

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 24, 2016, the Board of Directors of First Community Bancshares, Inc. (the “Company”) amended the First Community Bancshares, Inc. and Affiliates Executive Retention Plan (the “SERP”) to require to cash out of a participant’s de minimis benefit upon termination. The amendment is to be effective as of January 1, 2005. Amendment #3 to the SERP is attached hereto as Exhibit 10.1 and incorporated herein by reference.

On May 24, 2016, the Board of Directors of the Company also amended the First Community Bancshares, Inc. Directors Retirement Plan (the “Directors Plan”) to clarify the definition and determination of compensation in the Directors Plan. The amendment is to be effective as of January 1, 2015. Amendment #2 to the Directors Plan is attached hereto as Exhibit 10.2 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) The following exhibit is included with this report:

Exhibit No. Exhibit Description

10.1	Amendment #3 to the First Community Bancshares, Inc. and Affiliates Executive Retention Plan.
10.2	Amendment #2 to the First Community Bancshares, Inc. Directors Retirement Plan.

SIGNATURES

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.

FIRST COMMUNITY
BANCSHARES, INC.

Date: May 31, 2016 By: /s/ David D. Brown

David D. Brown
Chief Financial Officer