

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)); 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, Christopher J. Murphy III

Name of the Holding Company Director and Official  
Chairman of the Board & CEO

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

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 1199602  
C.I. \_\_\_\_\_

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, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

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

December 31, 2015

Month / Day / Year

N/A

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

Reporter's Name, Street, and Mailing Address

1st Source Corporation

Legal Title of Holding Company

P.O. Box 1602

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

South Bend IN 46634-1602

City State Zip Code

100 N. Michigan Street, South Bend, IN 46601

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Lisa Pesaresi Controller & Vice President

Name Title

574-235-2208

Area Code / Phone Number / Extension

574-235-2414

Area Code / FAX Number

PesaresiL@1stSource.com

E-mail Address

www.1stSource.com

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

Does the reporter request confidential treatment for any portion of this submission?

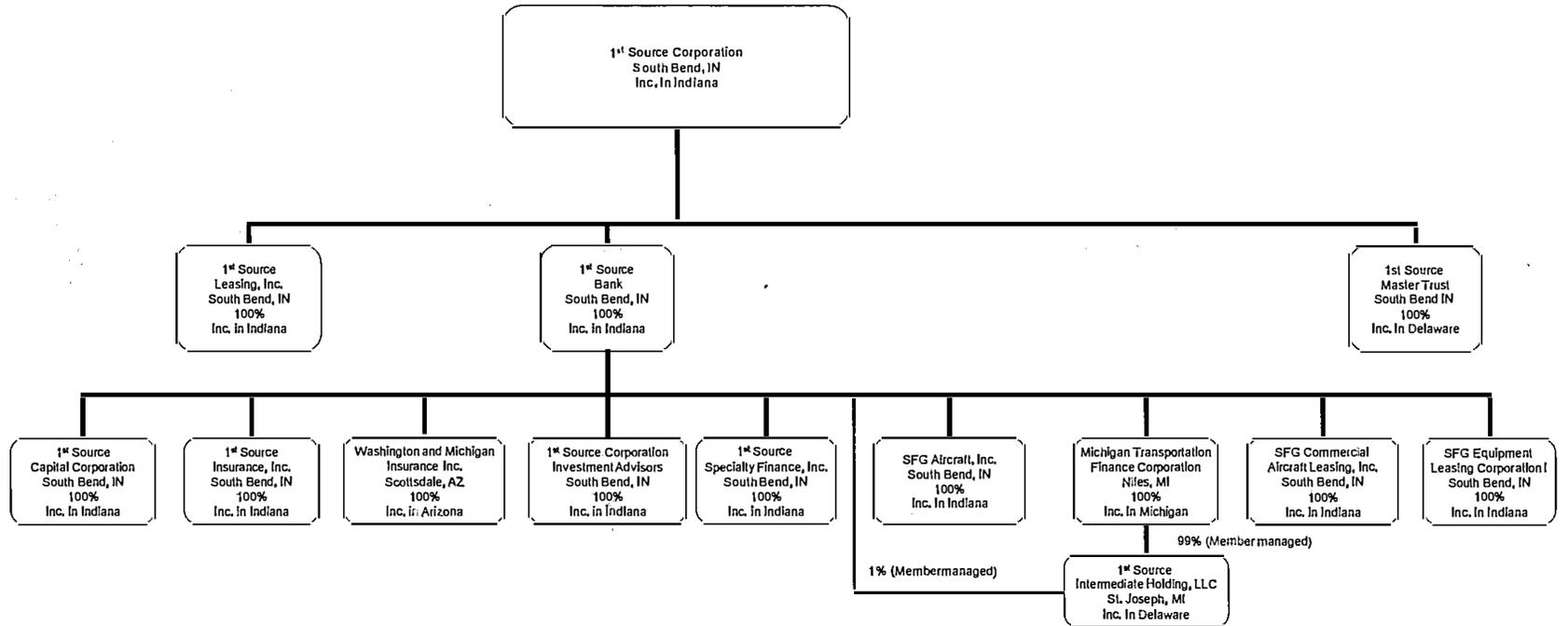
Yes Please identify the report items to which this request applies:

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

Form Y-6  
 1st Source Corporation, South Bend, IN  
 Fiscal Year Ending December 31, 2015



Note: All entities do not have LEI

Results: A list of branches for your depository institution: **1ST SOURCE BANK (ID\_R36D: 991340)**.  
 This depository institution is held by **1ST SOURCE CORPORATION (1199002) of SOLI/FH BEND, IN**.  
 The data are as of **12/31/2015**. Data reflects information that was received and processed through **01/07/2016**.

