



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.

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

12/31/2015

Month / Day / Year

N/A

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

I, Michael G. Hickey
 Name of the Holding Company Director and Official

Reporter's Name, Street, and Mailing Address

Amboy Bancorp Inc.

Legal Title of Holding Company

Chairman, Director

Title of the Holding Company Director and Official

220 E. Main St.

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

Amboy

IL

61310

City

State

Zip Code

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.

Physical Location (if different from mailing address)

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.

Person to whom questions about this report should be directed:

Michael Hickey Chairman

Name

Title

815-857-3625 Ext. 2112

Area Code / Phone Number / Extension

815-857-2341

Area Code / FAX Number

mikehickey@fnbamboy.com

E-mail Address

Michael G. Hickey

Signature of Holding Company Director and Official

3-7-2016

Date of Signature

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

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 1491753
 C.I. _____

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

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

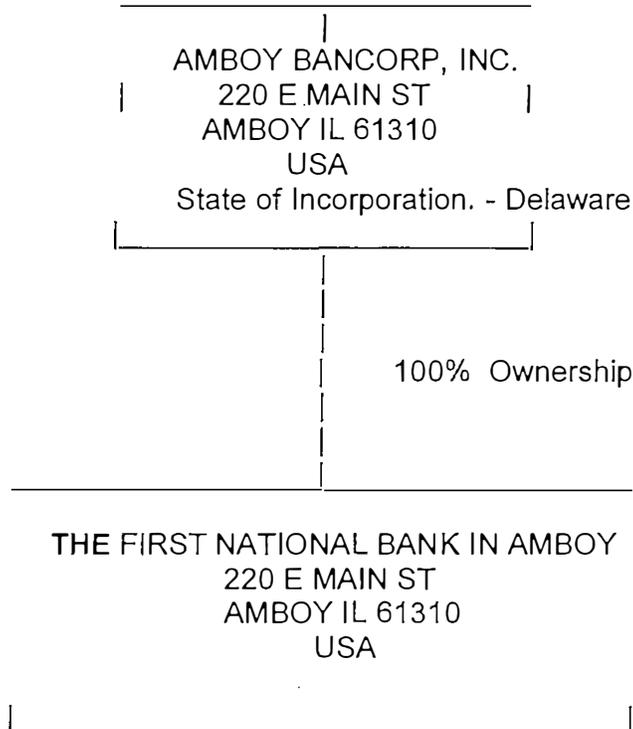
- In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.
- The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

REPORT ITEM #1a: Amboy Bancorp, Inc. is not required to list with the SEC.

REPORT ITEM #1b: Annual Report is attached.

REPORT ITEM #2a: Organizational Chart: - We do not have an LEI number



Results: A list of branches for your depository institution: FIRST NATIONAL BANK IN AMBOY, THE (ID_RSSD: 656032).
 This depository institution is held by AMBOY BANCORP, INC. (1491753) of AMBOY, IL.
 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
OK		Full Service (Head Office)	656032	FIRST NATIONAL BANK IN AMBOY, THE	220 EAST MAIN	AMBOY	IL	61310
OK		Full Service	3701410	301 EAST JOE DRIVE OFFICE	301 EAST JOE DRIVE	AMBOY	IL	61310
OK		Full Service	2561895	1314 NORTH GALENA OFFICE	1314 NORTH GALENA AVENUE	DIXON	IL	61021
OK		Full Service	2394918	728 SOUTH CRAWFORD STREET BRANCH	728 SOUTH CRAWFORD STREET	DIXON	IL	61021

late column.

County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
LEE	UNITED STATES	9176	0	FIRST NATIONAL BANK IN AMBOY, THE	656032	
LEE	UNITED STATES	Not Required	Not Required	FIRST NATIONAL BANK IN AMBOY, THE	656032	
LEE	UNITED STATES	231933	2	FIRST NATIONAL BANK IN AMBOY, THE	656032	
LEE	UNITED STATES	231932	1	FIRST NATIONAL BANK IN AMBOY, THE	656032	

REPORT ITEM #3: Shareholders:

List each shareholder of record that directly or indirectly owns, controls or holds with power to vote 5 percent or more of any class of voting securities of the bank holding company. For each shareholder, beneficial owner or partner listed, provide the following:

<u>NAME & ADDRESS</u> <u>PERCENTAGE</u>	<u>CITIZENSHIP</u>	<u>#OF SHARES</u>	
Elsa Dietz Princeton, IL 61356	USA	61,400	18.71%
James M. Marchesi Springfield, IL 62704	USA	25,900	7.89%
Roger C. Robbins Dixon, IL 61021	USA	38,000	11.58%

REPORT ITEM #3(2): NONE

Form FRY-6
 AMBOY BANCORP, INC.
 AMBOY, IL USA
 DECEMBER 31, 2015

Name & Address	Principal Occupation	Title & Position With BHC	Title & Position With Subsidiary	Title & Position With Other Businesses	Percentage of Voting Shares in BHC	Percentage of Voting Shares in Subsidiary	Names of Other Companies
Elsa Dietz Princeton, IL USA	N/A	Principal Shareholder	N/A	N/A	18.71%	N/A	N/A
David M. Cain Dixon, IL USA	Vice President LRB Distributors, Inc.	Director	N/A	Vice President LRB Distributors, Inc. Dixon, IL	0.88	N/A	LRB Distributor 25%
Colleen T. Henkel W. Brooklyn, IL USA	Vice President of First National Bank in Amboy	Director	Vice President First Natl Bank in Amboy	N/A	0.24%	N/A	N/A
Michael G. Hickey Amboy, IL USA	President of First National Bank in Amboy	President, Director & Chairman	President First Natl Bank in Amboy	N/A	3.14%	N/A	N/A
James M. Marchesi Springfield, IL USA	Illinois Department of Revenue	Director	N/A	Illinois Department of Revenue	7.89%	N/A	N/A
Roger C. Robbins Dixon, IL USA	Retired Civil Engineer State of Illinois	Director	N/A	N/A	11.58%	N/A	N/A
Brenda S. Dodd Amboy, IL USA	Vice President/Cashier First National Bank in Amboy	Secretary	Vice President First Natl Bank in Amboy	N/A	0.24%	N/A	N/A
Darryl L. Vandervort Dixon, IL USA	Retired President KSB Hospital	Director	N/A	N/A	.40%	N/A	N/A
Joseph M. Welty Dixon, IL USA	Physician	Director	N/A	N/A	.23%	N/A	N/A
Elizabeth A. Shapiro Waterman, IL USA	Attorney	Director	N/A	N/A	2.51%	N/A	N/A