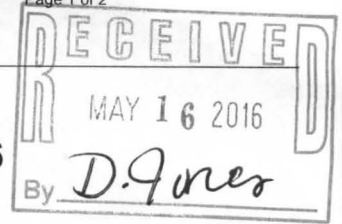


Board of Governors of the Federal Reserve System



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)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. 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 and top-tier savings and loan 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.

I, Trevor R. Burgess

Name of the Holding Company Director and Official

President & CEO

Title of the Holding Company Director and Official

I 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.

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.

Signature of Holding Company Director and Official

03/29/2016

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 4558901
 C.I. _____

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

December 31, 2015

Month / Day / Year

549300NGTUJNPLIIG077

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

Reporter's Name, Street, and Mailing Address

C1 Financial, Inc.

Legal Title of Holding Company

100 5th Street South

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

St. Petersburg

FL

33701

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Tom Punzak

Vice President/ Controller

Name

Title

941-714-7745

Area Code / Phone Number / Extension

727-502-8594

Area Code / FAX Number

Tom.Punzak@C1Bank.com

E-mail Address

N/A

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

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

- In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.
- The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

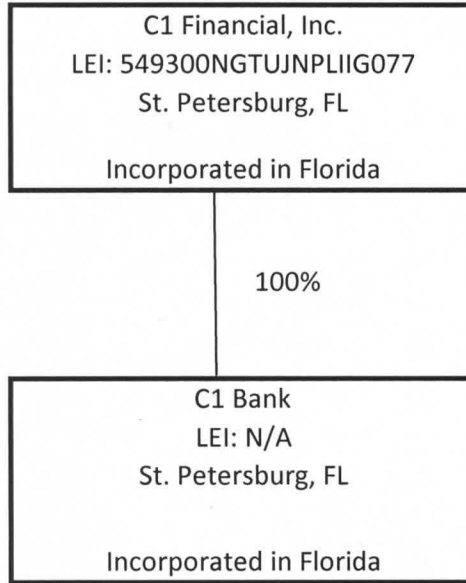
Form FR Y-6

 **REVISED**
511716

FR Y-6 Report Item 2a: Organization Chart
C1 Financial, Inc.
31-Dec-15

Item 2.a:

Organizational Chart



Results: A list of branches for your depository institution: C1 BANK (ID_RSSD: 2362074).
 This depository institution is held by C1 FINANCIAL, INC. (4558901) of SAINT PETERSBURG, FL.
 The data are as of 12/31/2015. Data reflects information that was received and processed through 01/07/2016.

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)	2362074	C1 BANK	100 5TH STREET SOUTH	SAINT PETERSBURG	FL	33701	PINELLAS	UNITED STATES	56232	0	C1 BANK		2362074
OK		Full Service	4168270	SOUTH SHORE BRANCH	6542 NORTH US HIGHWAY 41	APOLLO BEACH	FL	33572	HILLSBOROUGH	UNITED STATES	445577	11	C1 BANK		2362074
OK		Full Service	3832510	BONITA SPRINGS BRANCH	28235 SOUTH TAMiami TR	BONITA SPRINGS	FL	34134	LEE	UNITED STATES	481689	28	C1 BANK		2362074
OK		Full Service	3644085	BRADEN RIVER OFFICE	6000 STATE ROAD 70 EAST	BRADENTON	FL	34203	MANATEE	UNITED STATES	466948	5	C1 BANK		2362074
OK		Full Service	4463087	LAKEWOOD RANCH OFFICE	2025 LAKEWOOD RANCH BLVD	BRADENTON	FL	34211	MANATEE	UNITED STATES	535817	24	C1 BANK		2362074
OK		Full Service	2596413	WEST BRADENTON OFFICE	7202 MANATEE AVENUE WEST	BRADENTON	FL	34209	MANATEE	UNITED STATES	290382	1	C1 BANK		2362074
OK		Full Service	3743719	47TH TERRACE BRANCH	1645 SE 47TH TERRACE	CAPE CORAL	FL	33904	LEE	UNITED STATES	445237	31	C1 BANK		2362074
OK		Limited Service	3743728	GULF COAST CARE BRANCH	1333 SANTA BARBARA BOULEVARD	CAPE CORAL	FL	33904	LEE	UNITED STATES	465225	32	C1 BANK		2362074
OK		Full Service	3254185	HANCOCK BRANCH	61 HANCOCK BRIDGE PARKWAY WEST	CAPE CORAL	FL	33991	LEE	UNITED STATES	425188	30	C1 BANK		2362074
OK		Full Service	4759119	CORAL GABLES OFFICE	1220 PONCE DE LEON BOULEVARD	CORAL GABLES	FL	33134	MIAMI-DADE	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	4847061	DORAL OFFICE BRANCH	2495 NORTHWEST 82 AVENUE	DORAL	FL	33122	MIAMI-DADE	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	3640881	DANIELS PARKWAY BRANCH	5200 DANIELS PARKWAY	FORT MYERS	FL	33912	LEE	UNITED STATES	451807	27	C1 BANK		2362074
OK		Full Service	3832529	FORUM BRANCH	3414 FORTUM BLVD.	FORT MYERS	FL	33905	LEE	UNITED STATES	482981	29	C1 BANK		2362074
OK		Full Service	4535171	RED CEDAR BRANCH	1565 RED CEDAR DRIVE	FORT MYERS	FL	33907	LEE	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	4924177	FT. LAUDERDALE BRANCH	600 SOUTH ANDREWS AVENUE, SUITE 100	FT. LAUDERDALE	FL	33301	BROWARD	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	4396747	BELLEAIR BRANCH	525 INDIAN ROCKS ROAD NORTH	LARGO	FL	33770	PINELLAS	UNITED STATES	530127	19	C1 BANK		2362074
OK		Full Service	4612728	WYNWOOD OFFICE	2632 N. MIAMI AVENUE	MIAMI	FL	33137	MIAMI-DADE	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	4776572	MIAMI BEACH OFFICE	1410 20TH STREET, SUITE 212	MIAMI BEACH	FL	33139	MIAMI-DADE	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	2051777	PINELLAS PARK BRANCH	9001 BELCHER ROAD	PINELLAS PARK	FL	33782	PINELLAS	UNITED STATES	45104	8	C1 BANK		2362074
OK		Full Service	4168159	PORT CHARLOTTE BRANCH	1950 TAMiami TRAIL	PORT CHARLOTTE	FL	33948	CHARLOTTE	UNITED STATES	287388	9	C1 BANK		2362074
OK		Full Service	4168168	VETERANS BRANCH	24100 VETERANS BOULEVARD	PORT CHARLOTTE	FL	33954	CHARLOTTE	UNITED STATES	492490	17	C1 BANK		2362074
OK		Full Service	4168195	PUNTA GORDA BRANCH	3855 TAMiami TRAIL	PUNTA GORDA	FL	33950	CHARLOTTE	UNITED STATES	492488	15	C1 BANK		2362074
OK		Full Service	4105426	RIVERVIEW OFFICE	10109 US HIGHWAY 301 SOUTH	RIVERVIEW	FL	33578	HILLSBOROUGH	UNITED STATES	473864	6	C1 BANK		2362074
OK		Full Service	4282550	BEACH DRIVE BRANCH	158 BEACH DRIVE NE	SAINT PETERSBURG	FL	33701	PINELLAS	UNITED STATES	518761	7	C1 BANK		2362074
OK		Full Service	4168207	SAINT PETERSBURG BRANCH	6100 4TH STREET NORTH	SAINT PETERSBURG	FL	33703	PINELLAS	UNITED STATES	479935	14	C1 BANK		2362074
OK		Full Service	4281937	WEST CENTRAL BRANCH	6180 CENTRAL AVENUE	SAINT PETERSBURG	FL	33707	PINELLAS	UNITED STATES	495999	18	C1 BANK		2362074
OK		Full Service	4671912	DOWNTOWN SARASOTA MAIN STREET BRANCH	1519 MAIN STREET	SARASOTA	FL	34236	SARASOTA	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	3388802	DAVIS ISLANDS OFFICE	202 EAST DAVIS BOULEVARD	TAMPA	FL	33606	HILLSBOROUGH	UNITED STATES	453348	22	C1 BANK		2362074
OK		Full Service	3167883	MACDILL OFFICE	2302 SOUTH MACDILL AVENUE	TAMPA	FL	33629	HILLSBOROUGH	UNITED STATES	363855	20	C1 BANK		2362074
OK		Full Service	4835527	NORTH DALE MABRY OFFICE	14799 NORTH DALE MABRY HIGHWAY	TAMPA	FL	33618	HILLSBOROUGH	UNITED STATES	Not Required	Not Required	C1 BANK		2362074
OK		Full Service	3644076	SOUTH TAMPA OFFICE	110 SOUTH BOULEVARD	TAMPA	FL	33606	HILLSBOROUGH	UNITED STATES	418505	3	C1 BANK		2362074
OK		Full Service	4168186	WEST SHORE BRANCH	3802 SOUTH WEST SHORE BOULEVARD	TAMPA	FL	33611	HILLSBOROUGH	UNITED STATES	464039	12	C1 BANK		2362074
OK		Full Service	4168261	ZEPHYRHILLS BRANCH	7435 GALL BOULEVARD	ZEPHYRHILLS	FL	33541	PASCO	UNITED STATES	492489	16	C1 BANK		2362074

