

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

NA

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

I, **Stephen H. Cheney**

Name of the Holding Company Director and Official

**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.

Reporter's Name, Street, and Mailing Address

**Thomasville Bancshares, Inc.**

Legal Title of Holding Company

**PO Box 1999**

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

**Thomasville GA 31799**

City State Zip Code

**301 N. Broad Street**

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:

**Hollie Lloyd SVP/CFO**

Name Title

**229-226-3300**

Area Code / Phone Number / Extension

**229-226-9288**

Area Code / FAX Number

**Hollie@tnbank.com**

E-mail Address

**www.tnbank.com**

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

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 **2346010**  
 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

Form FR Y-6

Thomasville Bancshares, Inc  
301 North Broad Street  
Thomasville, Georgia 31792

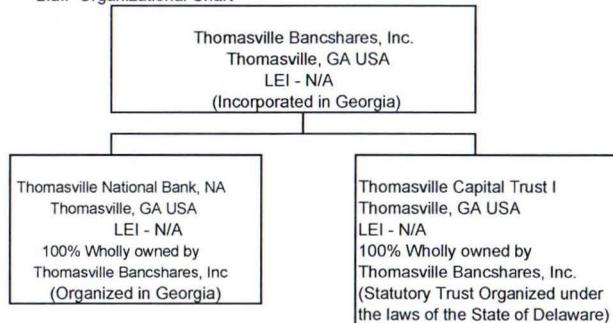


Fiscal Year Ending December 31, 2015

Report Item

1: The Annual Report for Shareholders will be mailed under separate cover no later than April 30, 2016

2.a.: Organizational Chart



2.b.: Domestic Branch Listing

**Main Office (opened October 1995)**

301 North Broad Street  
Thomasville, Thomas County, Georgia, USA 31792  
Full Service Branch

**Remington Branch (opened October 1998)**

1320 Remington Avenue  
Thomasville, Thomas County, Georgia, USA 31792  
Full Service Branch

**St. Simons Bank & Trust, a division of Thomasville National Bank (opened September 2010)**

100 Island Professional Park  
St. Simons Island, Glynn County, Georgia, USA 31522  
Full Service Branch

3: (1) persons with ownership of voting securities that equal or exceed 5% -  
persons with ownership of non-voting and voting securities that equal or exceed 5%:

- a. Stephen H. Cheney, Thomasville, GA USA
- b. United States
- c. Voting Securities - 300,180 shares (87% of the Total) represents 5.08% of Voting Securities Owned  
Restricted Stock Rights (Deferred Director Comp/Exec Stock Grant)-44,848 shares (13% of the Total)  
Total - 345,028 shares or 5.80%
  
- a. Richard L. Singletary, Thomasville, GA USA
- b. United States
- c. Voting Securities - 305,490 shares (89% of the Total) represents 5.17% of Voting Securities Owned  
Restricted Stock Rights (Deferred Director Compensation)-37,124 shares (11% of the Total)  
Total - 342,614 shares or 5.76%

3: (2) a. None

**Results:** A list of branches for your depository institution: THOMASVILLE NATIONAL BANK (ID\_RSSD: 2344753). This depository institution is held by THOMASVILLE BANCSHARES, INC (2346010) of THOMASVILLE, GA. 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)	2344753	THOMASVILLE NATIONAL BANK	301 NORTH BROAD STREET	THOMASVILLE	GA	31792	THOMAS	UNITED STATES	56205	0	THOMASVILLE NATIONAL BANK	2344753	
ok		Full Service	4231240	SAINT SIMONS BANK & TRUST BRANCH	100 ISLAND PROFESSIONAL PARK	SAINT SIMONS ISLAND	GA	31522	GLYNN	UNITED STATES	513407	2	THOMASVILLE NATIONAL BANK	2344753	
ok		Full Service	2743301	REMINGTON AVENUE BRANCH	1320 REMINGTON AVE	THOMASVILLE	GA	31792	THOMAS	UNITED STATES	290356	1	THOMASVILLE NATIONAL BANK	2344753	

aw

Report Item 4: Officers and Directors

1	2	3a	3b	3c	4a	4b	4c
Charles A Balfour Thomasville, GA USA	President, Balfour Timber Company, Inc.	Director/Vice Chair	Director Thomasville National Bank	President, Balfour Timber Co., Inc. President, Balfour Pole Company, LLC Director, Balfour Land Company	1.73%	none	None
John Bannister Thomasville, GA USA	President Bannister Electric Co.	Director	Director: Thomasville National Bank	President, Bannister Electric Co. President, K & L Land, LLC Thomasville Service Center	2.82%	none	Bannister Electric Co. - 50% K. & L. Land, LLC - 50% Thomasville Service Center - 100%
Joel W. Barrett Thomasville, GA USA	EVP Thomasville National Bank	Director & EVP	Director & EVP Thomasville National Bank	None	2.25%	none	none
Stephen H Cheney Thomasville, GA USA	CEO Thomasville National Bank	Director & CEO	Director & CEO Thomasville National Bank	None	5.08%	none	None
David A. Cone Thomasville, GA USA	President Cone Machinery, Inc.	Director	Director Thomasville National Bank	President, Cone Machinery, Inc. President, PDK Investments, Inc.	0.20%	none	Cone Machinery, Inc. - 50% PDK Investments, Inc. - 33%
Charles E Hancock Thomasville, GA USA	Orthopedic Surgeon	Director	Director Thomasville National Bank	Chairman, DEVHAN Holdings	0.46%	none	DEVHAN Holdings, Inc - 100% Thomasville Orthopedic Center - 25% Grandaddys BBQ, LLC - 100% Devour Brands, LLC - 100% Homecoming of Thomasville, LLC - 100%
Mills Herndon Thomasville, GA USA	Owner/Broker First Thomasville Realty, Inc.	Director	Director Thomasville National Bank	Owner/Broker, First Thomasville Realty, Inc. Partner, Cumbest Mill, LLC Partner, BLVD Acquisition, LLC	0.13%	none	Cumbest Mill, LLC - 50% BLVD Acquisition, LLC - 25%
Charles H. Hodges, III Thomasville, GA USA	President Thomasville National Bank	Director & EVP	Director & President Thomasville National Bank	None	3.10%	none	None
Harold Jackson Thomasville, GA USA	President, Petroleum Products	Director	Director Thomasville National Bank	President, Petroleum Products CEO, Jack Rabbit Foods President, Petroleum Transportation	1.58%	none	Jack Rabbit Foods - 100% Petroleum Products - 20% Petroleum Transportation - 20%
Randall L. Moore Thomasville, GA USA	President Moore & Porter Produce Brokers	Director	Director Thomasville National Bank	President, Moore&Porter Produce Brokers	2.94%	none	Moore & Porter Produce Brokers- 50%
Richard L Singletary, Jr. Thomasville, GA USA	Developer/Investor	Director/Chairman	Director: Thomasville National Bank	Partner & President of: Pine Landing, LLC Member, Tallahassee Homes, LLC Alligator Point Homes, LLC Manassas Homes, LLC Halleck Homes, LLC Tallahassee Homes Realty, LLC Tallahassee Homes Residential, LLC Preserve Homes, LLC	5.17%	none	Pine Landing, LLC - 50% Tallahassee Homes, LLC -50% Alligator Point Homes, LLC - 50% Manassas Homes, LLC - 50% Halleck Homes, LLC - 50% Tallahassee Homes Realty, LLC -50% Tallahassee Homes Residential, LLC - 50% Preserve Homes, LLC - 50%

**REVISED**  

 Rec'd 5-17-16