

1.) CORPORATION NAME: FARMERS & MERCHANTS FINANCIAL SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DEAN W WITHERS 205 S MAIN ST PO BOX 1111 TIMBERVILLE, VA	DUE DATE: 2/29/2016 SCC ID NO: 04058004 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROCKINGHAM COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: P O BOX 1111 CITY/ST/ZIP: TIMBERVILLE, VA 22853
--

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
---------------------------------------	---

NAME: DEAN W WITHERS TITLE: PRESIDENT ADDRESS: 225 CALLAWAY CIRCLE CITY/ST/ZIP/CO: HARRISONBURG, VA 22801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: LARRY A CAPLINGER TITLE: SEC/EXEC VP ADDRESS: P O BOX 274 CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: NEIL W HAYSLETT TITLE: EXEC VP/CAO ADDRESS: 3841 BULL RUN ROAD CITY/ST/ZIP/CO: PENN LAIRD, VA 22846	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: THOMAS L CLINE TITLE: CHRMN OF BOARD ADDRESS: 3438 LONG MEADOW DRIVE CITY/ST/ZIP/CO: TIMBERVILLE, VA 22853	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: SYLVIA T BOWMAN TITLE: ASSISTANT SECRE ADDRESS: 330 COPPER DRIVE CITY/ST/ZIP/CO: BROADWAY, VA 22815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NEIL W HAYSLETT	NEIL W HAYSLETT, EXEC VP/CAO	2/29/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.