any

Form FR Y-6
C1 Financial, Inc.
Fiscal Year Ending December 31, 2015

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 12-31-2015			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 12/31/2015		
(1)(a) Name, City, State, Country	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities	(2)(a) Name, City, State, Country	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and Percentage of Each Class of Voting Securities
CBM Holdings Qualified Family LP Toronto, ON, Canada (Marcelo Lima, Sao Paulo, SP, Brazil- Beneficial Owner)	Canada	3,447,948 Shares - 21.41%	N/A- All Security Holders reported on (1)(a)-(1)(c)		
Trevor Burgess Saint Petersburg, FL, USA	USA	1,266,179 Shares - 7.86%	N/A- All Security Holders reported on (1)(a)-(1)(c)		
Oakland Investment LLC, Lewes, DE, USA (Marcio Camargo, Sao Paulo, SP, Brazil - Beneficial Owner)	USA	1,479,025 Shares - 9.19%	N/A- All Security Holders reported on (1)(a)-(1)(c)		
Amazonite Limited Family Partnership Toronto, ON, Canada (Erwin Rusell, Amsterdam, Netherlands- Beneficial Owner)	Canada	1,875,616 Shares - 11.65%	N/A- All Security Holders reported on (1)(a)-(1)(c)		

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 Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
CBM Holdings Qualified Family LP Toronto, ON, Canada (Marcelo Lima, Sao Paulo, SP, Brazil- Beneficial Owner)	Investor	Director	Director- C1 Bank	See Exhibit A	21.41%	N/A	See Exhibit A
Trevor Burgess, Saint Petersburg, FL, USA	Investor	CEO, President & Director	CEO, President & Director- C1 Bank	See Exhibit B	7.86%	N/A	See Exhibit B
Oakland Investment LLC, Lewes, DE, USA (Marcio Camargo, Sao Paulo, SP, Brazil - Beneficial Owner)	Investor	N/A	N/A	See Exhibit C	9.19%	N/A	See Exhibit C
Amazonite Limited Family Partnership Toronto, ON, Canada (Erwin Rusell, Amsterdam, Netherlands- Beneficial Owner)	Investor	N/A	N/A	See Exhibit D	11.65%	N/A	See Exhibit D
Brian D. Burghardt Bradenton, FL, USA	Investor	Director	Director- C1 Bank	See Exhibit E	0.59%	N/A	See Exhibit E
Phillip L. Burghardt Bradenton, FL, USA	Investor	Secretary & Director	Secretary & Director- C1 Bank	See Exhibit F	1.14%	N/A	See Exhibit F
Robert Glaser St. Petersburg, FL, USA	Investor	Director	Director- C1 Bank	See Exhibit G	0.19%	N/A	See Exhibit G

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 Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
Neil Grossman St. Petersburg, FL, USA	Investor	Director	Director- C1 Bank	See Exhibit H	0.85%	N/A	See Exhibit H
Ryan L. Snyder Bradenton, FL, USA	Attorney	Director	Director- C1 Bank	See Exhibit I	0.13%	N/A	See Exhibit I
Rita Lowman St. Petersburg, FL, USA	N/A	EVP/ Chief Operating Officer	EVP/ COO- C1 Bank	None	0.77%	N/A	None
Duane Moore Bradenton, FL, USA	Investor	Director	Director- C1 Bank	See Exhibit J	0.32%	N/A	See Exhibit J
Diane Morton St. Petersburg, FL, USA	N/A	EVP, Chief Human Capital Officer & General Counsel, Human Resources	EVP, Chief Human Capital Officer & General Counsel, Human Resources	None	0.01%	N/A	None
William H. Sedgeman, Jr. Tampa, FL, USA	N/A	Chairman, Sr. Advisor & Director	Chairman & Sr. Advisor- C1 Bank	None	0.05%	N/A	None
Alex Sink Thonotassassa, FL, USA	Investor	Director	Director- C1 Bank	None	0.06%	N/A	None

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 Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
Cristian A. Melej St. Petersburg, FL, USA	N/A	EVP/ Chief Financial Officer	EVP/ Chief Financial Officer- C1 Bank	None	0.50%	N/A	None
Marcio de Oliveira Sarasota, FL, USA	N/A	EVP/ Chief Technology Officer	EVP/ Chief Technology Officer- C1 Bank	None	0.11%	N/A	None
James Steiner St. Petersburg, FL, USA	N/A	EVP/ Chief Risk Officer	EVP/ Chief Risk Officer- C1 Bank	None	0.07%	N/A	None
Alan G. Randolph Miami, FL, USA	N/A	EVP/ Senior Lender	EVP/ Senior Lender- C1 Bank	None	0.11%	N/A	None
Dustin Symes St. Petersburg, FL, USA	N/A	EVP, Retail Lending Executive, Corporate Administration	EVP, Retail Lending Executive, Corporate Administration	None	0.03%	N/A	None
Jerry Allen Parrish, FL, USA	N/A	EVP/ Chief Credit Officer	EVP/ Chief Credit Officer- C1 Bank	None	0.00%	N/A	None

Exhibit A

Marcelo Lima Controlled Companies
as of December 31, 2015

Name of Company	Address	Description of Business Activity	Equity Interest (Type, Amount, % by Equity Class, % Total Equity) Held by Marcelo Lima or Immediate Family	Entity or Entities through which Equity Interests are held	Officer/Director Positions held by Marcelo Lima or Immediate Family Member	Voting Trusts/Agreements, Shareholder Agreements, Other Agreements (parties, purpose, scope)
MFL & RJB Participações Ltda.	Av. Paulista, 1159, 14º andar, cj. 1404 (parte), Bela Vista, CEP 01311-200, São Paulo-SP, Brazil	Holding company	50% of the voting and total share capital	Directly	Marcelo Lima – Officer	N/A
Rio Verde Consultoria e Participações Ltda.	Av. das Nações Unidas, 12.551, 15º andar, conjunto 1.507, sala N, CEP 04578-000, São Paulo-SP, Brazil	Holding company	100% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC	Marcelo Lima – Chief Executive Officer	N/A
Artesia Gestão de Recursos S.A.	Av. Nações Unidas, 12.551, 15º andar, cj. 1.507, CEP	Asset management	31.66% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Turquoise Capital	Marcelo Lima – Officer	N/A

