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.

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, Dean Keller
Name of the Holding Company Director and Official
President and Director

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
03/24/2014

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 42266983
C.I. 12/2012

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.25 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, N.W., Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20560.
Report Item 1:

The bank holding company prepares an annual report for its securities holders. Two copies are enclosed.

Report Item 2a: Organizational Chart

```
FNB Bancshares, Inc.
Sycamore, OH
Incorporated in Ohio

100%

The First National Bank of Sycamore
Sycamore, OH
Incorporated in Ohio
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Report Item 2b: Branch Verification Report - Submitted via email on 3/20/2014

Report Item 3: N/A
### 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://y10自律.federalreserve.gov.

* FDIC UNNUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

<table>
<thead>
<tr>
<th>Data Action</th>
<th>Effective Date</th>
<th>Branch Service Type</th>
<th>Branch ID_RSSD*</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>FDIC UNNUM*</th>
<th>Office Number*</th>
<th>Head Office</th>
<th>Head Office ID_RSSD*</th>
<th>Comments</th>
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<tbody>
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<td>OK</td>
<td>Full Service</td>
<td>553926</td>
<td>FIRST NATIONAL BANK OF SYCAMORE, THE</td>
<td>141 SOUTH SYCAMORE AVENUE</td>
<td>SYCAMORE</td>
<td>OH</td>
<td>44882</td>
<td>WYANDOT</td>
<td>UNITED STATES</td>
<td>44936</td>
<td>0 FIRST NATIONAL BANK OF SYCAMORE, THE</td>
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<td>462028</td>
<td>MCCUTCHENVILLE BRANCH</td>
<td>64 STATE HIGHWAY 53 NORTH</td>
<td>MCCUTCHENVILLE</td>
<td>OH</td>
<td>44844</td>
<td>WYANDOT</td>
<td>UNITED STATES</td>
<td>211927</td>
<td>1 FIRST NATIONAL BANK OF SYCAMORE, THE</td>
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<tr>
<td>OK</td>
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<td>NEW RIEGEL BRANCH</td>
<td>10 E. TIFFIN STREET</td>
<td>NEW RIEGEL</td>
<td>OH</td>
<td>44853</td>
<td>SENECA</td>
<td>UNITED STATES</td>
<td>211525</td>
<td>2 FIRST NATIONAL BANK OF SYCAMORE, THE</td>
<td>553926</td>
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<tr>
<td>(1) Name, City, State, Country</td>
<td>(2) Principal Occupation if other than with Bank Holding Co.</td>
<td>(3)(a) Title &amp; Position with Bank Holding Co.</td>
<td>(3)(b) Title &amp; Position with Subsidiaries</td>
<td>(3)(c) Title &amp; Position with Other Businesses</td>
<td>(4)(a) Percentage of Voting Shares in Bank Holding Co.</td>
<td>(4)(b) Percentage of Voting Shares in Subsidiaries</td>
<td>(4)(c) Names of other companies and percentage of voting securities</td>
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<tr>
<td>David Bacon Upper Sandusky, OH USA</td>
<td>Attorney Roth &amp; Bacon, LLC</td>
<td>Director</td>
<td>Director The First National Bank of Sycamore</td>
<td>Vice President and Secretary - Roth &amp; Bacon, LLC</td>
<td>Vice President and Secretary - MN Enterprises, Inc.</td>
<td>1%</td>
<td>1%</td>
<td>Roth &amp; Bacon 50% MN Enterprises, Inc. 50%</td>
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<td>Patrick Carey Upper Sandusky, OH USA</td>
<td>Vice President The First National Bank of Sycamore</td>
<td>Treasurer</td>
<td>Vice President The First National Bank of Sycamore</td>
<td>N/A</td>
<td>N/A</td>
<td>1%</td>
<td>1%</td>
<td>N/A</td>
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<td>Robert Hosterman Sycamore, OH USA</td>
<td>Retired</td>
<td>Director</td>
<td>Director The First National Bank of Sycamore</td>
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<td>N/A</td>
<td>1%</td>
<td>1%</td>
<td>N/A</td>
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<td>Dean Keller Sycamore, OH USA</td>
<td>President The First National Bank of Sycamore</td>
<td>President</td>
<td>President The First National Bank of Sycamore</td>
<td>N/A</td>
<td>N/A</td>
<td>1%</td>
<td>1%</td>
<td>N/A</td>
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<td>Mark Mack New Riegel, OH USA</td>
<td>President New Riegel Elevator Inc.</td>
<td>Director</td>
<td>Director The First National Bank of Sycamore</td>
<td>President New Riegel Elevator Inc.</td>
<td>1%</td>
<td>1%</td>
<td>New Riegel Elevator Inc. 48%</td>
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<tr>
<td>Brian Montz Tiffin, OH USA</td>
<td>Vice President The First National Bank of Sycamore</td>
<td>Secretary</td>
<td>Vice President The First National Bank of Sycamore</td>
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<td>N/A</td>
<td>N/A</td>
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<td>Dennis Rosier New Riegel, OH USA</td>
<td>President Rosier’s, Inc.</td>
<td>Director</td>
<td>Director The First National Bank of Sycamore</td>
<td>President Rosier’s, Inc.</td>
<td>1%</td>
<td>1%</td>
<td>Rosier’s, Inc. 100% BR Rental, LLC 50%</td>
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<td>Charles Zimmer Sycamore, OH 44882</td>
<td>Farmer</td>
<td>Director</td>
<td>Director The First National Bank of Sycamore</td>
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<td>N/A</td>
<td>1%</td>
<td>1%</td>
<td>N/A</td>
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