

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.

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

December 31, 2019

Month / Day / Year

None

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

Reporter's Name, Street, and Mailing Address

Greenville National Bancorp

Legal Title of Holding Company

446 S Broadway/PO Box 190

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

Greenville

OH

45331

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Susan M. Shields

VP/Secretary & Treasurer

Name

Title

937-548-1114 ext. 4211

Area Code / Phone Number / Extension

937-548-0650

Area Code / FAX Number

shieldss@bankgnb.bank

E-mail Address

www.bankgnb.bank

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

I, Kent A. James

Name of the Holding Company Director and Official

President & 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 of Holding Company Director and Official

03/26/2020

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. \_\_\_\_\_

Is confidential treatment requested for any portion of this report submission? .....

0=No  
 1=Yes

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."

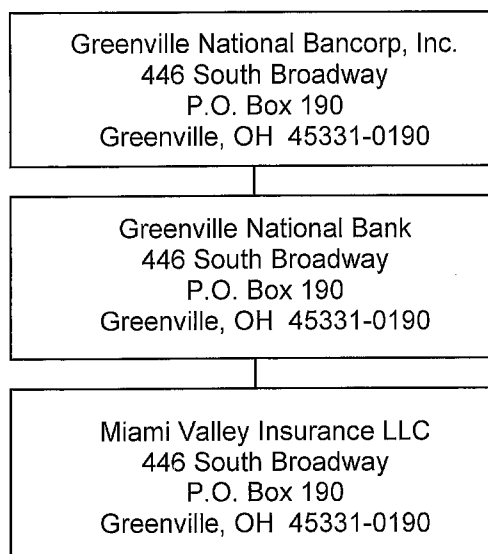
**Form FR Y-6**

Greenville National Bancorp  
Greenville, OH  
Fiscal Year Ending December 31, 2019

Report Item

1: The BHC is not registered with the SEC. The BHC does prepare an annual report for its shareholders. Enclosed is a copy of the annual report.

2a: Organizational Chart



Note - Greenville National Bancorp owns 100% of Greenville National Bank.  
Greenville National Bancorp holds no non-voting equity interest.  
Miami Valley Insurance LLC 100% owned subsidiary of Greenville National Bank.

No other entities exist under the holding company.

Note - Greenville National Bancorp is incorporated in the State of Ohio - LEI is n/a.  
Greenville National Bank is not incorporated - LEI 254900KE1KGYIP021V52  
Miami Valley Insurance LLC is a Limited Liability Company in the State of Ohio - LEI is n/a.

2b: See next page

Report Item 3: Shareholders

(1): a-c

i) Greenville National Bank employees' 401k plan (not incorporated):

Reliance Trust Company, Inc.	54,700 Shares
Atlanta, GA US	14.97% of O.S. Shares

(2): a-c

N/A

# Item 2b

**Results:** A list of branches for your depository institution: GREENVILLE NATIONAL BANK (ID\_RSSD: 295011).  
 This depository institution is held by GREENVILLE NATIONAL BANCORP (1071566) of GREENVILLE, OH.  
 The data are as of 12/31/2019. Data reflects information that was received and processed through 03/05/2020.

**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)	295011	GREENVILLE NATIONAL BANK	446 SOUTH BROADWAY STREET	GREENVILLE	OH	45331	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Full Service	4964502	LOSANTVILLE BANKING CENTER	9700 SOUTH US 35	LOSANTVILLE	IN	47354	RANDOLPH	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Full Service	28116	ANSONIA BANKING CENTER	100 SOUTH MAIN STREET	ANSONIA	OH	45303	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Full Service	92117	ARCANUM BANKING CENTER	2860 ALTERNATE STATE ROUTE 49	ARCANUM	OH	45304	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Full Service	3406863	BRADFORD BANKING CENTER	11929 US ROUTE 36 WEST	BRADFORD	OH	45308	MIAMI	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Limited Service	419415	GETTYSBURG BANKING CENTER	100 EAST MAIN STREET	GETTYSBURG	OH	45328	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Limited Service	4964490	CHESTNUT BANKING CENTER	750 CHESTNUT STREET	GREENVILLE	OH	45331	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Limited Service	296616	SYCAMORE BANKING CENTER	133 W FOURTH ST	GREENVILLE	OH	45331	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
Change	7/23/2019	Limited Service	508515	NORTHTOWN BANKING CENTER	480 WAGNER AVENUE	GREENVILLE	OH	45331	DARKE	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	
OK		Full Service	5214192	TROY BANKING CENTER	846 WEST MAIN STREET	TROY	OH	45373	MIAMI	UNITED STATES	Not Required	Not Required	GREENVILLE NATIONAL BANK	295011	

GREENVILLE NATIONAL BANCORP  
Greenville, Ohio  
December 31, 2019

<u>Name &amp; Address</u>	<u>Position With Holding Co.</u>	<u>Position With Bank</u>	<u>Position With Business - % Ownership</u>	<u>% of Holding Company Shares Owned</u>	<u>% of Voting Securities In Subsidiaries</u>	<u>List of Names of Other Companies if 25% or more of Voting Securities are Held</u>
Bradley D. Bixler Arcanum, OH US	Vice President	Senior Vice President	N/A	0.01	N/A	N/A
Timothy J. Booher Arcanum, OH US	Director	Director	Former Managing Partner R.J. Warner Insurance, LLC	0.27	N/A	N/A
Michael J. Boyer Greenville, OH US	Vice President	Senior Vice President	N/A	0.06	N/A	N/A
Steve A. Burns Greenville, OH US	Director	Director	N/A	0.22	N/A	N/A
Dan P. Esarey Greenville, OH US	Director	Director	Managing Member Esarey & Associates, LLC	0.34	N/A	N/A
Daniel T. Franz Greenville, OH US	Chairman of Board	Chairman of Board	Former President Financial Achievement Services, Inc.	0.28	N/A	N/A
Kent A. James Ansonia, OH US	President & Director	President & CEO	N/A	0.03	N/A	N/A
John F. Marchal Greenville, OH US	Director	Director	Partner Marchal and Marchal, Ltd., Attys. At Law	0.03	N/A	N/A
Scott L. Rowland Ansonia, OH US	Director	Director	President Rowland Truck & Equipment, Inc.	0.03	N/A	N/A
Susan M. Shields Greenville, OH US	VP/Secretary/Treasurer	Senior Vice President	N/A	0.16	N/A	N/A
John L. Warner Greenville, OH US	Director	Director	President & CEO Brethren Retirement Community	0.05	N/A	N/A
Daniel P. Watren Versailles, OH US	Director	Director	Financial Services Professional Prenger Financial Service, Inc.	0.27	N/A	N/A
Greenville National Bank Employees 401(K) Reliance Trust Company Atlanta, GA US	Principal Shareholder	N/A	N/A	14.97	N/A	N/A