

Board of Governors of the Federal Reserve System

MAR 17 REC'D



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

N/A

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

I, R. Randy Guemple

Reporter's Name, Street, and Mailing Address

Prime Meridian Holding Company

Legal Title of Holding Company

P.O. Box 13629

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

Tallahassee FL 32317

City State Zip Code

1897 Capital Circle NE, Tallahassee, FL 32308

Physical Location (if different from mailing address)

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.

Person to whom questions about this report should be directed:

R. Randy Guemple CFO

Name Title

850-907-2368

Area Code / Phone Number / Extension

850-907-2392

Area Code / FAX Number

rguemple@primemeridianbank.com

E-mail Address

www.primemeridianbank.com

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

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.

R. Randy Guemple
 Signature of Holding Company Director and Official

03/11/2016

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 4167974
 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

For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Legal Title of Subsidiary Holding Company

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

City State Zip Code

Physical Location (if different from mailing address)

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City State Zip Code

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City State Zip Code

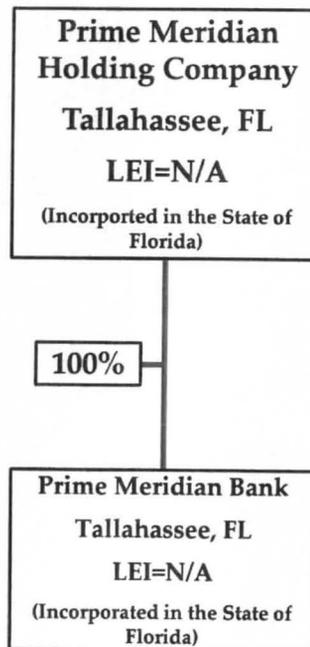
Physical Location (if different from mailing address)

Form FR Y-6

Prime Meridian Holding Company
Tallahassee, Florida
Fiscal Year Ending December 31, 2015

Report Item

1. The bank holding company prepares an annual report for its securities holders.
2. a. Organizational Chart



Results: A list of branches for your depository institution: PRIME MERIDIAN BANK (ID_RSSD: 3690701).
 This depository institution is held by PRIME MERIDIAN HOLDING COMPANY (4167974) of TALLAHASSEE, FL.
 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)	3690701	PRIME MERIDIAN BANK	1897 CAPITAL CIRCLE, NORTHEAST	TALLAHASSEE	FL	32308	LEON	UNITED STATES	463049	0	PRIME MERIDIAN BANK	3690701	
ok		Full Service	4902175	CRAWFORDVILLE BRANCH	2201 CRAWFORDVILLE HIGHWAY	CRAWFORDVILLE	FL	32327	WAKULLA	UNITED STATES	Not Required	Not Required	PRIME MERIDIAN BANK	3690701	
ok		Full Service	4382414	TIMBERLANE OFFICE	1471 TIMBERLANE ROAD, SUITE 124	TALLAHASSEE	FL	32312	LEON	UNITED STATES	Not Required	Not Required	PRIME MERIDIAN BANK	3690701	

Report Item 4

Form FR Y-6
Prime Meridian Holding Company
Fiscal Year Ending December 31, 2015

Report Item 4: Insiders

(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Names 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 Share in Bank Holding Company	(4)(b) Percentage of Voting Share 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)
William D. Crona Tallahassee, FL USA	Certified Public Accountant	Director	None	Retired	2.10%	None	Market Square -33% ProActive, Inc-50%
Sammie D. Dixon, Jr. Tallahassee, FL USA		CEO/President, Director	None	None	4.16%	None	N/A
Steven L. Evans Tallahassee, FL USA	Retired Business Executive (IBM)	Director	None	Retired	1.24%	None	N/A
R. Randy Guemple Tallahassee, FL USA	Certified Public Accountant	CFO, Director	None	Retired	1.29%	None	N/A
Chris L. Jensen, Jr. Tallahassee, FL USA		Sr. Lender, Director	None	None	2.11%	None	N/A
Kathleen C. Jones		Director	None	None	.85%	None	N/A

Report Item 4

Tallahassee, FL USA								
Robert H. Kirby Tallahassee, FL USA	Rehab Technologies, LLC	Director	None	Partner, Rehab Technologies, LLC Tallahassee, FL USA	3.65%	None	Rehab Technologies-50% Southern Fidelity Mtg Group-50% Huxford Properties,LP-Gen Partner	
Frank L. Langston Tallahassee, FL USA	TALCOR	Director	None	Principal, NAI TALCOR Tallahassee, FL USA	1.43%	None	NAI Talcor Commercial R.E.- 45%; Frank Langston,P.A.- 100%; Call Street, LLC-50%	
Todd A. Patterson, D.O. Tallahassee, FL USA	Physician	Director	None	Owner, Magnolia Pediatric Group, LLC Tallahassee, FL USA	1.91%	None	TAP Management- 100% Magnolia Pediatric Group-100%	
L. Collins Proctor, Sr. Tallahassee, FL USA	Partner & Chief Operating Officer	Director	None	kW Control- Holdings, LLC Tallahassee, FL USA	.89%	None	kW Control- Holdings-Partner; Red Brick Partners,LLC- Partner	
Garrison A. Rolle, M.D. Tallahassee, FL USA	Tallahassee Orthopedic Clinic	Director	None	Surgeon, Tallahassee Orthopedic Clinic Tallahassee, FL USA	1.34%	None	N/A	
Steven D. Smith Tallahassee, FL USA	Krispy Kreme Franchises	Director	None	Owner, Krispy Kreme Franchises Tallahassee, FL USA	2.97%	None	Dale's Doughnuts; Krispy Kreme Doughnut Corp- Franchisee; Market Square -33%	

Report Item 4

Marjorie R. Turnbull Tallahassee, FL USA	Educational Consultant	Director	None	Self-employed	.93%	None	N/A
Richard A. Weidner Tallahassee, FL USA	Certified Public Accountant	Director, Chairman	None	Executive Committee, Carr, Riggs & Ingram, LLC Tallahassee, FL USA	4.32%	None	Carr Riggs & Ingram, LLC- Partner