

FARMERS & MERCHANTS BANCORP

Form 8-K

April 12, 2011

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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

April 11, 2011

(Date of earliest event reported)

Farmers & Merchants Bancorp  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of incorporation)

000 - 26099  
(Commission File Number)

94-3327828  
(IRS Employer Identification No.)

111 West Pine Street, Lodi, California 95240  
(Address of principal executive offices) (Zip Code)

(209) 367-2300  
(Registrant's telephone number, including area code)

Not Applicable  
(Former name or former address, if changes 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:

- 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))
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Item 8.01 Other Events

Attached as Exhibit 20 and incorporated herein by reference is the Letter to Shareholders from the Company's 2010 Annual Report to Shareholders.

Item 9.01 Financial Statements and Exhibits

(c)

Exhibits:

20

Letter to Shareholders

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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.

FARMERS & MERCHANTS BANCORP

By /s/ Stephen W. Haley

Stephen W. Haley  
Executive Vice President & Chief  
Financial Officer

Date: April 11, 2011

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GN="TOP">

VP, S

Kevin T. Howell (1)

P

Thomas P. Wohlfarth (1)

VP

G. Scott Hetzer (1)

SVP, T

Joseph C. McCann (1)

C

CNG Cayman Two Ltd.

Thomas N. Chewning (1)

D

E. J. Marks, III (1)

S

CNG Coal Company

Duane C. Radtke (10)

D, P, CEO

Dennis G. Millet (10)

VP

G. Scott Hetzer (1)

SVP, T

Patricia A. Wilkerson (1)

VP, S

Paul R. Baker (33)

SVP

Carol J. Nichols (5)

C

CNG International Corporation

Thomas N. Chewning (1)

D, P, CEO

Patricia A. Wilkerson (1)

VP

G. Scott Hetzer (1)

SVP, T

E. J. Marks, III (1)

S

CNG Kauai, Inc.

Thomas N. Chewning (1)

D

Malcolm G. Deacon (3)

VP

Mark F. McGettrick (1)

P, CEO

Pamela F. Faggert (3)

VP

G. Scott Hetzer (1)

SVP, T

J. David Rives (3)

VP

Edward J. Rivas (3)

SVP

Patricia A. Wilkerson (1)

VP, S

Fred G. Wood, III (1)

SVP

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ITEM 6. OFFICERS AND DIRECTORS (continued)

## CNG Labuan One Limited

<u>Name and Principal Address</u>	<u>Title</u>	<u>Name and Principal Address</u>	<u>Title</u>
Thomas N. Chewning (1)	D	Perry A. Corsello (1)	D

## CNG Main Pass Gas Gathering Corporation

Duane C. Radtke (10)	D, P, CEO	Dennis G. Millet (10)	VP
G. Scott Hetzer (1)	SVP, T	Patricia A. Wilkerson (1)	VP, S
Paul R. Baker (33)	SVP	Carol J. Nichols (5)	C
Pamela F. Faggert (3)	VP		

## CNG Oil Gathering Corporation

Duane C. Radtke (10)	D, P, CEO	Dennis G. Millet (10)	VP
G. Scott Hetzer (1)	SVP, T	Patricia A. Wilkerson (1)	VP, S
Paul R. Baker (33)	SVP	Carol J. Nichols (5)	C
Pamela F. Faggert (3)	VP		

## CNG Power Services Corporation

Mark F. McGettrick (1)	D, P, CEO	Malcolm G. Deacon (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP		

## Consolidated Natural Gas Company

Thos. E. Capps (1)	CB, CEO	James L. Sanderlin (1)	SVP
Thomas N. Chewning (1)	D, EVP, CFO	William C. Hall, Jr. (1)	VP

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Thomas F. Farrell, II (1)	D, P, COO	Karen E. Hunter (2)	VP
Jay L. Johnson (1)	EVP	Steven A. Rogers (1)	VP, C
Duane C. Radtke (10)	EVP	James F. Stutts (1)	VP, GC
Eva S. Hardy (2)	SVP	Patricia A. Wilkerson (1)	VP, CS
G. Scott Hetzer (1)	SVP, T		

DEPI Texas Holdings, LLC

Thomas N. Chewning (1)	P, CEO	Patricia A. Wilkerson (1)	VP, S
G. Scott Hetzer (1)	SVP, T	Carol J. Nichols (5)	C

Devonian Energy Corporation

Daniel Conwill (36)	D	Eng P. Heah (1)	P, T
William S. Mistr (1)	D	Douglas Jeter (36)	VP
Toshifumi Shikamura (36)	D	Richard Lowell (36)	S

DFV Capital Corporation

Thomas N. Chewning (1)	D, CB, P, CEO	Patricia A. Wilkerson (1)	VP, S
G. Scott Hetzer (1)	SVP, T	Elwood L. Tanner (2)	C

DT Services, Inc.

