

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):

December 31, 2015

Month / Day / Year

None

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

I, Bradlee F. Stamper

Name of the Holding Company Director and Official

Director, President/CEO

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this reporting 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.

Reporter's Name, Street, and Mailing Address

Bankers' Bancorporation, Inc.

Legal Title of Holding Company

7700 Mineral Point Road

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

Madison

WI

53717

City

State

Zip Code

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.

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Carol Wanserski

Treasurer

Name

Title

608-829-5749

Area Code / Phone Number / Extension

608-829-5744

Area Code / FAX Number

cwanserski@bankersbankusa.com

E-mail Address

Signature of Holding Company Director and Official

03/18/2016

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

1209958

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

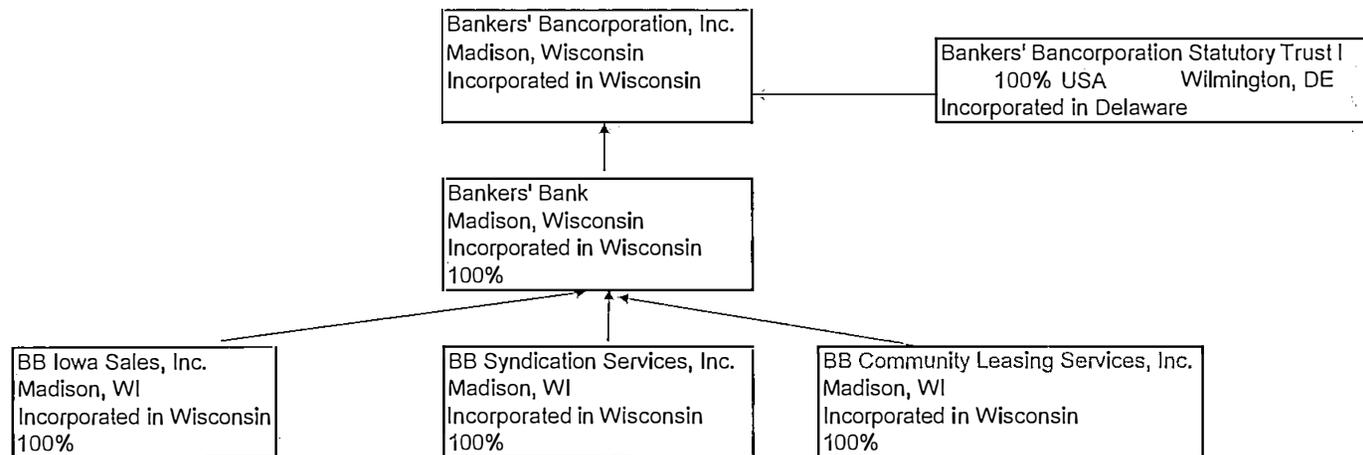
Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.25 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments 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.

FORM FR Y-6

REPORT ITEM 1: Bank Holding Company Financial Statements

The BHC does prepare an annual report for its shareholders. A copy is enclosed.

REPORT ITEM 2a: Organization Chart Bankers' Bancorporation, Inc. has no LEI to report for any of its entities.



REPORT ITEM 2b: Domestic Branch Listing emailed March 16, 2016

REPORT ITEM 3: Shareholders

(1) No shareholder holds more than 5% voting stock

(2) None

REPORT ITEM 4: Insiders

The directors and officers of the Holding Company are included in this packet along with their appropriate information.

**Results:** A list of branches for your depository institution: **BANKERS' BANK (ID\_RSSD: 408642)**.

This depository institution is held by **BANKERS' BANCORPORATION, INC. (1209958)** of **MADISON, WI**.

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)	408642	BANKERS' BANK	7700 MINERAL POINT ROAD	MADISON	WI	53717	DANE	UNITED STATES	16484	0	BANKERS' BANK	408642	

**INSIDERS/DIRECTORS** as of December 31, 2014

Names & Addresses	Principal Occupation	Title/Position Bk Holding Co	Title/Position w/Subsidiaries	Title/Position Other Co	% Voting Shares Bk Holding Co	% Voting Shares Subsidiaries
Bradlee F. Stamper Verona, WI	President/CEO Bankers' Bank	Director	President/CEO/Director, Bankers' Bank Pres/Dir, BB Community Leasing Pres/Dir, BB Syndication Services Pres/Dir, BB Iowa Sales	N/A	N/A	N/A
Jim Tubbs Cross Plains, WI 2023	Banking	Director	Director, Bankers' Bank	President/CEO/Director State Bank of Cross Plains	4.62%	N/A
Douglas Martin Livingston, WI 2019	Banking	Director	Director, Bankers' Bank	President/CEO/Director Livingston State Bank	0.28%	N/A
Peter W. Knitt Wausau, WI 2018	Banking	Director	Director, Bankers' Bank	President/CEO/Director Peoples State Bank	0.78%	N/A
John (Scott) Thomson Cresco, IA 2018	Banking	Director	Director, Bankers' Bank	President/CEO/Director C US Bank	1.04%	N/A
Stephen Eager Evansville, WI 2023	Banking	Director	Director, Bankers' Bank	President/CEO/Director Union Bank & Trust Evansville	0.86%	N/A
Rachel Nelshem Newell, IA 2024	Banking	Director	Director, Bankers' Bank	President/Director First Community Bank	0.09%	N/A
Brian K. Meyer Independence, IA 2019	Banking	Director	Director, Bankers' Bank	President/CEO/Director Security State Bank	0.52%	N/A
Steven Ploetz Prairie du Sac, WI 2016	Banking	Director	Director, Bankers' Bank	President/CEO/Director Bank of Prairie Du Sac	1.30%	N/A
Kenneth Johnson Madison, WI 2017	Investments	Director	Director, Bankers' Bank	Administrator & Managing Member Global Investor Collaborations Services	0%	N/A
<b>Holding Company Officers</b>						
Bradlee F. Stamper Verona, WI	President/CEO Bankers' Bank	President	Director, Bankers' Bank Pres/Dir, BB Community Leasing Director, BB Syndication Services Pres/Dir, BB Iowa Sales	N/A	N/A	N/A
Tom Underkofler Madison, WI	Sr Vice President/CFO Bankers' Bank	Vice President	N/A	N/A	N/A	N/A
Vicki Lafond Verona, WI	First Vice President Bankers' Bank	Secretary	N/A	N/A	N/A	N/A
Carol Wanserski Verona, WI	Sr VP/Chief Accounting Officer Bankers' Bank	Treasurer	N/A	N/A	N/A	N/A