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FR Y-6
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Approval expires November 30, 2019
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Board of Governors of the Federal Reserve System

APR 11 2018



FRB RICHMOND Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2017

Month / Day / Year

No LEI

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

I. R. T. Dunlap, III

Name of the Holding Company Director and Official

Chairman

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

TCB Corporation

Legal Title of Holding Company

419 Main Street/PO Box 3129

(Mailing Address of the Holding Company) Street / P.O. Box

Greenwood SC 29645

City State Zip Code

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Tremayne VP & Financial Controller

Name Title

864-942-1575

Area Code / Phone Number / Extension

864-227-5194

Area Code / FAX Number

tlee@ecountybank.com

E-mail Address

www.tcbcorpsservices.com

Address (URL) for the Holding Company's web page

Signature of Holding Company Director and Official

03/31/2018

Date of Signature

For holding companies not registered with the SEC—

Indicate status of Annual Report to Shareholders:

is included with the FR Y-6 report

will be sent under separate cover

is not prepared

For Federal Reserve Bank Use Only

RSSD ID

C.I.

3147625

Is confidential treatment requested for any portion of this report submission? 0=No 1=Yes

In accordance with the General Instructions for this report (check only one),

1. a letter justifying this request is being provided along with the report

2. a letter justifying this request has been provided separately ...

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Legal Title of Subsidiary Holding Company

(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

City State Zip Code

Physical Location (if different from mailing address)

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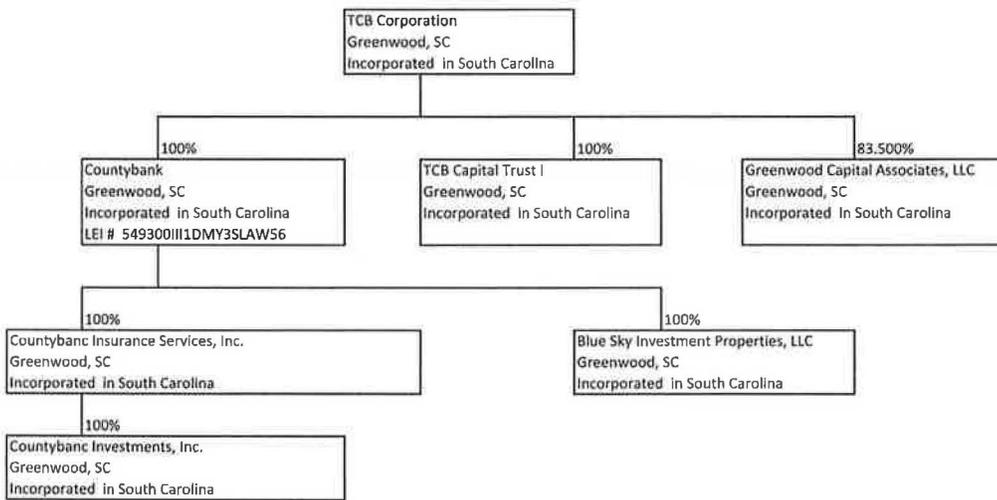
Physical Location (if different from mailing address)

Form FR Y-6
 TCB Corporation
 Greenwood, South Carolina
 Fiscal Year Ending December 31, 2017

Report Item

1: The bank holding company prepares an annual report for its securities holders. Report will be forwarded upon completion.

2a: Organizational Chart



* Blue Sky Investments - Managing Member
 *Greenwood Capital Associates - Managing Member

2b: Domestic branch listing provided to the Federal Reserve Bank.

Footnote: Only Countybank has an LEI, the other entities do not.

Results: A list of branches for your holding company: TCB CORPORATION (3147625) of GREENWOOD, SC

Reconciliation and Verification Steps

1. In the **Data Action** column of each branch row, enter one or more of the actions specified below
2. If required, enter the date in the **Effective Date** column

Actions

OK: If the branch information is correct, enter 'OK' in the **Data Action** column.

Change: If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.

Close: If a branch listed was sold or closed, enter 'Close' in the **Data Action** column and the sale or closure date in the **Effective Date** column.

Delete: If a branch listed was never owned by this depository institution, enter 'Delete' in the **Data Action** column.

Add: If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.

If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

Note:

To satisfy the **FR Y-10 reporting requirements**, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a **Data Action** of Change, Close, Delete, or Add.

