

STATEMENT OF FINANCIAL INTEREST

State/District officials file with:
Charlie Daniels, Secretary of State
State Capitol, Room 026
Little Rock, AR 72201
Phone (501) 682-5070
Fax (501) 682-3408

Calendar year covered 2016
(Note: Filing covers the previous calendar year)

For assistance in completing
this form contact:
Arkansas Ethics Commission
Post Office Box 1917
Little Rock, AR 72203
Phone (501) 324-9600
Toll Free (800) 422-7773

Is this an amendment? Yes No

Please provide complete information. If the information requested in a particular section does not apply to you, indicate such by noting "Not Applicable" in that section. Do not leave any part of this form blank. If additional space is needed, you may attach the information to this document.

SECTION 1- NAME AND ADDRESS

Name Maloch Bruce D.
(Last) (First) (Middle)
Address 650 Columbia Road 258E Magnolia AR 71753
(Street or P.O. Box Number) (City) (State) (Zip Code)
Phone 870-696-3303

Spouse's name Maloch Martha D.
(Last) (First) (Middle)

All names under which you and/or your spouse do business: JVM Timberlands, Maloch Brangus Farms

SECTION 2- REASON FOR FILING

- Public Official State Senate District 12
(office held)
- Candidate State Senate District 12
(office sought)
- District Judge _____
(name of municipality)
- City Attorney _____
(name of city)
- State Government: Agency Head/Department Director/Division Director _____
(name of agency/department/division)
- Public appointee to State Board or Commission _____
(name of board/commission)
- School Board member _____
(name of school district)
- Candidate for school board _____
(name of school district)
- Public or Charter School Superintendent _____
(name of school district/school)
- Executive Director of Education Service Cooperative _____
(name of cooperative)
- Appointee to one of the following municipal, county or regional boards or commissions (list name of board or commission):
- Planning board or commission _____
 - Airport board or commission _____
 - Water or Sewer board or commission _____
 - Utility board or commission _____
 - Civil Service commission _____

FILED

JAN 06 2017

**Arkansas
Secretary of State**

The law provides for a maximum penalty of \$2,000 per violation and/or imprisonment for not more than one year for any person who knowingly or willfully fails to comply with the provisions of A.C.A. § 21-8-401 through § 21-8-804. This report constitutes a public record. This form has been approved by the Arkansas Ethics Commission.

SECTION 5- OFFICE OR DIRECTORSHIP

List every office or directorship held by you or your spouse in any business, corporation, firm, or enterprise subject to jurisdiction of a regulatory agency of this State, or of any of its political subdivisions.

a) Farmers Bank and Trust
(name of business, corporation, firm, or enterprise)
P. O. Box 250, Magnolia, AR 71754
(address)
Vice-Chairman & General Counsel; Corporate Secretary
(office or directorship held)
Bruce Maloch
(name of office holder)

b) Magnolia Banking Corporation
(name of business, corporation, firm, or enterprise)
P.O. Box 250, Magnolia, AR 71754
(address)
Vice President
(office or directorship held)
Bruce Maloch
(name of office holder)

SECTION 6- CREDITORS

List each creditor to whom the value of five thousand dollars (\$5,000) or more was personally owed or personally obligated and is still outstanding. (This does not include debts owed to members of your family or loans made in the ordinary course of business by either a financial institution or a person who regularly and customarily extends credit.)

a) NA
(name of creditor)

(address of creditor)

b) _____
(name of creditor)

(address of creditor)

c) _____
(name of creditor)

(address of creditor)

SECTION 7- GUARANTOR OR CO-MAKER

List each guarantor or co-maker who has guaranteed a debt of yours that is still outstanding. (This includes debt guarantors arising or extended and refinanced after Jan. 1, 1989. Members of your family who are your guarantors are not required to be disclosed.)

a) NA
(name)

(address)

b) _____
(name)

(address)

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SECTION 8- GIFTS

List the source, date, description, and a reasonable estimate of the fair market value of each gift of more than \$100 received by you or your spouse and of each gift of more than \$250 received by your dependent children. The term "gift" is defined as "any payment, entertainment, advance, services, or anything of value unless consideration of equal or greater value has been given therefor." There are a number of exceptions to the definition of "gift." Those exceptions are set forth in the Instructions for Statement of Financial Interest prepared for use with this form. (Note: The value of an item shall be considered to be less than \$100 if the public servant reimburses the person from whom the item was received any amount over \$100 and the reimbursement occurs within ten (10) days from the date the item was received.)

a)	NA	(description of gift)
	(date)	(fair market value)
		(source of gift)
b)		(description of gift)
	(date)	(fair market value)
		(source of gift)
c)		(description of gift)
	(date)	(fair market value)
		(source of gift)
d)		(description of gift)
	(date)	(fair market value)
		(source of gift)
e)		(description of gift)
	(date)	(fair market value)
		(source of gift)
f)		(description of gift)
	(date)	(fair market value)
		(source of gift)
g)		(description of gift)
	(date)	(fair market value)
		(source of gift)

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SECTION 11- DIRECT REGULATION OF BUSINESS

List any business which employs you and is under direct regulation or subject to direct control by the governmental body which you serve.

