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# FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 20549

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## FORM 8-K

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### CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): July 23, 2018

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# Summit State Bank

(Exact Name of Registrant as Specified in Charter)

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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

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

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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.

**Item 5.02. Departure of Directors and Election of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

*Election of Directors.*

At the annual meeting of shareholders held on July 23, 2018, Jeffery B. Allen, James E. Brush, Josh C. Cox, Jr., Bridget M. Doherty, Todd R. Fry, Allan J. Hemphill, Richard E. Pope, Nicholas J. Rado, Marshall T. Reynolds and John W. Wright were elected as Directors of Summit State Bank (the “Bank”).

**Item 5.07. Submission of Matters to a Vote of Security Holders**

On July 23, 2018, the Bank held its annual meeting of shareholders. The shareholders elected management’s 10 nominees as directors to serve until the next annual meeting of shareholders as follows:

Jeffery B. Allen, James E. Brush, Josh C. Cox, Jr., Bridget M. Doherty, Todd R. Fry, Allan J. Hemphill, Richard E. Pope, Nicholas J. Rado, Marshall T. Reynolds and John W. Wright. Voting was as follows:

| Nominees:            | For       | Withheld |
|----------------------|-----------|----------|
| Jeffery B. Allen     | 3,687,183 | 360,023  |
| James E. Brush       | 3,958,554 | 88,652   |
| Josh C. Cox, Jr.     | 3,596,457 | 450,749  |
| Bridget M. Doherty   | 3,685,143 | 362,063  |
| Todd R. Fry          | 3,679,822 | 367,384  |
| Allan J. Hemphill    | 3,687,072 | 360,134  |
| Richard E. Pope      | 3,683,086 | 364,120  |
| Nicholas J. Rado     | 3,687,447 | 359,759  |
| Marshall T. Reynolds | 3,696,028 | 351,178  |
| John W. Wright       | 3,679,947 | 367,259  |

The shareholders approved the selection of Moss Adams LLP, independent certified public accountants, to serve as the Bank's auditors for the fiscal year ending December 31, 2018. Voting was as follows:

|  | For       | Against | Abstain or<br>Broker<br>Non-votes |
|--|-----------|---------|-----------------------------------|
| Ratify Moss Adams LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2018 | 5,450,015 | 3,201   | 5,115                             |

**Item 9.01 Financial Statements and Exhibits.**

Reference is made to the exhibits listed in the Exhibit Index included with this Form 8-K.

**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: July 27, 2018

**SUMMIT STATE BANK**

By:           /s/ Dennis E. Kelley            
Dennis E. Kelley  
*Executive Vice President  
and Chief Financial Officer  
(Duly Authorized Officer)*

**Exhibit Index**

None