**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)	991340	1ST SOURCE BANK	100 NORTH MICHIGAN STREET	SOUTH BEND	IN	46601	ST JOSEPH	UNITED STATES	5818	01	1ST SOURCE BANK	991340	
OK		Full Service	2065263	518 NORTH MICHIGAN STREET OFFICE	518 NORTH MICHIGAN STREET	ARGOS	IN	46501-11	MARSHALL	UNITED STATES	208132	31	1ST SOURCE BANK	991340	
OK		Full Service	2136677	124 SOUTH MAIN STREET OFFICE	124 SOUTH MAIN STREET	BLUFFTON	IN	46714	WELLS	UNITED STATES	263026	76	1ST SOURCE BANK	991340	
OK		Full Service	2063232	1409 WEST PLYMOUTH STREET OFFICE	1409 WEST PLYMOUTH STREET	BREMEN	IN	46506	MARSHALL	UNITED STATES	228976	29	1ST SOURCE BANK	991340	
OK		Full Service	2461856	800 INDIAN BOUNDARY ROAD OFFICE	800 INDIAN BOUNDARY ROAD	CHESTERTON	IN	46304	PORTER	UNITED STATES	219437	54	1ST SOURCE BANK	991340	
OK		Full Service	2092577	CHESTERTON BRANCH	1500 SOUTH CALUMET ROAD	CHESTERTON	IN	46304	PORTER	UNITED STATES	217789	105	1ST SOURCE BANK	991340	
OK		Full Service	3067714	630 COUNTRYSIDE DRIVE OFFICE	630 COUNTRYSIDE DRIVE	COLUMBIA CITY	IN	46725	WHITLEY	UNITED STATES	263054	83	1ST SOURCE BANK	991340	
OK		Full Service	4076991	120 SANFORD SCHOOL ROAD EAST	120 SANFORD SCHOOL ROAD EAST	ELKHART	IN	46514	ELKHART	UNITED STATES	450404	96	1ST SOURCE BANK	991340	
OK		Full Service	2053466	131 EAST FRANKLIN STREET OFFICE	131 EAST FRANKLIN STREET	ELKHART	IN	46516	ELKHART	UNITED STATES	219423	34	1ST SOURCE BANK	991340	
OK		Full Service	2443638	1751 WEST LEXINGTON AVENUE OFFICE	1751 WEST LEXINGTON AVENUE	ELKHART	IN	46514-19	ELKHART	UNITED STATES	219434	51	1ST SOURCE BANK	991340	
OK		Full Service	2029724	2020 EAST BRISTOL STREET OFFICE	2020 EAST BRISTOL STREET	ELKHART	IN	46514	ELKHART	UNITED STATES	219427	42	1ST SOURCE BANK	991340	
OK		Full Service	2473859	4594 ELKHART ROAD BRANCH	4594 ELKHART ROAD	ELKHART	IN	46517	ELKHART	UNITED STATES	219438	55	1ST SOURCE BANK	991340	
OK		Full Service	4869102	JACKSON BOULEVARD-MARTIN'S BRANCH	555 EAST JACKSON BOULEVARD	ELKHART	IN	46516	ELKHART	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340	
OK		Full Service	3068935	10633 COLDWATER ROAD OFFICE	10633 COLDWATER ROAD	FORT WAYNE	IN	46845	ALLEN	UNITED STATES	359069	84	1ST SOURCE BANK	991340	
OK		Full Service	2136828	200 EAST MAIN STREET OFFICE, SUITE 100	200 EAST MAIN STREET	FORT WAYNE	IN	46802	ALLEN	UNITED STATES	263022	72	1ST SOURCE BANK	991340	
OK		Full Service	2136837	3602 NORTH ANTHONY BOULEVARD OFFICE	3602 NORTH ANTHONY BOULEVARD	FORT WAYNE	IN	46805-14	ALLEN	UNITED STATES	263023	73	1ST SOURCE BANK	991340	
OK		Full Service	2136921	5719 BLUFFTON ROAD OFFICE	5719 BLUFFTON ROAD	FORT WAYNE	IN	46809-21	ALLEN	UNITED STATES	44391	80	1ST SOURCE BANK	991340	
OK		Full Service	2136855	6304 WEST JEFFERSON BOULEVARD OFFICE	6304 WEST JEFFERSON BOULEVARD	FORT WAYNE	IN	46804-30	ALLEN	UNITED STATES	263025	75	1ST SOURCE BANK	991340	
OK		Full Service	2136846	6506 EAST STATE BOULEVARD OFFICE	6506 EAST STATE BOULEVARD	FORT WAYNE	IN	46815-70	ALLEN	UNITED STATES	263024	74	1ST SOURCE BANK	991340	
OK		Full Service	4791669	DUPONT OAKS BRANCH	4605 EAST DUPONT ROAD	FORT WAYNE	IN	46845	ALLEN	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340	
OK		Full Service	4791678	ILLINOIS ROAD BRANCH	7821 CARNEGIE BOULEVARD	FORT WAYNE	IN	46804	ALLEN	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340	
OK		Full Service	2188845	101 SOUTH MAIN STREET OFFICE	101 SOUTH MAIN STREET	GOSHEN	IN	46526	ELKHART	UNITED STATES	219431	46	1ST SOURCE BANK	991340	
OK		Full Service	2058751	12460 STATE ROAD 23 OFFICE	12460 STATE ROAD 23	GRANGER	IN	46530	ST JOSEPH	UNITED STATES	219414	12	1ST SOURCE BANK	991340	
OK		Full Service	3354517	12850 STATE ROAD 23 OFFICE	12850 STATE ROAD 23	GRANGER	IN	46530	ST JOSEPH	UNITED STATES	443290	94	1ST SOURCE BANK	991340	
OK		Full Service	3527795	7355 HERITAGE SQUARE DRIVE OFFICE	7355 HERITAGE SQUARE DRIVE	GRANGER	IN	46530	ST JOSEPH	UNITED STATES	456481	97	1ST SOURCE BANK	991340	
OK		Limited Service	2423265	800 COUNTRY SQUARE PLAZA BRANCH	800 COUNTRY SQUARE PLAZA	HEBRON	IN	46341	PORTER	UNITED STATES	217794	110	1ST SOURCE BANK	991340	
OK		Full Service	245249	HEBRON BRANCH	111 WEST SIGLER STREET	HEBRON	IN	46341	PORTER	UNITED STATES	5816	104	1ST SOURCE BANK	991340	
OK		Full Service	2136976	1959 NORTH JEFFERSON STREET OFFICE	1959 NORTH JEFFERSON STREET	HUNTINGTON	IN	46750-13	HUNTINGTON	UNITED STATES	263028	78	1ST SOURCE BANK	991340	
OK		Full Service	2087180	1620 SOUTH US HIGHWAY 35 OFFICE	1620 SOUTH US HIGHWAY 35	KNOX	IN	46534	STARKE	UNITED STATES	231131	49	1ST SOURCE BANK	991340	
OK		Full Service	2092689	SOUTH MAIN STREET OFFICE	221 SOUTH MAIN STREET	KOUTS	IN	46347	PORTER	UNITED STATES	217791	107	1ST SOURCE BANK	991340	
OK		Full Service	2599740	218 NORTH WASHINGTON STREET OFFICE	218 NORTH WASHINGTON STREET	LA CROSSE	IN	46348	LA PORTE	UNITED STATES	217857	112	1ST SOURCE BANK	991340	
OK		Full Service	403049	201 SOUTH MICHIGAN STREET OFFICE	201 SOUTH MICHIGAN	LA PAZ	IN	46537	MARSHALL	UNITED STATES	219426	41	1ST SOURCE BANK	991340	
OK		Full Service	2062468	1100 BOYD BOULEVARD OFFICE	1100 BOYD BOULEVARD	LA PORTE	IN	46350	LA PORTE	UNITED STATES	221877	40	1ST SOURCE BANK	991340	
OK		Full Service	3520536	LA PORTE BRANCH	2044 WEST STATE ROAD 2	LA PORTE	IN	46350	LA PORTE	UNITED STATES	361105	115	1ST SOURCE BANK	991340	
OK		Limited Service	4416029	DRIVE THRU FACILITY AND ATM	401 NORTH FOURTH STREET	LAFAYETTE	IN	47901	TIPPECANOE	UNITED STATES	464862	99	1ST SOURCE BANK	991340	