	04578-000, São Paulo-SP, Brazil			C.V., (b) Peach Tree LLC, and (c) Artesia Capital Management Ltd.		
Serra do Acaraí Empreendimentos e Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala D, CEP 04578-000, São Paulo-SP, Brazil	Holding company	37.50% of the voting and total share capital	(i) Directly and (ii) Indirectly through Turquoise Capital C.V.	Marcelo Lima – Officer	N/A
Metalfrio Solutions S.A.	Avenida Abrahão Gonçalves Braga, nº 412, km. 12,5 da Via Anchieta, CEP 04186-220, São Paulo-SP, Brazil	Manufacture and sale of commercial refrigerators and freezers	27.76 % of the voting and total share capital	Directly and Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, and (c) Rio Verde Consultoria e Participações Ltda.	Marcelo Lima – Chairman of the Board of Directors	N/A
Turquoise Capital C.V.	WTC Amsterdam, Tower C-11, Strawinskyiaan 1143, 1077XX Amsterdam, Netherlands	Holding company	99.99% of the voting and total share capital	Directly	Marcelo Lima – Managing Partner	N/A
Peach Tree LLC	16192 Coastal Highway, Lewes, County of Sussex,	Holding company	100% of the voting and total share capital	Turquoise Capital C.V.	Marcelo Lima – Operating Manager	N/A

	Delaware 19958, United States					
EDG – Estilo, Design e Gestão S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala E, CEP 04578-000, São Paulo-SP, Brazil	Holding company	27.5% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, and (c) Rio Verde Consultoria e Participações Ltda.	Marcelo Lima – Officer	N/A
Produquímica Indústria e Comércio S.A.	Av. Paulista, 1.754, 3° andar, Cerqueira César, CEP 01310-200, São Paulo-SP, Brazil	Inorganic specialty micronutrients for animal food and agriculture	24,84% of the voting and total share capital	(i) Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) FIP Artesia Serie Verde, (d) FIP Artesia Serie Azul and (e) PDQ Participações S.A.	Marcelo Lima – Director	N/A
Tourmaline LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States	Holding company	99.99% of the voting and total share capital	Turquoise Capital C.V.	Marcelo Lima – Operating Manager	N/A
PDQ Investments Ltd.**	Clarendon House 2 Church Street, Hamilton HM 11, Bermuda	Holding Company	100% of the voting and total share capital held by	(i) Indirectly through (a) Turquoise Capital C.V., (b) Peach	Marcelo Lima – Director	N/A

			Produquímica Indústria e Comércio S.A.	Tree LLC, (c) FIP Artesia Serie Verde, (d) FIP Artesia Serie Azul, (e) PDQ Participações S.A. and (f) Produquímica Indústria e Comércio S.A.		
PDQ Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, Conjunto 1507, Sala J, CEP 04578-000, São Paulo-SP, Brazil	Holding company	37.77% of the voting and total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC and (c) Fundo Artesia Série Verde de Investimento em Participações	Marcelo Lima – Officer	N/A
Artesia Capital Management Ltd.	Claredon House, 2 Church Street, Hamilton, HM 11, Bermuda	Holding company	31.67% Class A Shares, 31.67% Class B Shares, and 31.67% total share capital	(a) Turquoise Capital C.V., and (b) Peach Tree LLC	Marcelo Lima – Director	N/A
Artesia Capital Management USA LLC	2711 Centerville Road, Suite 400, City of Wilmington, Delaware 19808, United States	Holding company	31.67% of the voting and total share capital	(a) Turquoise Capital C.V., (b) Peach Tree LLC, and (c) Artesia Capital Management Ltd.	N/A	N/A

MARSPE Empreendimentos e Participações S.A.	Av. Paulista, 1.754, 3º andar, sala A, Cerqueira César, CEP 01310-200, São Paulo-SP, Brazil	Holding company	28.50% of the voting and total share capital	Directly	Marcelo Lima – Director	N/A
Terrativa Minerais S.A.	Rua Bernardo Guimarães, 245-16º andar, Edifício Dr. Zica Filho, Bairro Funcionários, CEP 30140-080, Belo Horizonte-MG, Brazil	Research and development of properties (mining)	19% of the voting and total share capital	MARSPE Empreendimentos e Participações S.A.	N/A	<i>Shareholders' Agreement Parties:</i> MARSPE Empreendimentos e Participações S.A., Ingo Gustav Wender and Ricardo Pinho Lara <i>Purpose/Scope:</i> establishes rules regarding the management of the company, exercise of voting rights by the shareholders and restrictions on the transfer of shares by the shareholders
Terrativa International LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958,	Holding Company	19%	Indirectly through: (a) MARSPE Empreendimentos e Participações	N/A	N/A

	United States of America			S.A.; and (b) Terrativa Minerais S/A		
Colfax Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala L, CEP 04578-000, São Paulo-SP, Brazil	Holding company	39.28%% of the voting and total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC and (c) FIP Artesia Serie Branca.	Marcelo Lima – Officer	N/A
Restoque Comércio e Confecções de Roupas S.A.	Rua Oscar Freire nº. 1.119 e 1.121, Cerqueira César, CEP 01426-001, São Paulo-SP, Brazil	Designer and specialty retailer of premium fashion apparel and retailer of cosmetics.	9,25% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações Ltda., (d) FIP Artesia Serie Branca and (e) Colfax Participações S.A.	Marcelo Lima – Director	N/A
Restoque International LLC****	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	100% of the voting and total share capital held by Restoque Comércio e Confecções de Roupas S.A.	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações	N/A	N/A

				Ltda., (d) FIP Artesia Serie Branca and (e) Colfax Participações S.A.		
CBM Holdings Qualified Family, L.P.	155 Wellington Street West, 37 th Floor Toronto Ontario M5V3J7	Holding Company	99,60%	Directly	Marcelo Lima – General Partner	<p><i>Partnership Agreement</i></p> <p>Parties: Marcelo Faria de Lima; Beatriz Kopschitz Xavier Bastos; Laura Bastos de Lima; Elisa Bastos de Lima; and Camilo Mello Andrade de Lima.</p> <p>Purpose/scope: establishes rules regarding the management of the <u>limited partnership</u>, exercise of voting rights by the <u>partners</u> and restrictions on the transfer of</p>

						<u>interests by the partners.</u>
C1 Financial	100 5th Street S. St. Petersburg, FL 33701, USA	Bank Holding Company	25.22% of the voting and total share capital	CBM Holdings Qualified Family, L.P.	Marcelo Lima – Director	N/A
C1 Bank	6100 4th Street North St. Petersburg, FL 33703 USA	Banking	25.22% of the voting and total share capital	C1 Financial	Chairman of the Board of Directors	N/A
Metalfrio Solutions Inc.*	United States	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Begur Transportes Rodoviários, Logística e Serviços Ltda.*	Avenida Abrahão Gonçalves Braga, nº 412, km. 12,5 da Via Anchieta, Galpão B, CEP 04186-220, São Paulo-SP, Brazil	Road cargo transportation	80% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.*	Turkey	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	Chairman of the Board of Directors	N/A
Metalfrio Solutions India Private Limited*	India	Commercial refrigeration	100% of the voting and total share capital	Metalfrio Solutions S.A	N/A	N/A

			held by Metalfrio Solutions S.A			
Metalfrio Solutions Poland SP. Z. O. O. O.	Poland	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
PT Metalfrio Solutions Indonesia*	Indonesia	Commercial refrigeration	99.34% of the voting and share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.	N/A	N/A
PT Metalfrio Life Cycle Indonesia*	Indonesia	Commercial refrigeration	90% of the voting share capital held by PT Metalfrio Solutions Indonesia	(a) Metalfrio Solutions S.A.; (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.; and (iii) PT Metalfrio Solutions Indonesia	N/A	N/A

