

FARMERS & MERCHANTS BANCORP INC

Form 8-K

April 25, 2012

**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 19, 2012**

**Farmers & Merchants Bancorp, Inc.**

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

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

**of Incorporation)**

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

**File Number)**

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

**Identification No.)**

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**307 North Defiance Street,**

**Archbold, Ohio**  
**(Address of Principal Executive Offices)**

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

**43502**  
**(Zip Code)**

**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 on April 19, 2012. The following two matters to be decided by vote were:

1. A proposal to elect thirteen (13) directors of the Corporation

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>Against | Votes<br>Abstained | Unvoted Shares<br>Held in Street Name |
|----------------------|-------------------|------------------|--------------------|---------------------------------------|
| Dexter L. Benecke    | 2,913,709         | 17,321           | 0                  | 469,397                               |
| Eugene N. Burkholder | 2,914,059         | 16,971           | 0                  | 469,397                               |
| Steven A. Everhart   | 2,913,759         | 17,271           | 0                  | 469,397                               |
| Jack C. Johnson      | 2,897,420         | 33,610           | 0                  | 469,397                               |
| Marcia S. Latta      | 2,889,239         | 41,791           | 0                  | 469,397                               |
| Steven J. Planson    | 2,913,944         | 17,086           | 0                  | 469,397                               |
| Anthony J. Rupp      | 2,897,521         | 33,509           | 0                  | 469,397                               |
| David P. Rupp Jr.    | 2,899,163         | 31,867           | 0                  | 469,397                               |
| James C. Saneholtz   | 2,911,830         | 19,200           | 0                  | 469,397                               |
| Kevin J. Sauder      | 2,882,787         | 48,243           | 0                  | 469,397                               |
| Merle J. Short       | 2,910,241         | 20,789           | 0                  | 469,397                               |
| Paul S. Siebenmorgen | 2,910,857         | 20,173           | 0                  | 469,397                               |
| Steven J. Wyse       | 2,896,664         | 34,367           | 0                  | 469,397                               |

2. An advisory vote on the appointment of the independent registered public firm, Plante & Moran, PLLC.

|  | Votes Cast<br>For | Votes<br>Against | Votes<br>Abstained | Unvoted Shares<br>Held in Street Name |
|--|-------------------|------------------|--------------------|---------------------------------------|
|  | 3,350,913         | 11,719           | 37,795             | 0                                     |

**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 23, 2012

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

/s/ Barbara J. Britenriker  
Barbara J. Britenriker  
Executive Vice President &  
Chief Financial Officer