OK		Full Service	4586128	LAFAYETTE CASCADA BRANCH	3944 MCCARTY LANE	LAFAYETTE	IN	47905	TIPPECANOE	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340
OK		Full Service	3959154	LAFAYETTE DOWNTOWN BRANCH	133 NORTH 4TH STREET	LAFAYETTE	IN	47901	TIPPECANOE	UNITED STATES	464861	98	1ST SOURCE BANK	991340
OK		Full Service	2191809	3905 FRANKLIN STREET OFFICE	3905 FRANKLIN STREET	MICHIGAN CITY	IN	46360	LA PORTE	UNITED STATES	219447	64	1ST SOURCE BANK	991340
OK		Full Service	2610234	801 WEST WAYNE STREET OFFICE	801 WEST WAYNE STREET	MIDDLEBURY	IN	46540	ELKHART	UNITED STATES	219442	59	1ST SOURCE BANK	991340
OK		Full Service	409491	101 LINCOLNWAY EAST OFFICE	101 LINCOLNWAY EAST	MISHAWAKA	IN	46544	ST JOSEPH	UNITED STATES	2869	21	1ST SOURCE BANK	991340
OK		Full Service	2065142	405 EAST MCKINLEY AVENUE OFFICE	405 EAST MCKINLEY AVENUE	MISHAWAKA	IN	46545-62	ST JOSEPH	UNITED STATES	203464	23	1ST SOURCE BANK	991340
OK		Full Service	2058845	4720 LINCOLNWAY EAST OFFICE	4720 LINCOLNWAY EAST	MISHAWAKA	IN	46544-42	ST JOSEPH	UNITED STATES	203465	24	1ST SOURCE BANK	991340
OK		Full Service	1997787	6909 NORTH GRAPE ROAD OFFICE	6909 NORTH GRAPE ROAD	MISHAWAKA	IN	46545	ST JOSEPH	UNITED STATES	219424	35	1ST SOURCE BANK	991340
OK		Full Service	2508881	1600 EAST MARKET STREET OFFICE	1600 EAST MARKET STREET	NAPPANEE	IN	46550	ELKHART	UNITED STATES	229439	56	1ST SOURCE BANK	991340
OK		Full Service	2053354	848 WEST MICHIGAN STREET OFFICE	848 WEST MICHIGAN STREET	NEW CARLISLE	IN	46552	ST JOSEPH	UNITED STATES	219418	17	1ST SOURCE BANK	991340
OK		Full Service	2137049	NEW HAVEN BRANCH	902 LINCOLN HIGHWAY EAST	NEW HAVEN	IN	46774	ALLEN	UNITED STATES	263030	81	1ST SOURCE BANK	991340
OK		Full Service	80646	109 NORTH MAIN STREET OFFICE	109 NORTH MAIN STREET	NORTH LIBERTY	IN	46554	ST JOSEPH	UNITED STATES	10173	33	1ST SOURCE BANK	991340
OK		Full Service	4720566	NOTRE DAME BRANCH	021 LAFORTUNE STUDENT CENTER	NOTRE DAME	IN	46556	ST JOSEPH	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340
OK		Full Service	2058760	SAINT MARY'S COLLEGE OFFICE	SAINT MARY'S COLLEGE, THE STUDENT CENTER, ROOM 157	NOTRE DAME	IN	46556	ST JOSEPH	UNITED STATES	219422	27	1ST SOURCE BANK	991340
OK		Full Service	387242	PLYMOUTH BRANCH	315 NORTH MICHIGAN STREET	PLYMOUTH	IN	46563	MARSHALL	UNITED STATES	3936	30	1ST SOURCE BANK	991340
OK		Full Service	2324504	3995 WILLOWCREEK ROAD OFFICE	3995 WILLOWCREEK ROAD	PORTAGE	IN	46368	PORTER	UNITED STATES	219433	50	1ST SOURCE BANK	991340
OK		Full Service	2092625	PORTAGE BRANCH	6043 CENTRAL AVENUE	PORTAGE	IN	46368	PORTER	UNITED STATES	217787	102	1ST SOURCE BANK	991340
OK		Full Service	2453459	516 MAIN STREET OFFICE	516 MAIN STREET	ROCHESTER	IN	46975	FULTON	UNITED STATES	364148	91	1ST SOURCE BANK	991340
OK		Full Service	2053457	2060 EAST IRELAND ROAD OFFICE	2060 EAST IRELAND ROAD	SOUTH BEND	IN	46614-29	ST JOSEPH	UNITED STATES	219419	18	1ST SOURCE BANK	991340
OK		Full Service	2058836	2230 SOUTH BENO AVENUE OFFICE	2230 SOUTH BEND AVENUE	SOUTH BEND	IN	46635-16	ST JOSEPH	UNITED STATES	219404	2	1ST SOURCE BANK	991340
OK		Full Service	2058957	2323 SOUTH MICHIGAN STREET OFFICE	2323 SOUTH MICHIGAN STREET	SOUTH BEND	IN	46614-10	ST JOSEPH	UNITED STATES	219410	8	1ST SOURCE BANK	991340
OK		Full Service	2058733	2602 MISHAWAKA AVENUE OFFICE	2602 MISHAWAKA AVENUE	SOUTH BEND	IN	46615-22	ST JOSEPH	UNITED STATES	219407	5	1ST SOURCE BANK	991340
OK		Full Service	2519083	365 S PORTAGE AVENUE OFFICE	365 S PORTAGE AVENUE	SOUTH BEND	IN	46628	ST JOSEPH	UNITED STATES	219444	61	1ST SOURCE BANK	991340
