
FEDERAL DEPOSIT INSURANCE CORPORATION

Washington, D.C. 20429

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): **January 27, 2020**

Summit State Bank

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction of
incorporation)

32203
(FDIC Certificate No.)

94-2878925
(IRS Employer Identification
Number)

500 Bicentennial Way
Santa Rosa, California
(Address of principal executive offices)

95403
(Zip Code)

(707) 568-6000
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed 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 (see General Instruction A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class | Trading Symbol(s) | Name of each exchange on which registered |
|----------------------------|--------------------------|--|
| Common Stock | SSBI | NASDAQ Global Market |

Item 5.08 Shareholder Director Nominations

On January 27, 2020, the Board of Directors (the “Board”) of Summit State Bank (the “Bank”) determined that the Bank’s 2020 Annual Meeting of Shareholders (the “2020 Annual Meeting”) will be held on Monday, April 27, 2020.

Any shareholder proposal intended to be considered for inclusion in the Bank’s proxy materials for the 2020 Annual Meeting in accordance with the rules of the Securities and Exchange Commission (the “SEC”) must be received by the Bank’s Corporate Secretary at the principal executive offices at 500 Bicentennial Way, Santa Rosa, California 95403 on or before the close of business on February 14, 2020. In addition to complying with this deadline, shareholder proposals intended to be considered for inclusion in the Bank’s proxy materials for the 2020 Annual Meeting must also comply with all applicable laws, including the applicable rules and regulations promulgated by the SEC under the Securities Exchange Act of 1934, as amended.

In addition, any shareholder who intends to submit a director nomination must ensure that notice of any such nomination (including certain additional information specified in the Bank’s bylaws) is received by the Bank’s President at the Bank’s principal executive offices on or after February 27, 2020 but on or before April 6, 2020.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits:

The exhibit list called for by this item is incorporated by reference to the Exhibit Index filed as part of this report.

SIG NATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Dated: January 31, 2020

SUMMIT STATE BANK

By: /s/ Camille Kazarian
Camille Kazarian
*Executive Vice President and Chief Financial
Officer (Duly Authorized Officer)*

Exhibit Index

None