The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
OK		Full Service (Head Office)	271529	COUNTYBANK	419 MAIN STREET	GREENWOOD	SC	29646	GREENWOOD	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	5121795	ANDERSON MAIN BRANCH	300 NORTH MAIN STREET	ANDERSON	SC	29621	ANDERSON	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	3677841	DOWNTOWN MCBEE BRANCH	201 W MCBEE AVE	GREENVILLE	SC	29601	GREENVILLE	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	4488400	PELHAM BRANCH	3431 PELHAM ROAD	GREENVILLE	SC	29615	GREENVILLE	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	457024	CALHOUN BRANCH	583 BYPASS 72 NORTHWEST	GREENWOOD	SC	29649	GREENWOOD	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	528924	REYNOLDS AVENUE BRANCH	1230 REYNOLDS AVE	GREENWOOD	SC	29649	GREENWOOD	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	
OK		Full Service	5123445	GREER MAIN BRANCH	103 NORTH MAIN STREET	GREER	SC	29650	GREENVILLE	UNITED STATES	Not Required	Not Required	COUNTYBANK	271529	

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TCB Corporation
Greenwood, South Carolina
Fiscal Year Ending December 31, 2017

Report Item 3: Securities holders
(1)(a)(b)(c) and (2)(a)(b)(c)

Current securities holders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-16			Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12-31-16.		
(1)(a) Name City, State Country	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(1)(a) Name City, State Country	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities
Martha H Dunlap Rev Trust Trustee Greenwood, SC USA	direct indirect USA	39,489 Shares - 8.3564% 15,949 Shares - 3.3750% Common Stock	N/A		
R Thornwell Dunlap, III Greenwood, SC USA	direct USA	46,144 Shares - 9.7647% Common Stock			
Stephen L Davis Greenwood, SC USA	USA	45,000 Shares - 9.5226% Common Stock			
Leslie D Callison Lexington, SC USA	USA	39,020 Shares - 8.2571% Common Stock			
Bonner D Sasser		38,320 Shares - 8.1090%			

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TCB Corporation
Greenwood, South Carolina
Fiscal Year Ending December 31, 2017

Report Item 4: Insiders
(1), (2), (3)(a)(b)(c) and (4)(a)(b)(c)

(1) Name, City State Country	(2) Principal Occupation if other than with BHC	(3)(a) Title & Position with BHC	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) % of Voting Shares in BHC	(4)(b) % of Voting Shares in Subsidiaries	(4)(c) List Names of other companies if 25% or more of voting securities are held
Martha H Dunlap Rev Trust Trustee Greenwood, SC USA	N/A	Principal Securities Holder	N/A	N/A	8.3564% Direct 3.3750% Indirect	None	N/A
George W. Ballentine, Jr. Greenwood, SC USA	Auto Dealership General Manager	Director	N/A	President & Dealer Principal George Ballentine Ford- Lincoln-Mercury-Toyota	1.2696%	None	George Ballentin Ford- Lincoln-Mercury-Toyota (85%)
R Thornwell Dunlap, III Greenwood, SC USA	N/A	Chairman	President & CEO (Countybank) Chairman (Countybank Insurance Services, Inc) Chairman & CEO (Countybank Investments Services, Inc)	None	9.7647% Direct	None	N/A
M John Heydel Greenwood, SC USA	Retired	Director	N/A	Retired	0.9522%	None	N/A
Hazel B Allin Greenville, SC USA	Retired	Director	N/A	Retired	1.6645%	None	N/A
Julian J Nexsen, Jr. Greenwood, SC USA	Retired	Director	N/A	President Greenwood Communities and Resorts, Inc	1.2696%	None	N/A
John H Stroud Greenwood, SC	Manufacturing	Director	N/A	President & CEO	2.1072%	None	The O'Dell Corporation

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TCB Corporation
Greenwood, South Carolina
Fiscal Year Ending December 31, 2017

Report Item 4: Insiders
(1), (2), (3)(a)(b)(c) and (4)(a)(b)(c)

(1) Name, City State Country	(2) Principal Occupation if other than with BHC	(3)(a) Title & Position with BHC	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) % of Voting Shares in BHC	(4)(b) % of Voting Shares in Subsidiaries	(4)(c) List Names of other companies if 25% or more of voting securities are held
USA				The O'Dell Corporation			(50%)
Stephen L Davis Greenwood, SC USA	Engineering	Director	N/A	President Davis & Floyd, Inc.	9.5226%	None	Davis & Floyd - 39% T&D Land Holdings - 41% Cunberland Holdings - 50% Cherokee Investments - 50% Habersham Land Company - 49% Saunders Holding - 50% Habersham Properties - 50% Davis & Floyd International - 35%