OK		Full Service	2058966	410S LINCOLN WAY WEST OFFICE	410S LINCOLN WAY WEST	SOUTH BEND	IN	46628-12	ST JOSEPH	UNITED STATES	219413	11	1ST SOURCE BANK	991340
OK		Full Service	2052982	52990 STATE ROAD 933 OFFICE	52990 STATE ROAD 933	SOUTH BEND	IN	46637-32	ST JOSEPH	UNITED STATES	219408	6	1ST SOURCE BANK	991340
OK		Full Service	3400067	926 ERSKINE PLAZA OFFICE	926 ERSKINE PLAZA	SOUTH BEND	IN	46614	ST JOSEPH	UNITED STATES	428104	92	1ST SOURCE BANK	991340
OK		Limited Service	4416010	PLAZA SOUTH BEND	225 NORTH MAIN STREET	SOUTH BEND	IN	46601	ST JOSEPH	UNITED STATES	219428	43	1ST SOURCE BANK	991340
OK		Full Service	2058742	SOUTH BEND BRANCH	4505 WEST WESTERN AVENUE	SOUTH BEND	IN	46619	ST JOSEPH	UNITED STATES	219411	9	1ST SOURCE BANK	991340
OK		Full Service	3097579	SOUTH BEND MAIN OFFICE	100 NORTH MICHIGAN STREET	SOUTH BEND	IN	46601	ST JOSEPH	UNITED STATES	219445	62	1ST SOURCE BANK	991340
OK		Full Service	2092540	CALUMET AVENUE OFFICE	2790 CALUMET AVENUE	VALPARAISO	IN	46383	PORTER	UNITED STATES	217790	106	1ST SOURCE BANK	991340
OK		Full Service	703141	VALPARAISO BRANCH	14 INDIANA AVENUE	VALPARAISO	IN	46383	PORTER	UNITED STATES	5126	101	1ST SOURCE BANK	991340
OK		Full Service	4932305	VALPARAISO CIRCLE BANKING CENTER	2005 LAPORTE AVENUE	VALPARAISO	IN	46383	PORTER	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340
OK		Full Service	3749841	VALPARAISO WEST BRANCH	2356 WEST MORTLAND DRIVE	VALPARAISO	IN	46385	PORTER	UNITED STATES	217792	108	1ST SOURCE BANK	991340
OK		Full Service	2062440	411 ILLINOIS STREET OFFICE	411 ILLINOIS STREET	WALKERTON	IN	46574-11	ST JOSEPH	UNITED STATES	221875	38	1ST SOURCE BANK	991340
OK		Full Service	2245551	120 SOUTH LAKE STREET OFFICE	120 SOUTH LAKE STREET	WARSAW	IN	46580	KOSCIUSKO	UNITED STATES	219432	47	1ST SOURCE BANK	991340
OK		Full Service	2770914	2804 EAST CENTER STREET OFFICE	2804 EAST CENTER STREET	WARSAW	IN	46580	KOSCIUSKO	UNITED STATES	219452	69	1ST SOURCE BANK	991340
OK		Full Service	3520796	WESTVILLE BRANCH	501 NORTH FLYNN ROAD	WESTVILLE	IN	46391	LA PORTE	UNITED STATES	217858	113	1ST SOURCE BANK	991340
OK		Full Service	2678261	100 WEST MAIN STREET OFFICE	100 WEST MAIN STREET	WINAMAC	IN	46996	PULASKI	UNITED STATES	219450	67	1ST SOURCE BANK	991340
OK		Full Service	2515478	223 SOUTH FRONT STREET OFFICE	223 SOUTH FRONT STREET	DOWAGIAC	MI	49047	CASS	UNITED STATES	219441	58	1ST SOURCE BANK	991340
OK		Full Service	4935511	KALAMAZOO DOWNTOWN BANKING CENTER	200 WEST MICHIGAN AVENUE	KALAMAZOO	MI	49007	KALAMAZOO	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340
OK		Full Service	2494872	306 EAST MAIN STREET OFFICE	306 EAST MAIN STREET SUITE 100	NILES	MI	49120	BERRIEN	UNITED STATES	219446	63	1ST SOURCE BANK	991340
OK		Full Service	3097533	720 SOUTH 11TH STREET OFFICE	720 SOUTH 11TH STREET	NILES	MI	49120	BERRIEN	UNITED STATES	219451	68	1ST SOURCE BANK	991340
OK		Full Service	4890272	CENTRE AVENUE BRANCH	2381 WEST CENTRE AVENUE	PORTAGE	MI	49024	KALAMAZOO	UNITED STATES	Not Required	Not Required	1ST SOURCE BANK	991340
OK		Full Service	3097681	1600 HILLTOP ROAD OFFICE	1600 HILLTOP ROAD	SAINT JOSEPH	MI	49085	BERRIEN	UNITED STATES	219443	60	1ST SOURCE BANK	991340
OK		Full Service	2112943	4009 RED ARROW HIGHWAY OFFICE	4009 RED ARROW HIGHWAY	SAINT JOSEPH	MI	49085	BERRIEN	UNITED STATES	206920	88	1ST SOURCE BANK	991340
OK		Full Service	2133061	715 SHIP STREET OFFICE	715 SHIP STREET	SAINT JOSEPH	MI	49085-11	BERRIEN	UNITED STATES	206923	89	1ST SOURCE BANK	991340
OK		Full Service	3305836	5637 CLEVELAND AVENUE OFFICE	5637 CLEVELAND AVENUE	STEVENSVILLE	MI	49127	BERRIEN	UNITED STATES	433250	93	1ST SOURCE BANK	991340