Metalfrío Solutions A.S.*	Denmark	Commercial refrigeration	100% of the voting and total share capital held by Metalfrío Solutions S.A.	Metalfrío Solutions S.A.	Member of the Board of Directors	N/A
OOO Metalfrío Solutions LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Hold Co A.S. (Denmark)	(a) Metalfrío Solutions S.A., (b) Metalfrío Solutions A.S. (Denmark) and (c) Hold Co A.S. (Denmark)	N/A	N/A
OOO Estate LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Hold Co A.S. (Denmark)	(a) Metalfrío Solutions S.A., (b) Metalfrío Solutions A.S. (Denmark), and (c) Hold Co A.S. (Denmark)	N/A	N/A
OOO Caravell/Derby*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Hold Co A.S. (Denmark)	(a) Metalfrío Solutions S.A., (b) Metalfrío Solutions A.S. (Denmark), and (c) Hold Co A.S. (Denmark)	N/A	N/A
Metalfrío Solutions S.A. de C.V.*	Mexico	Commercial refrigeration	100% of the voting and total share capital held by Metalfrío Solutions S.A.	Metalfrío Solutions S.A.	Chairman of the Board of Directors	N/A

GPD Global Product Development S.A. de C.V.*	Mexico	Commercial refrigeration	90.93% of the voting and total share capital held by Metalfrio Solutions S.A. de C.V. (Mexico)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions S.A. de C.V. (Mexico)	Chairman of the Board of Directors	N/A
Metalfrio Servicios S.A. de C.V.*	Mexico	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A. de C.V. (Mexico)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions S.A. de C.V. (Mexico)	Chairman of the Board of Directors	N/A
Rome Investment Management Ltd.*	Bahamas	Investment company	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Klimasan Klima S.T. A.S.*	Turkey	Commercial refrigeration	68.75% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
Klimasan Ukraine LLC*	Ukraine	Commercial refrigeration	100% of the voting and total	(a) Metalfrio Solutions S.A.	N/A	N/A

			share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey))	and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)		
Klimasan LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
Fermavi Eletroquímica Ltda.**	Brazil	Micronutrients and chemicals	50% of the total share capital held by Produquímica Indústria e Comércio S.A.	Produquímica Indústria e Comércio S.A.	N/A	N/A
Reluz Nordeste Indústria e Comércio Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A. and 0.01% of the total share capital held by Reluz Química Industrial Ltda.	Produquímica Indústria e Comércio S.A.	N/A	N/A

Mixmicro Indústria e Comércio de Produtos Químicos Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A.	Produquímica Indústria e Comércio S.A.	N/A	N/A
Reluz Química Industrial Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A. and 0.01% of the total share capital held by Reluz Nordeste Industria e Comércio Ltda.	Produquímica Indústria e Comércio S.A.	N/A	N/A
Manabi Holding S.A.	Rua Humaitá, 275, 10º andar Humaitá, Rio de Janeiro, RJ, Brazil	Holding Company	0.55% of the total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC	N/A	N/A
Lima & Smith Ltda.	Lugar S. Tomé de Covelas, Número S/N, Baião, Fregueria de São Tomé de Covelas, concelho de Baião, Portugal	Wine production	99.97% of the total share capital	Directly	Marcelo Lima - Manager	N/A

SAS Champy	3, rue du Grenier à Sel - 21200 Beaune, France	Wine production	22.13% of the total share capital	Indirectly through Lima & Smith Ltda.	N/A	Shareholders' Agreement Parties: Lima & Smith Ltda. and VALORIS SARL Purpose/Scope: establishes rules regarding the management of the company, exercise of voting rights by the shareholders and restrictions on the transfer of shares by the shareholders
Lime Tree LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	100% of the total share capital	Indirectly through Turquoise Capital C.V.,	Marcelo Lima – Operating Manager	N/A
D.S.A.S.P.E. Empreendimentos e Participações Ltda.	Rua Pamplona, 818, 9º andar, conjunto 92, Jardim Paulista, São Paulo – SP, Brazil	Holding Company	50.00% of the total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e	Marcelo Lima - Officer	N/A

				Participações Ltda.		
Rio Paratef. Empreendimentos e Participações S.A.	Av. das Nações Unidas, 12.551, 15º andar, Brooklin Paulista, São Paulo – SP, Brazil	Rental of owned Real Estate, consultancy on Real Estate market, and Holding Company.	33.33% of the total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações Ltda.	Marcelo Lima - Officer	N/A
Flightway Seven, LLC	354 Sevilla Avenue, Coral Gables, FL 33134	Holding Company	16.66% of the total share capital	Indirectly through Turquoise Capital C.V	N/A	N/A
Ceres Agronegócios Ltda.	Rua Doutor Lamartine Pinto de Avelar, nº 712, Bairro Vila Chaud, CEP 75704-020, Catalão-GO, Brazil	Agribusiness	51% of the voting and total share capital held by Rio Verde Consultoria e Participações Ltda.	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações Ltda.	N/A	N/A
TRX Investimentos Imobiliários S.A.	Rua dos Pinheiros, nº 870, Conjunto 242, 24º andar, Pinheiros, CEP 05422-001, São Paulo/SP, Brazil	(i) Consultancy on and management of Real Estate, owned by the company or third parties; (ii) investment in Real Estate	32% of the voting and total share capital held by Rio Verde Consultoria e Participações Ltda.	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações Ltda.	Marcelo Lima - Director	<i>Shareholders'</i>

		projects; (iii) rental of owned Real Estate and (iv) holding company				<p><i>Agreement</i></p> <p><u>Parties:</u> Rio Verde Consultoria e Participações Ltda., BSX Empreendimentos e Participações Ltda., José Alves Neto and Luiz Augusto do Amaral Filho.</p> <p><u>Purpose/Scope:</u> establishes rules regarding the management of the company, exercise of voting rights by the shareholders and restrictions on the transfer of shares by the shareholders</p>
Fundo Artesia Serie Azul de Investimento em Participações***	Av. Presidente Wilson, 231, 11º andar, Centro, Rio de Janeiro-RJ, Brazil	Investment fund	39.55% of the fund's net equity	(a) Turquoise Capital C.V., and (b) Peach Tree LLC	N/A	N/A

Fundo Artesia Serie Verde de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São Paulo-SP, Brazil	Investment fund	39.60% of the fund's net equity	(a) Turquoise Capital C.V., and (b) Peach Tree LLC	N/A	N/A
Fundo Artesia Serie Branca de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São Paulo-SP, Brazil	Investment fund	39.28% of the fund's net equity	Indirectly through (a) Turquoise Capital C.V., and (b) Peach Tree LLC	N/A	N/A

*Metalrio Solutions S.A. (Brazil) subsidiary.

** Produquímica Indústria e Comércio S.A. subsidiary.

*** The *Fundos de Investimento em Participações* ("FIPs") are investment funds, which in Brazil are not considered legal entities. The indicated addresses are the addresses of the financial institutions that manage and represent each FIP.