- a) Magnolia Banking Corporation and Farmers Bank and Trust Company
(name of business)
Regulated by Arkansas State Bank Department
(governmental body which regulates or controls)
- b) _____
(name of business)

(governmental body which regulates or controls)
- c) _____
(name of business)

(governmental body which regulates or controls)
- d) _____
(name of business)

(governmental body which regulates or controls)

SECTION 12- SALES TO GOVERNMENTAL BODY

List the goods or services sold to the governmental body for which you serve which have a total annual value in excess of \$1,000. List the compensation paid for each category of goods or services sold by you or any business in which you or your spouse is an officer, director, or stockholder owning more than 10% of the stock of the company.

- a) Banking services and interest paid on accounts
(goods or services)
Southern Arkansas University; various schools and governmental units
(governmental body to whom sold)
Interest rates paid at the bid rate or rate set by governmental unit
(I am not a 10% owner in Farmers Bank which provides the services)
(compensation paid)
- b) _____
(goods or services)

(governmental body to whom sold)

(compensation paid)
- c) _____
(goods or services)

(governmental body to whom sold)

(compensation paid)
- d) _____
(goods or services)

(governmental body to whom sold)

(compensation paid)

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SECTION 13- SIGNATURE

I certify under penalty of false swearing that the above information is true and correct.

Bruce Malach

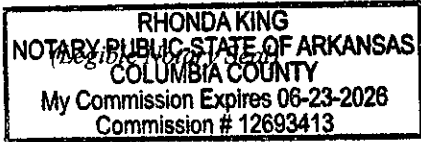
Signature

STATE OF ARKANSAS

} ss

COUNTY OF COLUMBIA

Subscribed and sworn before me this 6th day of January, 2017.



Rhonda King
Notary Public

My commission expires: 6/23/2026

Note: If faxed, notary seal must be legible (i.e., either stamped or raised and inked) and the original must follow within ten (10) days pursuant to Ark. Code Ann. § 21-8-703(b)(3).

IMPORTANT

Where to file:

State or district candidates/public servants file with the Secretary of State.
County, township, and school district candidates/public servants file with the county clerk.
Municipal candidates/public servants file with the city clerk or recorder, as the case may be.
Municipal judges and city attorneys file with the city clerk of the municipality in which they serve.
Members of regional boards or commissions file with the county clerk of the county in which they reside.

General Information:

- * The Statement of Financial Interest should be filed by January 31 of each year.
- * The filing covers the previous calendar year.
- * Candidates for elective office shall file the Statement of Financial Interest for the previous calendar year on the first Monday following the close of the period to file as a candidate for elective office unless already filed by January 31.
- * Agency heads, department directors, and division directors of state government shall file the Statement of Financial Interest within thirty (30) days of appointment or employment unless already filed by January 31.
- * Appointees to state boards or commissions shall file the Statement of Financial Interest within thirty (30) days after appointment unless already filed by January 31.
- * If a person is included in any category listed above for any part of a calendar year, that person shall file a Statement of Financial Interest covering that period of time regardless of whether they have left their office or position as of the date the statement is due.

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Section 4 – Business or Holdings (Additional)

	<u>More than \$1,000</u>	<u>More than \$12,500</u>	<u>Joint</u>
Magnolia Banking Corporation P. O. Box 250, Magnolia, AR 71754		X	X
Farmers Bank & Trust Company P. O. Box 250, Magnolia, AR 71754		X	X
Maloch Brangus Farms 650 Columbia Road 258, Magnolia, AR 71753		X	X
JVM Timberlands 650 Columbia Road 258, Magnolia, AR 71753		X	
Apple Inc.		X	
AT&T		X	
Centerpoint Energy		X	
Chevron Texaco	X		
Delek U. S. Holdings Inc.	X		
Exxon Mobile Corporation		X	
General Electric		X	
Gulfport Energy	X		
International Paper		X	
Kinder Morgan Inc.	X		
Marathon Petroleum Corp		X	
Morgan Stanley		X	
Navistar Intl Corp	X		
Pfizer	X		
Prudential Financial, Inc.		X	
Schlumberger LTD		X	
Toyota Motor Company		X	
Valero Energy		X	
Vanguard Total International Index Foreign Large Blend	X		
Vanguard Developed Markets Index Foreign Large Blend	X		
Federated Trust for US Treasury Obligations		X	
Edge Asset Mgmt Government & High Quality Bond Fund		X	
PIMCO Total Return Fund		X	
Principal Global Investors Core Plus Bond Fund		X	
Principal Global Investors U.S. Property Separate Acct		X	
Oppenheimer Equity Income Account		X	
Principal Global Investors Large Cap S&P 500 Index		X	
T. Rowe Price Large Cap Growth I		X	
Principal Global Investors Medium Company Separate		X	
Principal Global Investors Small Company S&P 600		X	
Principal Global Investors Small Cap Value		X	
Principal Global/Barrow Hanley MidCap Value		X	
Oppenheimer Developing Markets Fund		X	
Principal Global Investors Diversified International		X	
Principal Financial Group, Inc. Stock	X		
Fidelity Mid-Cap Growth Fund	X		
Anheuser-Busch bond due 2/01/24		X	
ADFA Taxable BABS 6.10% due 4/01/28		X	
Bank of the Ozarks bond due 7/01/26		X	
Crossett AR SD bond due 12/01/46		X	
Nashville AR S/U Ref Bds 4.0% due 11/01/30		X	
Lavaca S/D QSCB Taxable 4.69% due 10/01/27		X	
MTL Insurance Policy (cash value)		X	
Mass Mutual Insurance (cash value)		X	

* Holdings without addresses are publicly available.

** All holdings are in the name of Bruce Maloch unless listed as joint. Joint accounts held by Bruce and Martha Maloch.

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