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

Report Item 3: Security Holders

(1)(a)(b)(c)

Current securities holders with ownership, control or holdings of 5% or more with power to vote as of February 17, 2016:

(1)(a) Name City, State, Country	(1)(b) Country of Citizenship or Incorporated	(1)(c) Number of Shares	(1)(e) Percentage of Class	(1)(c) Type
1st Source Bank as Trustee* South Bend, IN 46601	USA	6,094,109	22.65%	Common
1st Source Bank as Trustee for the 1st Source Corporation Employee Stock Ownership and Profit Sharing Plan Trust** South Bend, IN 46601	USA	1,379,869	5.13%	Common
Christopher J. Murphy III	USA	1,757,325	6.53%	Common
Carmen Murphy	USA	834,421	3.10%	Common
South Bend, IN 46601				
Dimensional Fund Advisors, LP Austin, TX 78746	USA	2,165,541	8.05%	Common

\* 1st Source Bank ("1st Source Bank" or "the Bank"), 1st Source's subsidiary bank, owns no securities for its own account. These shares are registered in 1st Source Bank's name or its nominee as fiduciary or agent. These amounts include 5,564,810 shares held in trusts for the benefit of Ernestine M. Raclin, her children, grandchildren, great-grandchildren and their spouses, of which 1st Source Bank is the trustee. Ms. Raclin is the retired Chairman of the Board of 1st Source Bank, the mother of Carmen C. Murphy and the mother-in-law of Christopher J. Murphy III, Ms. Murphy's husband.

\*\*These shares are held by participants in the 1st Source Corporation Employee Stock Ownership and Profit Sharing Trust for which the Bank has no voting or investment authority except to the extent imputed by ERISA.

(2)(a-c) None

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Allison N. Egid  
Charlottesville, VA, USA

(2) Principal occupation, if other than with the holding company organization:

Director of Development, University of Virginia, College and Graduate School of Arts & Sciences

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

DRE, Inc. (Spouse is 33% Owner)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

21,704 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

Form FR Y-6  
 1st Source Corporation  
 South Bend, IN  
 Fiscal Year Ending December 31, 2015

# Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Daniel B. Fitzpatrick

Mishawaka, IN, USA

(2) Principal occupation, if other than with the holding company organization:

Chairman and CEO, Quality Dining, Inc.

