

Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6

**COPY**

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.

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

Alliance Bancorp

Legal Title of Holding Company

101 W Montgomery St/PO Box 188

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

Francesville

IN

47946

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Shane R Pilarski

EVP/CFO

Name

Title

219-567-9151 2238

Area Code / Phone Number / Extension

219-567-9715

Area Code / FAX Number

spilarski@myalliancebank.com

E-mail Address

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

I, Terry L Stevens

Name of the Holding Company Director and Official

President/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

03/16/2016

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

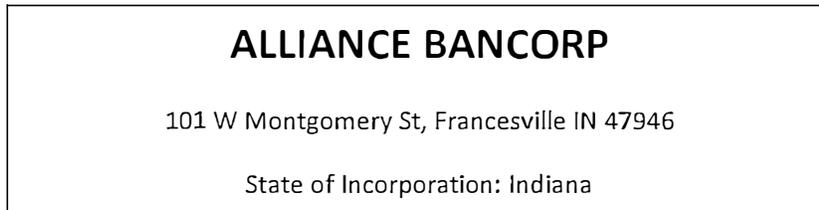
RSSD ID  
C.I.

1138405

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

Report Item 2a – Organization Chart



Richard Horton, Chairman  
Jim Schoen, Vice Chairman  
Terry L Stevens, Director, President  
Ralph Widmer, Director  
Roger Cummings, Director  
David Diener, Director  
Timothy Schreeg, Director



100% Ownership



Richard Horton, Chairman  
Jim Schoen, Vice Chairman  
Terry L Stevens, Director, President  
Ralph Widmer, Director  
Roger Cummings, Director  
David Diener, Director  
Timothy Schreeg, Director

\*All entities do not have an LEI.

Results: A list of branches for your depository Institution: ALLIANCE BANK (ID\_RSSD: 493741).  
 This depository Institution is held by ALLIANCE BANCORP (1138405) of FRANCESVILLE, 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	FDICUNINUM*	Office Number*	Head Office	Head Office ID RSSD*	Comments
OK		Full Service (Head Office)	493741	ALLIANCE BANK	101 WEST MONTGOMERY STREET	FRANCESVILLE	IN	47946	PULASKI	UNITED STATES	158	0	ALLIANCE BANK	493741	
OK		Full Service	3393048	319 NORTH MARKET STREET OFFICE	319 NORTH MARKET STREET OFFICE	MONON	IN	47959	WHITE	UNITED STATES	363205	3	ALLIANCE BANK	493741	
OK		Full Service	2418702	MONTICELLO BRANCH	209 RICKEY ROAD	MONTICELLO	IN	47960	WHITE	UNITED STATES	231944	6	ALLIANCE BANK	493741	
OK		Full Service	2073053	OTTERBEIN BRANCH	408 NORTH MEADOW STREET	OTTERBEIN	IN	47970	BENTON	UNITED STATES	231943	5	ALLIANCE BANK	493741	
OK		Full Service	1008647	100 SOUTH JUSTUS STREET OFFICE	100 SOUTH JUSTUS STREET	OXFORD	IN	47971	BENTON	UNITED STATES	9181	4	ALLIANCE BANK	493741	
OK		Full Service	2461481	501 SOUTH COLLEGE AVENUE OFFICE	501 SOUTH COLLEGE AVENUE	RENSSELAER	IN	47978	JASPER	UNITED STATES	181351	2	ALLIANCE BANK	493741	
OK		Full Service	2442190	510 NORTH U.S. HIGHWAY 35 NORTH OFFICE	510 NORTH U.S. HIGHWAY 35	WINAMAC	IN	46996	PULASKI	UNITED STATES	181350	1	ALLIANCE BANK	493741	

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Form FR Y-6

ALLIANCE BANK  
 Francesville, IN

Fiscal Year Ending December 31, 2015

Report Item 3: Securities Holders

Current Securities Holders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2015			Securities Holders 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 12-31-2015		
(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
The only "shareholder" with more than 5% of the corporation stock is the Alliance Bancorp ESOP (Employees 401k) (7.63%)			NONE		

Note: Alliance Bancorp is a single bank Holding Company of Alliance Bank, Francesville IN

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Form FR Y-6

ALLIANCE BANK  
 Francesville, IN  
 Fiscal Year Ending December 31, 2015

Report Item 4: Insiders  
 (1)(a)(b)(c) and (2)(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 Businesses (include names of other businesses)	(4)(a) Percentage of Voting Securities in Bank Holding Company	(4)(b) Percentage of Voting Securities 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)
Richard Horton Monon, IN	Farmer	Director & Chairman	N/A	Owner Horton Farms, Inc Midwest Ag Finance	0.399%	N/A	N/A
James Schoen Oxford, IN	Insurance Agent	Director & Vice Chairman	N/A	Owner	0.696%	N/A	Hoosier Associates Inc (100%) (Insurance Agency)
Terry Stevens Francesville, IN	N/A	President/CEO/Director	N/A	N/A	0.753%	N/A	N/A
Ralph Widmer Monticello, IN	Retired	Director	N/A	N/A	1.245%	N/A	N/A
Roger Cummings Rensselaer, IN	Retired	Director	N/A	N/A	1.205%	N/A	N/A
David Diener Monticello, IN	Retired	Director	N/A	Owner	2.260%	N/A	Diener Supply Inc (100%) Diener & Company Inc (100%)
Timothy Schreeg Rensselaer, IN	Hospital Administrator	Director	N/A	VP/COO Franciscan Health Rensselaer	0.723%	N/A	N/A

Note: Alliance Bancorp is a single bank Holding Company of Alliance Bank, Francesville IN

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