

FARMERS & MERCHANTS BANCORP INC  
Form 8-K  
April 18, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT PURSUANT**  
**TO SECTION 13 OR 15(d)**  
**OF THE SECURITIES EXCHANGE ACT OF 1934**  
**Date of Report (Date of earliest event reported) April 14, 2016**

**Farmers & Merchants Bancorp, Inc.**

**(Exact Name of Registrant as Specified in its Charter)**

**Ohio**  
**(State or Other Jurisdiction**

**of Incorporation)**

**307 North Defiance Street,**

**000-14492**  
**(Commission**

**File Number)**

**34-1469491**  
**(IRS Employer**

**Identification No.)**

**43502**

**Archbold, Ohio**

**(Address of Principal Executive Offices)**

**(Zip Code)**

**Registrant's Telephone Number, including Area Code (419) 446-2501**

**N/A**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17-CFR 240.13e-4(c))

# ITEM 5.07. Submission of Matters to a Vote of Securities Holders.

The Annual Meeting of Shareholders of Farmers & Merchants Bancorp, Inc. was held April 14, 2016. The Following three matters to be decided by vote were:

## 1. A proposal to elect eleven (11) directors of the Company.

The following individuals were elected as Directors of the Company to serve until the next annual meeting of stockholders.

|                      | Votes Cast<br>For | Votes<br>Withheld | Broker<br>Non-Vote |
|----------------------|-------------------|-------------------|--------------------|
| Eugene N. Burkholder | 2,380,881         | 26,536            | 561,619            |
| Steven A. Everhart   | 2,300,001         | 107,417           | 561,619            |
| Darryl N. Faye       | 2,376,340         | 31,078            | 561,619            |
| Jo Ellen Hornish     | 2,373,501         | 33,916            | 561,619            |
| Jack C. Johnson      | 2,340,442         | 66,976            | 561,619            |
| Marcia S. Latta      | 2,367,881         | 39,536            | 561,619            |
| Steven J. Planson    | 2,372,320         | 35,098            | 561,619            |
| Anthony J. Rupp      | 2,366,411         | 41,006            | 561,619            |
| Kevin J. Sauder      | 2,355,003         | 52,415            | 561,619            |
| Paul S. Siebenmorgen | 2,358,672         | 48,745            | 561,619            |
| Steven J. Wyse       | 2,355,576         | 51,842            | 561,619            |

## 2. Increase the number of Authorized Common Shares To amend the Company's Articles of Incorporation to increase the number of Common Shares that the Company is authorized to issue from 6,500,000 shares without par value to 10,000,000 shares without par value.

| Votes Cast | Votes   | Votes     | Broker   |
|------------|---------|-----------|----------|
| For        | Against | Abstained | Non-Vote |
| 2,655,430  | 263,714 | 49,891    | 0        |

## 3. An advisory vote on the appointment of the independent registered public accounting firm, BKD, LLP.

| Votes Cast | Votes   | Votes     |
|------------|---------|-----------|
| For        | Against | Abstained |
| 2,890,165  | 41,918  | 36,954    |

**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto authorized.

**FARMERS & MERCHANTS BANCORP, INC.**

(Registrant)

Dated: April 18, 2015

/s/ Paul S. Siebenmorgen  
Paul S. Siebenmorgen  
President & Chief Executive Officer

/s/ Barbara J. Britenriker  
Barbara J. Britenriker  
Executive Vice President &

Chief Financial Officer

**SAFE HARBOR STATEMENT**

Farmers & Merchants Bancorp, Inc. (the Company) wishes to take advantage of the Safe Harbor provisions included in the Private Securities Litigation Reform Act of 1995. Statements by the Company, including management's expectations and comments, may not be based on historical facts and are forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended and Section 21B of the Securities Act of 1934, as amended. Actual results could vary materially depending on risks and uncertainties inherent in general and local banking conditions, competitive factors specific to markets in which the Company and its subsidiaries operate, future interest rate levels, legislative and regulatory decisions or capital market conditions. The Company assumes no responsibility to update this information. For more details, please refer to the Company's SEC filings, including its most recent Annual Report on Form 10-K and quarterly reports on Form 10-Q.