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

BKFW, LLC (Manager)

Property Management, Inc. (President)

Bendan Properties, LLC (Manager)

QDI Realty, LLC (Manager)

Bravotampa, LLC (CEO)

Quality Dining, Inc. (Chairman and CEO)

Bravotampa florida, LLC (CEO)

Silver Creek Plaza, Inc. (President)

Burger Management of SB #3, Inc. (President)

Holy Cross College Board of Trustees (Past Chairman)

DBF Properties, LLC (Manager)

Women's Care Center Foundation (Board Member)

J&B Real Estate Company (Manager)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

37,139 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

Form FR Y-6  
 1st Source Corporation  
 South Bend, IN  
 Fiscal Year Ending December 31, 2015

# Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Craig A. Kapson  
 Mishawaka, IN, USA

(2) Principal occupation, if other than with the holding company organization:

President, Jordan Automotive Group

(3) Title or position with:

(a) the bank holding company:  
 Director

(b) all direct and indirect subsidiaries of the bank holding company:  
 Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

Craig Kapson Revocable Trust (Trustee)	Kapson Carol Investment Agency (Spouse is owner)
Craig Kapson Family Limited Partnership (General Partner)	Kapson Charitable Trust (Trustee)
Ford Direct Dealer Advisory Board (Board Member)	Kapson Craig 2006 Irrevocable Trust (Trustee)
Jordan Automotive Inc. (President)	Kapson Craig 2012 Revocable Trust (Trustee)
dba Jordan Toyota (President)	Kapson David Irrevocable Insurance Trust (Manager)
dba Jordan Scion (President)	Kapson Heather Irrevocable Insurance Trust (Manager)
Jordan Motors, Inc. (President)	Olivia Reinsurance Company (Trustee)
dba Jordan Ford (President)	Temple Beth El Operating Fund Revocable Trust (Trustee)
Jordan Motors, Inc. and Related Companies	
Profit Sharing Plan (President)	

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:  
 35,241 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:  
 N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held  
 N/A

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Najeeb A. Khan  
Elkhart, IN, USA

(2) Principal occupation, if other than with the holding company organization:

Chairman and Chief Executive Officer, Interlogic Outsourcing, Inc. and affiliated companies

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

Cearah Enterprises, LLC (Member)

Khan Aviation, Inc. (Shareholder)

Crystal Solutions, Inc. (CEO)

KRW Investments, Inc. (Shareholder)

Data Realty LLC (Investor)

Merlin Energy, LLC (Member)

GN Investments, LLC (Member)

NAP Realty, LLC (Member)

Granger Aviation, LLC (Member)

NJ Realty, LLC (Member)

IOI Payroll Services, Inc. (CEO, Shareholder)

SK Solutions, Inc. (Shareholder)

IOI West, Inc. (CEO, Shareholder)

TimePlus System LLC (CEO)

Interlogic Outsourcing, Inc. (Chairman & CEO, Shareholder)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

9,103 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

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1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- (1) Name and address (city and state/county)  
Vinod M. Khilnani  
South Bend, IN, USA
- (2) Principal occupation, if other than with the holding company organization:  
N/A
- (3) Title or position with:
- (a) the bank holding company:  
Director
- (b) all direct and indirect subsidiaries of the bank holding company:  
Director - 1st Source Bank
- (c) any other business in which the person is a director, trustee, partner or executive officer:  
CTS Corporation (Retired Executive Chairman of the Board)  
ESCO Technologies (Director & Member of Audit Committee)  
Gibraltar Industries, Inc. (Director, Chairman of Nominating & Corporate Governance Committees & Member of Audit Committee)  
Materion Corporation (Director & Chairman of Compensation Committee)  
Vistas Equity Group LLC (Manager & Owner)  
Vistas Properties LLC (Manager & Owner)  
Vistas Riverview, LLC (Manager & Owner)
- (4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:
- (a) the bank holding company:  
6,689 shares (<1%) of 1st Source
- (b) all direct and indirect subsidiaries of the bank holding company:  
N/A
- (c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held  
N/A

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Rex Martin  
Elkhart, IN, USA

(2) Principal occupation, if other than with the holding company organization:

Chairman and CEO, NIBCO, Inc.

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

NIBCO, Inc. (Chairman and CEO)  
Rex & Alice A. Martin Foundation (Founder & Director)  
Park Foundation of Elkhart, Indiana (Director)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

9,344 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

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 1st Source Corporation  
 South Bend, IN  
 Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Christopher J. Murphy III  
 South Bend, IN, USA

(2) Principal occupation, if other than with the holding company organization:

N/A

(3) Title or position with:

(a) the bank holding company:

Chairman of the Board & CEO

(b) all direct and indirect subsidiaries of the bank holding company:

Chairman & CEO - 1st Source Bank

President & Chairman of the Board - 1st Source Capital Corporation

(c) any other business in which the person is a director, trustee, partner or executive officer:

