

**STATE OF MAINE
BUREAU OF FINANCIAL INSTITUTIONS
36 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0036**

OFFICER'S QUESTIONNAIRE

PLEASE PROVIDE THE FOLLOWING INFORMATION AS OF CLOSE OF BUSINESS DECEMBER 31, 2013. ITEMS 1 THROUGH 10 ARE FOR BUREAU USE ONLY, AND WILL BE KEPT STRICTLY CONFIDENTIAL. **DUE DATE: MARCH 17, 2014.**

- 1. Name of Financial Institution: _____
- 2. Number of Trustees/Directors: _____
- 3. Frequency of regular Board meetings: _____

DO NOT INCLUDE FEES PAID FOR COMMITTEE MEETINGS IN QUESTIONS 4, 5, AND 6:

- 4. Fees paid to each Board member for attendance at regular Board meetings:

Per Meeting: Per Quarter: Per Year:

- 4a Are fees paid if trustee/director is not in attendance? Yes: No:

- 5. Please describe the nature and amount of any other compensation given per annum in addition to the above **in accordance with Bureau of Banking Bulletin #60.** If none, please so state.

- 6. Are Board Officers (Chairman, etc.) paid a fee in addition to regular fees? Yes: No:

IF YES, COMPLETE THE FOLLOWING:

Title Of Board Officers	Amount Paid Over And Above Regular Board Fees

7. Provide fees paid to committee members for attendance at regular committee meetings:

Name Of Committee	Frequency Of Regular Meetings	Committee Fees

8. The committee fees reported above are paid to each member:

Per Meeting Per Year
 Per Quarter Other // Specify at right

9. Are fees paid if member is not in attendance? Yes: No:

Provide the title and annual salary of the 2 highest paid officers within your organization:

10.

Title	Annual Salary (As Of 1/1/2014)	Bonus Paid In 2013
#1		
#2		

11. The following information will be made available to the public, upon request:

Name Of Corporate Clerk: _____

Street Address, City, State: _____

Persons to whom questions about this report should be directed:

Name: _____

Title: _____

Phone Number: _____

E-mail Address: _____

**This Report is due on March 17, 2014 and may be submitted electronically or mailed to:
 Bureau of Financial Institutions
 36 State House Station
 Augusta, ME 04333-0036**