Thomas N. Chewning (1)	D	Jimmy D. Staton (2)	SVP
Jay L. Johnson (2)	D, P, CEO	Karen E. Hunter (2)	VP
G. Scott Hetzer (1)	D, SVP, T	Patricia A. Wilkerson (1)	VP, S
M. Stuart Bolton, Jr. (2)	SVP	Elwood L. Tanner (2)	C



## Domcan Boundary Corp.

Duane C. Radtke (10)	CB, D	Pamela Faggert (3)	VP
Anthony W. Marino (28)	P, CEO	David R. Laing (28)	VP
G. Scott Hetzer (1)	SVP, T	Grant A. Leslie (28)	VP
Timothy S. Parker (10)	SVP	Dennis G. Millet (10)	VP
Milton Porter (28)	D, VP, CFO	Patricia A. Wilkerson (1)	VP
James C. Burns (28)	VP	Jack C. MacGillivray (29)	S

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## ITEM 6. OFFICERS AND DIRECTORS (continued)

## Domcan NSI ULC

<u>Name and Principal Address</u>	<u>Title</u>	<u>Name and Principal Address</u>	<u>Title</u>
Duane C. Radtke (10)	CB, D	Pamela F. Faggert (3)	VP
Anthony W. Marino (28)	P, CEO	David R. Laing (28)	VP
G. Scott Hetzer (1)	SVP, T	Grant A. Leslie (28)	VP
Timothy S. Parker (10)	SVP	Dennis G. Millet (10)	VP
Milton Porter (28)	D, VP, CFO	Patricia A. Wilkerson (1)	VP
James C. Burns (28)	VP	Jack C. MacGillivray (29)	S

## Dominion Alliance Holding, Inc.

Paul D. Koonce (1)	D, P, CEO	Thomas P. Wohlfarth (1)	VP
G. Scott Hetzer (1)	SVP, T	Lee D. Katz (1)	C
Patricia A. Wilkerson (1)	VP, S		

## Dominion Appalachian Development, Inc.

Duane C. Radtke (10)	D, P, CEO	Benjamin A. Hardesty (9)	VP
G. Scott Hetzer (1)	SVP, T	Dennis G. Millet (10)	VP

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Paul R. Baker (33)	SVP	Patricia A. Wilkerson (1)	VP, S
Timothy S. Parker (10)	SVP	Carol J. Nichols (5)	C
Pamela F. Faggert (3)	VP		

Dominion Armstrong, Inc.

Mark F. McGettrick (1)	D, P, CEO	Malcolm G. Deacon (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C

Dominion Armstrong Services Company, Inc.

Mark F. McGettrick (1)	D, P, CEO	Malcolm G. Deacon (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C

Dominion Black Warrior Basin, Inc.

Duane C. Radtke (10)	D, P, CEO	Benjamin A. Hardesty (9)	VP
G. Scott Hetzer (1)	SVP, T	Dennis G. Millet (10)	VP
Paul R. Baker (33)	SVP	Patricia A. Wilkerson (1)	VP, S
Timothy S. Parker (10)	SVP	Carol J. Nichols (5)	C
Pamela F. Faggert (3)	VP		

Dominion Canada Finance Company

Thos. E. Capps (1)	D	Steven A. Rogers (1)	VP, C
Thomas N. Chewning (1)	D, P	Patricia A. Wilkerson (1)	S

G. Scott Hetzer (1) D, SVP, T

Dominion Capital REMIC, Inc.

G. Scott Hetzer (1) D, P Patricia A. Wilkerson (1) VP

Mark P. Mikuta (1) VP, T E. J. Marks, III (1) S

Dominion Capital Ventures Corporation

G. Scott Hetzer (1) D, P, CEO Patricia A. Wilkerson (1) VP

Mark P. Mikuta (1) VP E. J. Marks, III (1) S

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ITEM 6. OFFICERS AND DIRECTORS (continued)

Dominion Capital, Inc.

<u>Name and Principal Address</u>	<u>Title</u>	<u>Name and Principal Address</u>	<u>Title</u>
Thomas N. Chewning (1)	CB	Patricia A. Wilkerson (1)	VP
G. Scott Hetzer (1)	P	E. J. Marks, III (1)	S
Mark P. Mikuta (1)	VP	Elwood L. Tanner (2)	C

Dominion Cogen WV, Inc.

Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

Dominion Cogen, Inc.

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Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

Dominion Cove Point LNG Company, LLC

Paul D. Koonce (1)	CEO	Steven A. Rogers (1)	VP
Gary L. Sypolt (1)	P	Paul E. Ruppert (8)	VP
G. Scott Hetzer (1)	SVP, T	Patricia A. Wilkerson (1)	VP, S
Jeffrey L. Barger (8)	VP	Thomas P. Wohlfarth (1)	VP
Pamela F. Faggert (3)	VP	Lee D. Katz (1)	C

Dominion Cove Point, Inc.