****Restoque Comércio e Confecções de Roupas S.A. subsidiary.

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C1 Financial, Inc.

December 31, 2015

Exhibit B – Trevor Burgess

Title & Position With Other Businesses (include names of other businesses):

None

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

- TRB Industries LLC – 100% (Sole Member Delaware LLC)
- Horseheads LLC – 50%
- SRQ The Ponds – 25%

Exhibit C

Marcio Camargo Controlled Companies
as of December 31, 2015

Name of Company	Address	Description of Business Activity	Equity Interest (Type, Amount, % by Equity Class, % Total Equity) Held by Marcio Camargo or Immediate Family	Entity or Entities through which Equity Interests are held	Officer/Director Positions held by Marcio Camargo or Immediate Family Member	Voting Trusts/ Agreements, Shareholder Agreements, Other Agreements (parties, purpose, scope)
Artesia Gestão de Recursos S.A.	Av. Nações Unidas, 12.551, 15º andar, cj. 1.507, CEP 04578-000, São Paulo-SP, Brazil	Asset management	31.66% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Vanguard Investments C.V., (b) Oakland Investments LLC, (c) the Century Trust, (d) Fremont International LLC, and (e) Artesia Capital Management Ltd.	Marcio Camargo – Officer	N/A

Serra do Acaraí Empreendimentos e Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala D, CEP 04578-000, São Paulo-SP, Brazil	Holding company	25% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) The Venice Trust, (b) Cambria International LLC, and (c) Northstar Equity Investments LLC	Marcio Camargo – Officer	N/A
EDG – Estilo, Design e Gestão S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala E, CEP 04578-000, São Paulo-SP, Brazil	Holding company	44.99% of the voting and total share capital	(a) The Century Trust, (b) Fremont International LLC, (c) Cambria Equity Investments 2 LLC, and (d) Waterford Participações Ltda.	Marcio Camargo – Officer	N/A
Artesia Capital Management Ltd.	Claredon House, 2 Church Street, Hamilton, HM 11, Bermuda	Holding company	31.67% Class A Shares, 31.67% Class B Shares, and 31.67% total share capital	(a) Vanguard Investments C.V., (b) Oakland Investments LLC, (c) the Century Trust, and (d) Fremont International LLC	Marcio Camargo – Director	N/A
Artesia Capital Management USA LLC	2711 Centerville Road, Suite 400, City of Wilmington,	Holding company	31.67% of the voting and total share capital	(a) Vanguard Investments C.V., (b) Oakland Investments LLC, (c) the Century	N/A	N/A

	Delaware 19808, United States			Trust, (d) Fremont International LLC, and (e) Artesia Capital Management Ltd.		
MARSPE Empreendimento e Participações S.A.	Av. Paulista, 1.754, 3º andar, sala A, Cerqueira César, CEP 01310-200, São Paulo-SP, Brazil	Holding company	6.33% of the voting and total share capital	(a) The Venice Trust, (b) Cambria International LLC, and (c) Northstar Equity Investments LLC	N/A	N/A
Terrativa Minerai S.A.	Rua Bernardo Guimarães, 245- 16º andar, Edifício Dr. Zica Filho, Bairro Funcionários, CEP 30140-080, Belo Horizonte- MG, Brazil	Research and development of properties (mining)	4.22% of the voting and total share capital	(a) The Venice Trust, (b) Cambria International LLC, (c) Northstar Equity Investments LLC, and (d) MARSPE Empreendimento e Participações S.A.	N/A	<i>Shareholders'</i> <i>Agreement</i> <u>Parties:</u> MARSPE Empreendimento e Participações S.A., Ingo Gustav Wender and Ricardo Pinho Lara <u>Purpose/Scope:</u> establishes rules regarding the management of the company, exercise of voting rights by the shareholders and restrictions on the transfer of

						shares by the shareholders
Terrativa International LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	4.22%	Indirectly through: (a) The Venice Trust, (b) Cambria International LLC, (c) Northstar Equity Investments LLC, (d) MARSPE Empreendimento e Participações S.A.; and (e) Terrativa Minerais S/A	N/A	N/A
Colfax Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala L, CEP 04578-000, São Paulo-SP, Brazil	Holding company	50% of the voting and total share capital	Indirectly through (a) The Venice Trust, (b) Cambria International LLC, (c) Northstar Equity Investments LLC, (d) Cambria Equity Investments LLC and (e) FIP Artesia Serie Branca	Marcio Camargo – Officer	N/A
Restoque Comércio e Confeccões de Roupas S.A.	Rua Oscar Freire n°. 1.119 e 1.121,	Designer and specialty retailer premium fashion	16.76% of the voting and total share	(i) Directly and (ii) Indirectly through (a) The	Marcio Camargo – Director	N/A

	Cerqueira César, CEP 01426-001, São Paulo-SP, Brazil	apparel and retailer of cosmetics.	capital	Venice Trust, (b) Cambria International LLC, (c) Northstar Equity Investments LLC, (d) Cambria Equity Investments LLC, (e) Colfax Participações S.A., (f) The Century Trust, (g) Fremont International LLC, (h) Cambria Equity Investments 2 LLC, (i) Waterford Participações Ltda., and (j) FIP Artesia Serie Branca.		
Restoque International LLC*****	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	100% of the voting and total share capital held by Restoque Comércio e Confecções de Roupas S.A.	Indirectly through (a) The Venice Trust, (b) Cambria International LLC, (c) Cambria Equity Investments LLC, (d) Northstar	N/A	N/A

				Equity Investments LLC, (e) FIP Artesia Serie Branca, (f) Colfax Participações S.A., (g) The Century Trust, (h) Fremont International LLC, (h) Cambria Equity Investments 2 LLC, (i) Waterford Participações Ltda., and (j) Restoque Comércio e Confecções de Roupas S.A.		
Montebello Empreendimentos e Participações S.A.	Av das Nações Unidas, 12.551, 15° andar, conjunto 1507, sala F, CEP 04578-000, São Paulo-SP, Brazil	Real estate development	100% of the voting and total share capital	(i) Directly	Marcio Camargo – Officer	N/A
Waterford Participações Ltda.	Av das Nações Unidas, 12.551, 15° andar, conjunto 1507, sala G, CEP	Holding company	100% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) The Century Trust, (b) Fremont	Marcio Camargo – Officer	N/A

	04578-000, São Paulo-SP, Brazil			International LLC, and (c) Cambria Equity Investments 2 LLC		
C1 Financial	100 5th Street S. St. Petersburg, FL 33701, USA	Bank Holding Company	11.14% of the voting and total share capital	Directly	N/A	N/A
C1 Bank	6100 4th Street North St. Petersburg, FL 33703 USA	Banking	11.14% of the voting and total share capital	(a) Vanguard Investments C.V., (b) Oakland Investments LLC, and (c) C1 Financial	N/A	N/A
Vanguard Investments C.V.	WTC Amsterdam, Tower C-11, Strawinskylaan 1143, 1077XX Amsterdam, Netherlands	Holding company	100% of the voting and total share capital	(i) Directly	Marcio Camargo – Managing Partner	N/A
Oakland Investments LLC	Delaware, United States	Holding company	100% of the voting and total share capital	(a) Vanguard Investments C.V.	Marcio Camargo – Operating Manager	N/A
Cambria International LLC	Delaware, United States	Holding company	100% of the voting and total share capital	The Venice Trust	N/A	N/A
Cambria Equity Investment LLC	Delaware, United States	Holding company	100% of the voting and total share	(a) The Venice Trust, and (b) Cambria	N/A	N/A

