
FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 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): May 13, 2020

Summit State Bank

(Exact Name of Registrant as Specified in Charter)

California
(State of Other Jurisdiction
Of Incorporation)

32203
(FDIC
Certificate Number)

94-2878925
(I.R.S. Employer
Identification No.)

500 Bicentennial Way
Santa Rosa, CA
(Address of Principal Executive Offices)

95403
(Zip Code)

Registrant's Telephone Number, Including Area Code: (707) 568-6000

(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 communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class | Trading Symbol(s) | Name of each exchange on which registered |
|---------------------|-------------------|---|
| Common Stock | SSBI | NASDAQ Global Market |

Item 8.01 Other Events

The Bank previously provided notice on April 17, 2020 announcing its intention to adjourn its Annual Meeting of Shareholders due to the COVID-19 Pandemic to June 8, 2020, and that the adjourned meeting will be held in a virtual format. The notice indicated the Bank will provide information on how to join the adjourned meeting virtually at a later date, in advance of the adjourned meeting, by press release and in a Current Report on Form 8-K to be filed with the FDIC.

The Bank issued a press release on May 13, 2020 providing instructions to shareholders and guests on how to attend the virtual meeting that is scheduled for June 8, 2020 at 10:30 a.m. Pacific Standard Time. Public attendance will not be an option for the June 8, 2020 meeting due to the COVID-19 pandemic. Additional instructions were provided in the press release for shareholder early registration requirements, how shareholders can submit questions during the meeting and how shareholders can vote during the virtual meeting.

A copy of the May 13, 2020 press release is attached to this document for reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

The exhibit list called for by this item is incorporated by reference to the Exhibit Index filed as part of this report.

SIGNATURE

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 duly authorized.

Dated: May 15, 2020

SUMMIT STATE BANK

By: /s/ Camille Kazarian
Camille Kazarian
*Executive Vice President
and Chief Financial Officer
(Duly Authorized Officer)*

Exhibit Index

| Exhibit Number | Description |
|-------------------|--|
| 99.1 | Press release of Summit State Bank dated May 13, 2020. |

**IMPORTANT UPDATE FOR
SUMMIT STATE BANK ANNUAL MEETING OF SHAREHOLDERS**

**Change in Location of the Annual Meeting of Shareholders
(As announced on April 17, 2020)**

Meeting Date: Monday, June 8, 2020

Meeting Time: 10:30 a.m. (Pacific Standard Time)

Meeting Access: [Virtual Shareholder Meeting www.meetingcenter.io/232693128](https://www.meetingcenter.io/232693128).

Due to the emerging public health impact of the coronavirus outbreak (COVID-19) and to support the health and well-being of our employees, shareholders, and our community please note that the location of the 2020 Annual Meeting of Shareholders has been changed and will be held over the web in a virtual meeting format only. You will not be able to attend the Annual Meeting in person. To access the virtual meeting please click the [Virtual Shareholder Meeting](https://www.meetingcenter.io/232693128) link. To login to the virtual meeting you have two options: Join as a “Guest” or Join as a “Shareholder”. If you join as a “Shareholder” you will be required to have a control number and password. The password for the meeting is [\[SSBI2020\]](#). If you were a shareholder as of the close of business on March 6, 2020 and have your control number, you may vote during the Annual Meeting by following the instructions available on the meeting website during the meeting. For registered shareholder, the control number can be found on your proxy card or notice, or email you previously received.

If you hold your shares through an intermediary, such as a bank or broker, you must register in advance to attend the Annual Meeting. To register you must submit proof of your proxy power (legal proxy) reflecting your Summit State Bank holdings along with your name and email address to Computershare. Requests for registration must be labeled as “Legal Proxy” and be received no later than 5:00 p.m., Pacific Standard Time, on [Tuesday, May 26, 2020](#). You will receive a confirmation email from Computershare of your registration.

Requests for registration should be directed to Computershare at the following address:

By email:

Forward the email from your broker, or attach an image of your legal proxy, to legalproxy@computershare.com

If you do not have your control number, you may attend as a guest (non-shareholder) but will not have the option to vote your shares or ask questions at the virtual meeting.

Please note that the proxy card included with the proxy materials previously distributed will not be updated to reflect the change in location and may continue to be used to vote your shares in connection with the Annual Meeting.