Paul D. Koonce (1)	D, CEO	Steven A. Rogers (1)	VP
Gary L. Sypolt (1)	P	Paul E. Ruppert (8)	VP
G. Scott Hetzer (1)	SVP, T	Patricia A. Wilkerson (1)	VP, S
Jeffrey L. Barger (8)	VP	Thomas P. Wohlfarth (1)	VP
Pamela F. Faggert (3)	VP	Lee D. Katz (1)	C

Dominion Dresden Services Company, Inc.

Mark F. McGettrick (1)	D, P, CEO	Malcolm G. Deacon (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	SVP
Edward J. Rivas	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz	C

## Dominion Dresden, Inc.

Mark F. McGettrick (1)	D, P, CEO	James K. Martin (1)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

## Dominion Elwood Expansion, Inc.

Mark F. McGettrick (1)	D, P, CEO	James K. Martin (1)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Fred G. Wood, III (1)	SVP	Patricia A. Wilkerson (1)	VP, S
Malcolm G. Deacon, Jr. (3)	VP	Lee D. Katz (1)	C

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## ITEM 6. OFFICERS AND DIRECTORS (Cont.)

## Dominion Elwood Services Company, Inc.

<u>Name and Principal Address</u>	<u>Title</u>	<u>Name and Principal Address</u>	<u>Title</u>
Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

## Dominion Elwood, Inc.

Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S

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Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

Dominion Energy Brayton Point, LLC

Mark F. McGettrick (1)	P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	James K. Martin (1)	VP
Edward J. Rivas (3)	SVP	J. David Rives (3)	VP
Fred G. Wood, III (1)	SVP	Patricia A. Wilkerson (1)	VP, S
Malcolm G. Deacon, Jr. (3)	VP	Lee D. Katz (1)	C

Dominion Energy Canada Limited

Duane C. Radtke (10)	D, CB	Karen E. Hunter (2)	VP
Anthony W. Marino (28)	P, CEO	David R. Laing (28)	VP
G. Scott Hetzer (1)	SVP, T	Grant A. Leslie (28)	VP
Timothy S. Parker (10)	SVP	Dennis G. Millet (10)	VP
Milton Porter (28)	D, VP, CFO	Patricia A. Wilkerson (1)	VP
James C. Burns (28)	VP	Jack C. MacGillivray (29)	S
Pamela F. Faggert (3)	VP		

Dominion Energy Construction Company

Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

## Dominion Energy Holdings, Inc.

Mark F. McGettrick (1)	D, P, CEO	Patricia A. Wilkerson (1)	VP, S
G. Scott Hetzer (1)	SVP, T	Lee D. Katz (1)	C
Fred G. Wood, III (1)	SVP		

## Dominion Energy, Inc.

Thos. E. Capps (1)	CB	Pamela F. Faggert (3)	VP
Thomas N. Chewning (1)	D	Eugene S. Grecheck (3)	VP
Thomas F. Farrell, II (1)	D	David C. Holden (1)	VP
Mark F. McGettrick (1)	P, CEO	Karen E. Hunter (2)	VP
David A. Christian (3)	SVP	James K. Martin (1)	VP
G. Scott Hetzer (1)	SVP, T	J. David Rives (3)	VP
William R. Matthews (3)	SVP	David G. Shuford (1)	VP
Edward J. Rivas (3)	SVP	Patricia A. Wilkerson (1)	VP, S
Fred G. Wood, III (1)	SVP	Lee D. Katz (1)	C
Malcolm G. Deacon, Jr. (3)	VP		

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## ITEM 6. OFFICERS AND DIRECTORS (Cont.)

## Dominion Energy Kewaunee, Inc.

<u>Name and Principal Address</u>	<u>Title</u>	<u>Name and Principal Address</u>	<u>Title</u>
Mark F. McGettrick (1)	D, P, CEO	Eugene S. Grecheck (3)	VP
David A. Christian (3)	SVP	Leslie N. Hartz (3)	VP
G. Scott Hetzer (1)	SVP, T	James K. Martin (1)	VP
William R. Matthews (3)	SVP	J. David Rives (3)	VP
Fred G. Wood, III (1)	SVP	Patricia A. Wilkerson (1)	VP, S

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Malcolm G. Deacon, Jr. (3)	VP	Lee D. Katz (1)	C
Pamela F. Faggert (3)	VP		

Dominion Energy Manchester Street, Inc.

Mark F. McGettrick (1)	D, P, CEO	Pamela F. Faggert (3)	VP
G. Scott Hetzer (1)	SVP, T	James K. Martin (1)	