Association of Independent Colleges of Indiana (Director)	Erco III Limited Partnerships (Cromwell is General Partner & Director)
Beacon Health System (Member of Audit Committee)	EMR Enterprises, LLC (Owner & Officer)
Beacon Health Ventures (Director)	The Indiana Academy (Trustee, Board of Regents)
Christopher Capital Corporation (Chairman, President & Owner)	Indiana Business for Responsible Government (Director)
Christopher J. Murphy III Investments, LLC (Limited Partner)	Indiana Higher Education Commission (Member)
Corporate Partnership for Economic Growth (Director & Exec. Comm. Member)	Indiana State Chamber of Commerce (Director & Emeritus)
Cromwell Management Corporation (Officer & Director)	The Medical Education Foundation (Chairman of Board & Director)
Data Realty LLC (Director & Chairman of Finance & Audit Committee)	Memorial Home Care (Member)
Erco II Limited Partnership (Cromwell is General Partner & Director)	O.C. Carmichael Foundation (Director & Treasurer)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

1,757,325 shares (6.53%)\*

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

\*Mr. Murphy and Mr. Murphy's wife have shared voting authority for 114,904 of these securities, which are held in a family foundation.

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1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Christopher J. Murphy IV  
Chicago, IL, USA

(2) Principal occupation, if other than with the holding company organization:

Owner and Chief Executive Officer, Catharsis Productions, LLC

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

Catharsis Productions, LLC (Owner and Chief Executive Officer)

Lambda Chi Alpha fraternity (Consultant)

Laurenceleste, Inc. (Co-owner)

MEN (Men Endorsing Non-Violence) Illinois state subcommittee (Co-Chairperson)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

119,432 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- (1) Name and address (city and state/county)  
Timothy K. Ozark  
Chicago, IL, USA
- (2) Principal occupation, if other than with the holding company organization:  
Chairman, President & CEO Aim Financial Corporation
- (3) Title or position with:
- (a) the bank holding company:  
Director
- (b) all direct and indirect subsidiaries of the bank holding company:  
Director - 1st Source Bank
- (c) any other business in which the person is a director, trustee, partner or executive officer.  
Aim Financial Corporation (Chairman, President & CEO)  
CFWF, Inc. (Chairman)  
TKO Finance Corporation (President & CEO)  
Pritzker School of Medicine for The University of Chicago (Member)  
Visiting Committee to the Division of Biological Sciences (Member)
- (4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:
- (a) the bank holding company:  
24,201 shares (<1%) of 1st Source
- (b) all direct and indirect subsidiaries of the bank holding company:  
N/A
- (c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held.  
N/A

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1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

John T. Phair  
South Bend, IN, USA

(2) Principal occupation, if other than with the holding company organization:

President, Holladay Properties

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

Ameriplex Hotel LLC (Manager)	Holladay Partners Midwest, Inc. (President)
Ameriplex Superior Partners, LP (General Partner)	Holladay Properties (President)
Boys & Girls Club of St. Joseph Country (Director)	Holladay Property Services Midwest, Inc. (President)
BP Commerce Holdings, LLC (Manager)	Lewistown Commerce Center LLC (Manager)
Clark Northwest Partners LP (General Partner)	Phair Investments II, LP (General Partner)
Clybourn-Northwest Partners LP (General Partner)	Waggoner Farm Development LP (General Partner)
Holladay Construction Group, LLC (Chairman)	

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

19,654 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Mark D. Schwabero  
Fond du Lac, WI, USA

(2) Principal occupation, if other than with the holding company organization:

President, Chief Operating Officer & Director, Brunswick Corporation

(3) Title or position with:

(a) the bank holding company:

Director

(b) all direct and indirect subsidiaries of the bank holding company:

Director - 1st Source Bank

(c) any other business in which the person is a director, trustee, partner or executive officer:

Brunswick Corporation (President, Chief Operating Officer & Director)

National Marine Manufacturers Association (Past Chairman)

The Ohio State University Center for Automotive Research (Advisory Committee)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

8,859 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

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1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- (1) Name and address (city and state/county)  
1st Source Bank as Trustee for Raclin/Murphy Family Trusts  
South Bend, IN
- (2) Principal occupation, if other than with the holding company organization:  
N/A
- (3) Title or position with:
- (a) the bank holding company:  
N/A
- (b) all direct and indirect subsidiaries of the bank holding company:  
N/A
- (c) any other business in which the person is a director, trustee, partner or executive officer:  
N/A
- (4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:
- (a) the bank holding company:  
6,094,109 shares (22.65%) of 1st Source
- (b) all direct and indirect subsidiaries of the bank holding company:  
N/A
- (c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held  
N/A

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1st Source Corporation  
South Bend, IN  
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\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- (1) Name and address (city and state/county)  
\_\_\_\_\_  
Jeffrey L. Buhr  
\_\_\_\_\_  
South Bend, IN, USA  
\_\_\_\_\_
- (2) Principal occupation, if other than with the holding company organization:  
\_\_\_\_\_  
1st Source Bank (Executive Vice President & Chief Credit Officer)  
\_\_\_\_\_
- (3) Title or position with:
- (a) the bank holding company:  
\_\_\_\_\_  
N/A  
\_\_\_\_\_
- (b) all direct and indirect subsidiaries of the bank holding company:  
\_\_\_\_\_  
1st Source Bank (Executive Vice President & Chief Credit Officer)  
\_\_\_\_\_  
1st Source Intermediate Holding, LLC (Chairman & President)  
\_\_\_\_\_  
Michigan Transportation Finance Corporation (Chairman & President)  
\_\_\_\_\_  
1st Source Specialty Finance, Inc. (Chairman & President)  
\_\_\_\_\_  
SFG Commercial Aircraft Leasing, Inc. (Chairman & President)  
\_\_\_\_\_  
SFG Equipment Leasing Corporation I (Chairman & President)  
\_\_\_\_\_  
SFG Aircraft, Inc. (Chairman & President)  
\_\_\_\_\_
- (c) any other business in which the person is a director, trustee, partner or executive officer:  
\_\_\_\_\_  
N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- (4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:
- (a) the bank holding company:  
\_\_\_\_\_  
52,831 shares (<1%) of 1st Source  
\_\_\_\_\_
- (b) all direct and indirect subsidiaries of the bank holding company:  
\_\_\_\_\_  
N/A  
\_\_\_\_\_
- (c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held  
\_\_\_\_\_  
N/A  
\_\_\_\_\_