			capital	International LLC		
Northstar Equity Investment LLC	Delaware, United States	Holding company	100% of the voting and total share capital	(a) The Venice Trust, and (b) Cambria International LLC	N/A	N/A
Fundo Artesia Serie Branca de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São Paulo-SP, Brazil	Investment fund	25% of the fund's net equity	(a) The Venice Trust, (b) Cambria International LLC, (c) Northstar Equity Investments LLC	N/A	N/A
Carmel Real Estate LLC	Delaware, United States	Holding company	100% of the voting and total share capital	(a) The Venice Trust, and (b) Carmel Real Estate Ltd	N/A	N/A
Carmel Real Estate Ltd	British Virgin Islands	Holding company	100% of the voting and total share capital	The Venice Trust	N/A	N/A
Fremont International LLC	Delaware, United States	Holding company	100% of the voting and total share capital	The Century Trust	N/A	N/A
Lakeshore Investment Management LTD	Bahamas	Holding company	100% of the voting and total share capital	The Century Trust	N/A	N/A
Cambria Equity Investment 2 LLC	Delaware, United States	Holding company	100% of the voting and total capital	(a) The Century Trust, and (b) Fremont International LLC	N/A	N/A
Manabi Holding	Rua Humaitá,	Holding Company	0.12% of the	(a) The Venice	N/A	N/A

S.A.	275, 10º andar Humaitá, Rio de Janeiro, RJ, Brazil		total share capital	Trust, (b) Cambria International LLC, and (c) Cambria Equity Investments LLC		
D.S.A.S.P.E. Empreendimentos e Participações Ltda.	Rua Pamplona, 818, 9º andar, conjunto 92, Jardim Paulista, São Paulo – SP, Brazil	Holding Company	50.00% of the total share capital	Indirectly through (a) Montebello Empreendimentos e Participações S.A.	Marcio da Rocha Camargo - Officer	N/A
Claremont Empreendimentos e Participações Ltda.	Av das Nações Unidas, 12.551, 15º andar, Conjunto 1507, Sala A, CEP 04578-000, São Paulo-SP, Brazil	Holding Company	100% of the total share capital	Indirectly through (a) Montebello Empreendimentos e Participações S.A.	Marcio da Rocha Camargo - Officer	N/A
Fundo Artesia Serie Branca de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São Paulo-SP, Brazil	Investment fund	25% of the fund's net equity	(a) The Venice Trust, (b) Cambria International LLC, (c) Cambria Equity Investments LLC	N/A	N/A
The Venice Trust****	Zollikerstrasse 181 8034 Zurich Switzerland	Trust	Marcio Camargo and some of his relatives are beneficiaries of 100% of the Trust's equity	Directly, in the condition of beneficiary	N/A	N/A

The Century Trust****	500 Stanton Christina Road Newark, DE 19713 USA	Trust	Marcio Camargo and some of his relatives are beneficiaries of 100% of the Trust's equity	Directly, in the condition of beneficiary	Marcio Camargo - Chairman of the Protector Committee	N/A
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*** The *Fundos de Investimento em Participações* ("FIPs") are investment funds, which in Brazil are not considered legal entities. The indicated addresses are the addresses of the financial institutions that manage and represent each FIP.

**** The Trusts are not legal entities. The indicated addresses are the addresses of the financial institutions that manage and represent each Trust.

***** Restoque Comércio e Confecções de Roupas S.A. subsidiary.

Exhibit D
Erwin Russel Controlled Companies
as of December 31 2015

Name of Company	Address	Description of Business Activity	Equity Interest (Type, Amount, % by Equity Class, % Total Equity) Held by Erwin Russel or Immediate Family	Entity or Entities through which Equity Interests are held	Officer/Director Positions held by Erwin Russel or Immediate Family Member	Voting Trusts/ Agreements, Shareholder Agreements, Other Agreements (parties, purpose, scope)
Ruby International C.V.	WTC Amsterdam, Tower C-11, Strawinskylaan 1143, 1077XX, Amsterdam, Netherlands	Holding company	0.01% of the voting and total share capital (99.99% of the voting and total share capital is held by Maurice Russel)	Directly	Erwin Russel – Managing Partner	N/A
Dereck Participações S.A.	Av. das Nações Unidas, 12.551, 15º Andar, conjunto 1507, sala C, CEP	Holding company	0,01% of the voting and total share capital (99,99% of the	Ruby International C.V.	Erwin Russel – Chief Executive Officer	N/A

	04578-000, São Paulo-SP, Brazil		voting and total share capital is held, directly and indirectly, by Maurice Russel)			
Thema Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala B, CEP 04578-000, São Paulo-SP, Brazil	Holding company	100% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Zircon Investments Group C.V., (b) Almond Tree LLC	Erwin Russel – Officer	N/A
Serra do Acaraí Empreendimentos e Participações S.A.	Av das Nações Unidas, 12.551, 15° Andar, conjunto 1507, sala D, CEP 04578-000, São Paulo-SP, Brazil	Holding company	37.34% of the voting and total share capital	Directly	N/A	N/A
Atelier Centurion Comercial e Serviços Ltda.	Alameda Lorena, 1.611 e 1.613, Conjuntos 111 e 112, Jardim Paulista, CEP 01424-002, São Paulo-SP, Brazil	Trade of interior design, art pieces and jewelry	10% of the voting and total share capital	Directly	Patricia Centurion (spouse) – Officer	N/A
Canto Bravo Empreendimentos e Participações S.A.	Avenida Paulista, 1.754, 3° andar (parte), Cerqueira César, CEP	Real Estate	100% of the total share capital	Directly	Erwin Russel – Officer	N/A

	01310-200, São Paulo-SP, Brazil					
MARSPE Empreendimentos e Participações S.A.	Av. Paulista, 1.754, 3º andar, sala A, Cerqueira César, CEP 01310-200, São Paulo-SP, Brazil	Holding company	28.5% of the voting and total share capital	Directly	Erwin Russel – Chairman of the Board of Directors and Chief Financial Officer	N/A
Zircon Investment Group C.V.	WTC Amsterdam, Tower C-11, Strawinskylaan 1143, 1077XX, Amsterdam, Netherlands	Holding company	99.99% of the voting and total share capital	Directly	Erwin Russel – Managing Partner	N/A
Amazonite LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	100%	Indirectly through Zircon Investment Group C.V.	Erwin Russel – Manager	N/A
EDG – Estilo Design e Gestão S.A.	Av das Nações Unidas, 12.551, 15º Andar, conjunto 1507, sala E, CEP 04578-000, São Paulo-SP, Brazil	Holding company	27.5% of the voting and total share capital	(a) Zircon Investment Group C.V., (b) Almond Tree LLC, and (c) Thema Participações S.A.	Erwin Russel – Officer	N/A
Colfax Participações S.A.	Av. das Nações Unidas, 12.551, 15º andar, conjunto 1507,	Holding Company	10.71% of the voting and total share capital	Indirectly through (a) Zircon Investment	N/A	N/A

	sala L, CEP 04578-000, São Paulo-SP, Brazil			Group C.V., (b) Almond Tree LLC, and (c) FIP Artesia Serie Branca.		
Restoque Comércio e Confecções de Roupas S.A.	Rua Oscar Freire nº. 1.119 e 1.121, Cerqueira César, CEP 01426-001, São Paulo-SP, Brazil	Designer and specialty retailer of premium fashion apparel and retailer of cosmetics.	1.98% of the voting and total share capital	(a) Zircon Investments Group C.V., (b) Almond Tree LLC, (c) Thema Participações S.A., (d) FIP Artesia Serie Branca and (e) Colfax Participações S.A.	N/A	N/A
Restoque International LLC****	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	100% of the voting and total share capital held by Restoque Comércio e Confecções de Roupas S.A.	a) Zircon Investments Group C.V., (b) Almond Tree LLC, (c) Thema Participações S.A., (d) FIP Artesia Série Branca, (e) Colfax Participações S.A. and (f) Restoque Comércio e Confecções de Roupas S.A.	N/A	N/A

