marblehead BanCorp

Legal Title of Holding Company
709 W. Main St.

(Mailing Address of the Holding Company) Street / P.O. Box
Marblehead Ohio 43440
City State Zip Code

(Same)
Physical location (if different from mailing address)

Person to whom questions about this report should be directed:
William M. Tuttamore President-CEO
Name Title

419-798-4471
Area Code / Phone Number / Extension

419-798-9352
Area Code / FAX Number

william.tuttamore@marbleheadbank.com
E-mail Address

N/A
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

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.

NONE

Legal Title of Subsidiary Holding Company

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

City State Zip Code

Physical location (if different from mailing address)

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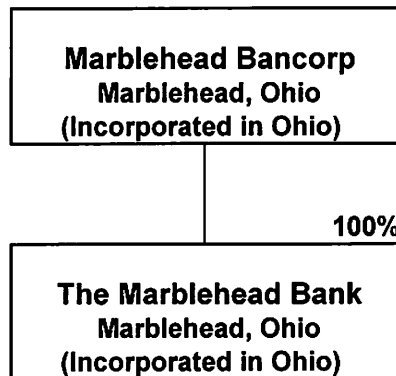
Physical location (if different from mailing address)

Form FR Y-6
Marblehead Bancorp
Marblehead, Ohio
Fiscal Year Ending December 31, 2013

Report Item

1: The bank holding company prepares an annual report for its shareholders.
(Two Copies Enclosed)

2a: Organizational Chart



2b: Submitted via email on January 13, 2014

Report Item #2b

Results: A list of branches for your holding company: MARBLEHEAD BANCORP (2375449) of MARBLEHEAD, OH
 The data are as of 12/31/2013. Data reflects information that was received and processed through 01/07/2014.

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)	513920		MARBLEHEAD BANK, THE	709 WEST MAIN STREET	MARBLEHEAD	OH	43440	OTTAWA	UNITED STATES	6306	0	MARBLEHEAD BANK, THE		513920	
OK		Full Service	3358878		DANBURY TOWNSHIP BRANCH	259 SOUTH BRIDGE ROAD	MARBLEHEAD	OH	43440	OTTAWA	UNITED STATES	221449	1	MARBLEHEAD BANK, THE		513920	
OK		Limited Service	3659922		NORTHSHORE BRANCH	9400 NORTH SHORE BOULEVARD	MARBLEHEAD	OH	43440	OTTAWA	UNITED STATES	357071	2	MARBLEHEAD BANK, THE		513920	

Form FR Y-6
Marblehead Bancorp
Fiscal Year Ending December 31, 2013

Report Item 3: Shareholders

(1)(a)(b)(c) and (2)(a)(b)(c)

Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2012.			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 12-31-2012.		
(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
Thomas G. Lane Declaration of Trust Thomas G. Lane, Trustee Lakeside, Ohio	USA	4,505 - 17.69% Common Stock	None		
Pamela A. Lane Carpentersville, Illinios	USA	3,880 - 15.23% Common Stock			
Michelle A. Lane Groveport Ohio	USA	2,500 - 9.8% Common Stock			
Diane L. Mutach Devries Grosse Pointe Michigan	USA	1,931 - 7.58% Common Stock			
Thomas L. Mutach Fairfield Ohio	USA	1,759 - 6.91% Common Stock			
Jacqueline A. Bird Marblehead Ohio	USA	1,675 - 6.58% Common Stock			
Patricia A. Shupp Sandusky Ohio	USA	1,500 - 5.89% Common Stock			
Clifford A. and Phyllis J. Wallon The Villages, Florida	USA	1,380 - 5.42% Common Stock			

**Form FR Y-6
Marblehead Bancorp
Fiscal Year Ending December 31, 2013**

Report Item 4: Insiders
(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Names & Address (City, State Country)	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with other Business (include names of other business)	(4)(a) Percentage of Voting Shares in Bank 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 securities are held (List names of companies and percentage of voting securities held)
Thomas G. Lane Lakeside, Ohio	N/A	Director & Chairman	Director & Chairman (Marblehead Bank)	N/A	17.69%	None	N/A
Michelle A. Lane Groveport Ohio	N/A	N/A	N/A	N/A	9.82%	None	N/A
Patricia A Shupp Sandusky Ohio	N/A	N/A	N/A	N/A	5.89%	None	N/A
Georgiann H. Kitchens Lakewood OH (Family Total %)	N/A	N/A	N/A	N/A	1.96%	None	N/A
					17.67%		
Pamela A. Lane ** Carpentersville, IL	N/A	N/A	N/A	N/A	15.23%	None	N/A
Jacqueline A. Bird Marblehead, Ohio	Dir. of Social Services Ohio Veterans Home	Director	Director (Marblehead Bank)	N/A	6.58%	None	N/A
Donald P. Greene Marblehead, Ohio	RV Park Greene Corte, Inc.	Director	Director (Marblehead Bank)	President Greene Corte, INC Marblehead, Ohio	0.02%	None	Greene Corte, Inc. 100%
John E. Starcher Marblehead, Ohio	Plumbing and Heating Starcher Enterprises	Director Secretary	Director (Marblehead Bank)	President Starcher Enterprises Marblehead Ohio	0.79%	None	Starcher Enterprises 100%
Judith L. Just Marblehead Ohio	Secretary St. Joseph Church	Director	Director (Marblehead Bank)	N/A	0.39%	None	N/A
William M. Tuttamore Marblehead, Ohio	N/A	Director President	Director/Secretary President (Marblehead Bank)	N/A	0.79%	None	N/A
Lori M. Fletcher Marblehead, Ohio	N/A	N/A	Asst. VP (Marblehead Bank)	N/A	0.04%	None	N/A
Deborah K. Stephens Lakeside, Ohio	N/A	Treasurer	Asst. VP Cashier (Marblehead Bank)	N/A	0.06%	None	N/A
Patricia Pepa Marblehead Ohio	N/A	N/A	Asst. VP (Marblehead Bank)	N/A	0.14%	None	N/A
Peter Schwager Marblehead Ohio	N/A	N/A	Asst. VP (Marblehead Bank)	N/A	0.04%	None	N/A

** Note Information is provided because they are considered a "principle shareholder" of the bank holding company.