Form FR Y-6  
1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

James R. Seitz  
South Bend, IN, USA

(2) Principal occupation, if other than with the holding company organization:

N/A

(3) Title or position with:

(a) the bank holding company:

President

(b) all direct and indirect subsidiaries of the bank holding company:

1st Source Bank (President & Director)

1st Source Insurance, Inc. (Director)

Trustcorp Mortgage Company (Chairman & President)

(c) any other business in which the person is a director, trustee, partner or executive officer:

N/A

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

63,846 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

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1st Source Corporation  
South Bend, IN  
Fiscal Year Ending December 31, 2015

\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

- (1) Name and address (city and state/county)  
Andrea G. Short  
South Bend, IN, USA
- (2) Principal occupation, if other than with the holding company organization:  
N/A
- (3) Title or position with:
- (a) the bank holding company:  
Executive Vice President, Treasurer & CFO
- (b) all direct and indirect subsidiaries of the bank holding company:  
1st Source Bank (Executive Vice President, Treasurer & CFO)  
1st Source Funding, LLC (Chairman & President)  
1st Source Intermediate Holding, LLC (Manager)  
Michigan Transportation Finance Corporation (Director)  
1st Source Specialty Finance, Inc. (Director & Vice President)  
1st Source Leasing, Inc. (Chairman & President)  
1st Source Insurance, Inc. (Director & Treasurer)  
Washington & Michigan Insurance (Director & Treasurer)  
Trustcorp Mortgage (Director & Treasurer)  
1st Source Capital Corporation (Director, Vice President & Treasurer)  
1st Source Investment Advisors, Inc. (Director)
- (c) any other business in which the person is a director, trustee, partner or executive officer:  
Air Technology, Inc. (Immediate Family)
- (4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:
- (a) the bank holding company:  
38,465 shares (<1%) of 1st Source
- (b) all direct and indirect subsidiaries of the bank holding company:  
N/A
- (c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held  
N/A

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1st Source Corporation  
South Bend, IN  
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# Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

John B. Griffith  
South Bend, IN, USA

(2) Principal occupation, if other than with the holding company organization:

N/A

(3) Title or position with:

(a) the bank holding company:

Executive Vice President, Chief Administration Officer, Secretary & General Counsel

(b) all direct and indirect subsidiaries of the bank holding company:

1st Source Bank (Executive Vice President, Chief Administration Officer, Secretary & General Counsel)

1st Source Funding, LLC (Secretary)

1st Source Intermediate Holding, LLC (Secretary)

Michigan Transportation Finance Corporation (Secretary)

1st Source Specialty Finance, Inc. (Secretary)

SFG Commercial Aircraft Leasing, Inc. (Secretary)

SFG Equipment Leasing Corporation I (Secretary)

SFG Aircraft Inc. (Secretary)

1st Source Leasing, Inc. (Director & Secretary)

1st Source Insurance, Inc. (Assistant Secretary)

Washington & Michigan Insurance, Inc. (Director & Secretary)

Trustcorp Mortgage Company (Director & Secretary)

(c) any other business in which the person is a director, trustee, partner or executive officer:

Junior Achievement (Director)

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

50,521 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A

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1st Source Corporation  
South Bend, IN  
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\* Report Item 4: Directors and Officers

List each director, trustee, executive officer, principal shareholder (10% or more), or person exercising similar functions, regardless of title or compensation, of the bank holding company, showing the following:

(1) Name and address (city and state/county)

Steven J. Wessell  
South Bend, IN, USA

(2) Principal occupation, if other than with the holding company organization:

Executive Vice President, 1st Source Bank, head of Personal Asset Management Group,  
1st Source Insurance and Private Banking

(3) Title or position with:

(a) the bank holding company:

N/A

(b) all direct and indirect subsidiaries of the bank holding company:

1st Source Bank (Executive Vice President, head of Personal Asset Management Group,  
1st Source Insurance and Private Banking)  
1st Source Insurance, Inc. (Chairman)  
1st Source Investment Advisors, Inc. (Chairman & President)

(c) any other business in which the person is a director, trustee, partner or executive officer:

N/A

(4) Number of shares and percentage of each class of voting securities owned, controlled or held with power to vote in:

(a) the bank holding company:

77,497 shares (<1%) of 1st Source

(b) all direct and indirect subsidiaries of the bank holding company:

N/A

(c) Any other business company, if 25% or more of its outstanding voting securities or proportionate interest in partnership are held

N/A