Metalfrio Solutions S.A.	Avenida Abrahão Gonçalves Braga, nº 412, km. 12,5 da Via Anchieta, CEP 04186-220, São Paulo-SP, Brazil	Manufacture and sale of commercial refrigerators and freezers	28.54% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Zircon Investments Group C.V., (b) Almond Tree LLC, and (c) Thema Participações S.A.	Erwin Russel – Director	N/A
Terrativa Minerais S.A.	Rua Bernardo Guimarães, 245-16º andar, Edifício Dr. Zica Filho, Bairro Funcionários, CEP 30140-080, Belo Horizonte-MG, Brazil	Research and development of properties (mining)	19% of the voting and total share capital	Indirectly through MARSPE Empreendimento os e Participações S.A.	N/A	<p><i>Shareholders' Agreement Parties:</i> MARSPE Empreendimento os e Participações S.A., Ingo Gustav Wender and Ricardo Pinho Lara</p> <p><u>Purpose/Scope:</u> establishes rules regarding the management of the company, exercise of voting rights by the shareholders and restrictions on the transfer of shares by the</p>

						shareholders
Terrativa International LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958, United States of America	Holding Company	19%	Indirectly through: (a) MARSPE Empreendimentos e Participações S.A.; and (b) Terrativa Minerais S/A	Erwin Russel - Operating Manager	N/A
C1 Financial	100 5th Street S. St. Petersburg, FL 33701, USA	Bank Holding Company	13.60% of the voting and total share capital	Directly	N/A	N/A
C1 Bank	6100 4th Street North St. Petersburg, FL 33703 USA	Banking	13.60% of the voting and total share capital	Indirectly through (a) Zircon Investment Group C.V. ((b) Amazonite LLC and (c) C1 Financial	N/A	N/A
Fiorino Group Invest Inc.	Marcy Building, 2 nd Floor, Purcell Estate, P.O. Box 2416, Road Town, Tortola, British Virgin Islands	Holding company	99.99% of the voting and total share capital	Zircon Investments Group C.V.	Erwin Russel – Director Patricia Centurion – Director	N/A
Almond Tree LLC	16192 Coastal Highway, Lewes, County of Sussex, Delaware 19958,	Holding company	100% of the voting and total share capital	Zircon Investments Group C.V.	Erwin Russel – Manager	N/A

	United States of America					
Drs F.L.F.N. Russel Pensioen B.V.	Netherlands Antiles	Holding company	50% of the total share capital	(a) Zircon Investments Group C.V., and (b) Fiorino Group Invest Inc., (c) Ruspen Consultancy Ltd.	N/A	N/A
Ruspen Consultancy Ltd.	British Virgin Island	Holding company	50% of the total share capital	(a) Zircon Investments Group C.V., and (b) Fiorino Group Invest Inc.	N/A	N/A
Artesia Capital Management Ltd.	Claredon House, 2 Church Street, Hamilton, HM 11, Bermuda	Holding company	31.67% Class A Shares, 31.67% Class B Shares, and 31.67% total share capital	(a) Almond Tree LLC, and (b) Zircon Investments Group C.V.	Erwin Russel – Director	N/A
Artesia Gestão de Recursos S.A.	Av. Nações Unidas, 12.551, 15º andar, cj. 1.507, CEP 04578-000, São Paulo-SP, Brazil	Asset management	31.66% of the voting and total share capital	(i) Directly and (ii) Indirectly through (a) Almond Tree LLC, (b) Zircon Investments Group C.V., and (c) Artesia Capital Management Ltd.	Erwin Russel – Officer	N/A

Artesia Capital Management USA LLC	2711 Centerville Road, Suite 400, City of Wilmington, Delaware 19808, United States	Holding company	31.67% of the voting and total share capital	(a) Almond Tree LLC, (b) Zircon Investments Group C.V., and (c) Artesia Capital Management Ltd.	N/A	N/A
Produquímica Indústria e Comércio S.A.	Av. Paulista, 1.754, 3º andar, Cerqueira César, CEP 01310-200, São Paulo-SP, Brazil	Inorganic specialty micronutrients for animal food and agriculture	24,84% of the voting and total share capital	(i) Indirectly through (a) Almond Tree LLC, (b) Zircon Investments Group C.V., (c) FIP Artesia Serie Verde, (d) FIP Artesia Serie Azul and (e) PDQ Participações S.A.	Erwin Russel – Chairman of the Board of Directors	N/A
PDQ Investments Ltd.**	Clarendon House 2 Church Street, Hamilton HM 11, Bermuda	Holding Company	100% of the voting and total share capital held by Produquímica Indústria e Comércio S.A.	(i) Indirectly through (a) Almond Tree LLC, (b) Zircon Investments Group C.V., (c) FIP Artesia Serie Verde, (d) FIP Artesia Serie Azul, (e) PDQ Participações	Erwin Russel – Director	N/A

				S.A. e (f) Produquímica Indústria e Comércio S.A.		
PDQ Participações S.A.	Av das Nações Unidas, 12.551, 15º Andar, Conjunto 1507, Sala J, CEP 04578-000, São Paulo-SP, Brazil	Holding company	37.77% of the voting and total share capital	Indirectly through (a) Zircon Investments Group C.V., (b) Almond Tree LLC and (c) Fundo Artesia Série Verde de Investimento em Participações	Erwin Russel – Officer	N/A
Ecentia Ltd.	Clarendon House 2 Church Street, Hamilton HM 11, Bermuda	Holding Company	100% of the voting and total share capital	Indirectly through (a) Zircon Investments Group C.V., (b) Almond Tree LLC	Erwin Russel – Officer	N/A
Metalfrio Solutions Inc.*	United States	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Begur Transportes Rodoviários, Logística e Serviços Ltda.*	Avenida Abrahão Gonçalves Braga, nº 412, km. 12,5 da Via Anchieta, Galpão B, CEP	Road cargo transportation	80% of the voting and total share capital held by Metalfrio	Metalfrio Solutions S.A.	N/A	N/A

	04186-220, São Paulo-SP, Brazil		Solutions S.A.			
Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.	Turkey	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Metalfrio Solutions India Private Limited*	India	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
Metalfrio Solutions Poland SP. Z. O. O. O.	Poland	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
PT Metalfrio Solutions Indonesia*	Indonesia	Commercial refrigeration	99.34% of the voting and share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.	N/A	N/A

			(Turkey)			
PT Metalfrio Life Cycle Indonesia*	Indonesia	Commercial refrigeration	90% of the voting share capital held by PT Metalfrio Solutions Indonesia	(a) Metalfrio Solutions S.A.; (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S.; and (iii) PT Metalfrio Solutions Indonesia	N/A	N/A
Metalfrio Solutions A.S.*	Denmark	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
OOO Metalfrio Solutions LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Hold Co A.S. (Denmark)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions A.S. (Denmark) and (c) Hold Co A.S. (Denmark)	N/A	N/A
OOO Estate LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Hold Co A.S. (Denmark)	(a) Metalfrio Solutions S.A., (b) Metalfrio Solutions A.S. (Denmark), and (c) Hold Co A.S. (Denmark)	N/A	N/A
OOO	Russia	Commercial	100% of the	(a) Metalfrio	N/A	N/A

Caravell/Derby*		refrigeration	voting and total share capital held by Hold Co A.S. (Denmark)	Solutions S.A., (b) Metalfrio Solutions A.S. (Denmark), and (c) Hold Co A.S. (Denmark)		
Metalfrio Solutions S.A. de C.V.*	Mexico	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A.	Metalfrio Solutions S.A.	N/A	N/A
GPD Global Product Development S.A. de C.V.	Mexico	Commercial refrigeration	90.93% of the voting and total share capital held by Metalfrio Solutions S.A. de C.V. (Mexico)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions S.A. de C.V. (Mexico)	N/A	N/A
Metalfrio Servicios S.A. de C.V.*	Mexico	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions S.A. de C.V. (Mexico)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions S.A. de C.V. (Mexico)	N/A	N/A
Rome Investment Management Ltd.*	Bahamas	Investment company	100% of the voting and total share capital held by Metalfrio	Metalfrio Solutions S.A.	N/A	N/A

			Solutions S.A.			
Klimasan Klima S.T. A.S.*	Turkey	Commercial refrigeration	68.75% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A., and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	-N/A	N/A
Klimasan Ukraine LLC*	Ukraine	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
Klimasan LLC*	Russia	Commercial refrigeration	100% of the voting and total share capital held by Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	(a) Metalfrio Solutions S.A. and (b) Metalfrio Solutions Sogutma Sanayi Ve Ticaret A.S. (Turkey)	N/A	N/A
Fermavi Eletroquímica	Brazil	Micronutrients and chemicals	50% of the total share	Produquímica Indústria e	N/A	N/A

Ltda.**			capital held by Produquímica Indústria e Comércio S.A.	Comércio S.A.		
Reluz Nordeste Indústria e Comércio Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A. and 0.01% of the total share capital held by Reluz Química Industrial Ltda.	Produquímica Indústria e Comércio S.A.	N/A	N/A
Mixmicro Indústria e Comércio de Produtos Químicos Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A.	Produquímica Indústria e Comércio S.A.	N/A	N/A
Reluz Química Industrial Ltda.**	Brazil	Micronutrients and chemicals	99.99% of the total share capital held by Produquímica Indústria e Comércio S.A. and 0.01% of the total share capital held by Reluz Nordeste Industria e	Produquímica Indústria e Comércio S.A.	N/A	N/A

			Comércio Ltda.			
Rio Parateí Empreendimentos e Participações S.A.	Av. das Nações Unidas, 12.551, 15º andar, Brooklin Paulista, São Paulo – SP, Brazil	Rental of owned Real Estate, consultancy on Real Estate market, and Holding Company.	33.33% of the total share capital	Indirectly through (a) Turquoise Capital C.V., (b) Peach Tree LLC, (c) Rio Verde Consultoria e Participações Ltda.	Erwin Russel - Officer	N/A
Manabi Holding S.A.	Rua Humaitá, 275, 10º andar Humaitá, Rio de Janeiro, RJ, Brazil	Holding Company	0.5520% of the total share capital	Indirectly through (a) Zircon Investments Group C.V. and (b) Almond Tree LLC	N/A	N/A
Fundo Artesia Serie Azul de Investimento em Participações***	Av. Presidente Wilson, 231, 11º andar, Centro, Rio de Janeiro-RJ, Brazil	Investment fund	39.17% of the fund's net equity	(a) Zircon Investment Group C.V., and (b) Almond Tree LLC	N/A	N/A
Fundo Artesia Serie Verde de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São Paulo-SP, Brazil	Investment fund	39.55% of the fund's net equity	(a) Zircon Investment Group C.V., and (b) Almond Tree LLC	N/A	N/A
Fundo Artesia Serie Branca de Investimento em Participações***	Av. Brigadeiro Faria Lima, 3.900, 10º andar, Itaim Bibi, São	Investment fund	10.71% of the fund's net equity	Indirectly through (a) Zircon Investment	N/A	N/A

	Paulo-SP, Brazil			Group C.V., and (b) Almond Tree LLC		
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*Metalfrio Solutions S.A. (Brazil) subsidiary.

** Produquímica Indústria e Comércio S.A. subsidiary.

*** The *Fundos de Investimento em Participações* ("FIPs") are investment funds, which in Brazil are not considered legal entities. The indicated addresses are the addresses of the financial institutions that manage and represent each FIP.

****Restoque Comércio e Confecções de Roupas S.A. subsidiary.

FR Y-6 Item 4

C1 Financial, Inc.

December 31, 2015

Exhibit E – Brian D. Burghardt

Title & Position With Other Businesses (include names of other businesses):

- Managing Partner – PDG Electric LLP / Bradenton, FL – 50%
- Secretary – Burghardt & Burghardt Enter, Inc. – 50%

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

None

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C1 Financial, Inc.

December 31, 2015

Exhibit F – Phillip L. Burghardt

Title & Position With Other Businesses (include names of other businesses):

- Managing Partner – PDG Electric LLP / Bradenton, FL – 50%
- President – Burghardt & Burghardt Enter, Inc. – 50%

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

None

Other companies with ownership or affiliation:

- Managing Partner – Oneco Associates LLC / Sarasota, FL – 20%

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C1 Financial, Inc.

December 31, 2015

Appendix G – Robert Glaser

Title & Position With Other Businesses (include names of other businesses):

Title	Business Names	Interest	FEIN
President	3801 Bay to Bay, LLC	100%	46-3132846
President	330 Beach Drive, LLC	100%	46-1783207
President	Smith & Associates Title, Inc. d/b/a Luxe Title Services	100%	59-3320405
President	Glaser 1100 4 th Street North, LLC	100%	45-4089553
President	Fourth Street North Condominium Association, Inc.	100%	26-2779976
President	SAIC Realty Company	100%	59-2978395
President	Smith & Associates Real Estate, Inc.	100%	59-1315943
President	634 Second Avenue South, LLC	100%	47-4003368
President	646 2 nd Avenue South, LLC	100%	47-1381345
President	14581 Walsingham Road, LLC	100%	46-4962895

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held):

Title	Business Name	Interest	FEIN
Partner	801 Central Avenue, LLC	50%	47-5445928

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C1 Financial, Inc.

December 31, 2015

Exhibit H – Neil Grossman

Title & Position With Other Businesses (include names of other businesses):

- Managing Member, CIO – NGPMA, LLC – 40%
- Managing Member – MYNTHS, LLC – 50%
- Managing Member – MYNTHS TWO, LLC – 37.5%
- Managing Member – MinNeil Woodstock Assoc, LLC – 100% with Wife
- Managing Member – Canoe Hill Vineyards, LLC – 100% with Wife

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

None

FR Y-6 Item 4

C1 Financial, Inc.

December 31, 2015

Exhibit I – Ryan L. Snyder

Title & Position With Other Businesses (include names of other businesses):

President- Snyder Law Group, P.A.- 100%

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

Managing Member- SRQ, LLC- 100%

Managing Member- SRQ, Title Services, LLC- 100%

Managing Member- Whitney Plaza, LLC- 100%

Managing Member- Snyder Homes, LLC- 100%

Member- SRQ (The Ponds), LLC- 50%

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C1 Financial, Inc.

December 31, 2015

Exhibit J – Duane Moore

Title & Position With Other Businesses (include names of other businesses):

- President – Moore's Dairy, Inc. – 100%

List names of other companies (include partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)

None