

Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6

MAR 30 REC'D

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, Sue Soileau Brignac

Name of the Holding Company Director and Official

President

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.

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.

*Sue Soileau Brignac*

Signature of Holding Company Director and Official

03/24/2016

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 1086027  
 C.I. \_\_\_\_\_

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

December 31, 2015

Month / Day / Year

N/A

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

Reporter's Name, Street, and Mailing Address

Washington State Bancshares, Inc.

Legal Title of Holding Company

PO Box 3695

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

Houma LA 70361

City State Zip Code

Washington, LA

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Thomas J. Lanaux CPA

Name Title

985-851-0883

Area Code / Phone Number / Extension

985-851-3014

Area Code / FAX Number

tlanaux@lanauxfelger.com

E-mail Address

http://www.wsbankla.com

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

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

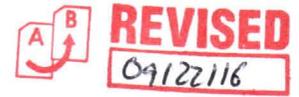
Yes Please identify the report items to which this request applies:

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



Washington State Bancshares, Inc.  
Washington, Louisiana

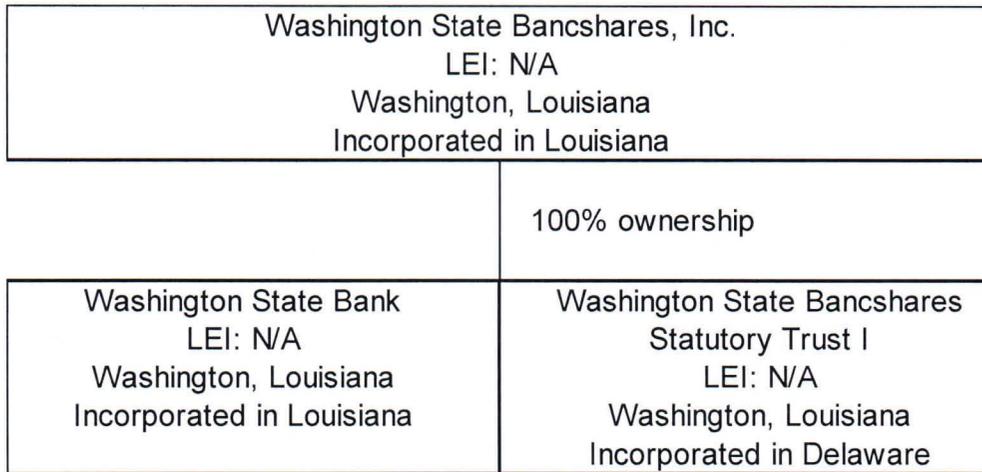
Fiscal Year Ending December 31, 2015

Report Items:

1. Annual Report to Shareholders

The Bank Holding Company (BHC) prepares an annual compiled financial report for its shareholders and is not registered with the Securities and Exchange Commission. As specified by the responsible Federal Reserve Bank, one copy is enclosed.

2a. Organization Chart



2b. Domestic Branch Listing

The domestic branch listing provided to the Federal Reserve Bank is enclosed as an attachment.

Washington State Bancshares, Inc.  
Form FR Y-6 Annual Report of Bank Holding Company  
12/31/15

Report Item 2b: Domestic Branch Listing

Results: A list of branches for your depository institution: WASHINGTON STATE BANK (ID\_RSSD: 311939).  
This depository institution is held by WASHINGTON STATE BANCSHARES, INC. (1086627) of WASHINGTON, LA. ✓  
The data are as of 12/31/2015.

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)	311939	WASHINGTON STATE BANK	103 NORTH MAIN STREET	WASHINGTON	LA	70589	ST LANDRY	UNITED STATES	5980	0	WASHINGTON STATE BANK	311939	
OK		Full Service	373030	ARNAUVILLE BRANCH	238 UNION STREET	ARNAUVILLE	LA	70512	ST LANDRY	UNITED STATES	219913	1	WASHINGTON STATE BANK	311939	
OK		Full Service	4681377	RIVER RANCH BRANCH	1042 CAMELIA BLVD., SUITE 9	LAFAYETTE	LA	70512	ST LANDRY	UNITED STATES	Not Required	Not Required	WASHINGTON STATE BANK	311939	
OK		Limited Service	2059682	LEONVILLE BRANCH	3371 OSCAR RIVETTE STREET	LEONVILLE	LA	70551	ST LANDRY	UNITED STATES	219916	4	WASHINGTON STATE BANK	311939	
OK		Full Service	655370	OPELOUSAS BRANCH	1810 S UNION ST	OPELOUSAS	LA	70570	ST LANDRY	UNITED STATES	44812	5	WASHINGTON STATE BANK	311939	
OK		Limited Service	919139	PALMETTO BRANCH	105 W RAILROAD AVENUE	PALMETTO	LA	71358	ST LANDRY	UNITED STATES	219915	3	WASHINGTON STATE BANK	311939	

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**Form FR Y-6 Annual Report of Holding Companies  
Washington State Bancshares, Inc.  
Fiscal Year Ending December 31, 2015**



**Report Item 3: Security holders**

(1)(a) (b) (c) (2)(a) (b) (c)

Current shareholders with ownership, control or holdings of 5% or more with power to vote as of 12-31-15.			Shareholders 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 ended 12-31-15.		
(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
Sue Soileau Brignac Sunset, LA, USA	USA	Owns 906.5 shares - 50% common stock.			None
Sue Soileau Brignac Usufructuary Sunset, LA, USA	USA	Usufructuary over 906.5 shares - 50 % common stock.			

**Form FR Y-6 Annual Report of Holding Companies  
Washington State Bancshares, Inc.  
Fiscal Year Ending December 31, 2015**



**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 and Position with Holding Company	(3)(b) Title and Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title and Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in 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.)
Sue Soileau Brignac Sunset, LA, USA	Banker	President/ Treasurer & Director	President & Director, Washington State Bank	(see below)	Owns 50% common stock, Usufructuary over 50% common stock, for a combined 100% voting control.	<b>N/A - See Note 1</b>	(see below)

**Note 1 - Washington State Bancshares, Inc. owns 100% of Washington State Bank**

President & Director - Alyce Corporation	100% Alyce Corporation
President & Director - Joel Enterprises, Inc.	50% Joel Enterprises, Inc.
President - Sunset Bancshares, Inc.	Control over Sunset Bancshares, Inc. - Dormant corporation used to reserve name; no stock issued
Manager & Member - Stanyan Property, LLC	50% Stanyan Property, LLC
<b>Usufructuary</b> over business interest flowing through estate.	<b>Usufructuary interests held by Sue S. Brignac:</b>
	50% Washington State Bancshares, Inc.
	50% Joel Enterprises, Inc.
	Control over Sunset Bancshares, Inc. - Dormant corporation used to reserve name; no stock issued
	50% Stanyan Property, LLC

**Form FR Y-6 Annual Report of Holding Companies  
Washington State Bancshares, Inc.  
Fiscal Year Ending December 31, 2015**



**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 and Position with Holding Company	(3)(b) Title and Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title and Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in 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.)
Steven G. Durio Lafayette, LA, USA	Attorney	Secretary	N/A	President - Steven G. Durio, A Professional Corporation	N/A	N/A	100% Voting Interest - Steven G. Durio, A Professional Corporation
				Director - Durio, MCGoffin, Stagg & Ackermann, A Professional Corporation			25% voting interest in Durio, MCGoffin, Stagg & Ackermann, A Professional Corporation which is owned through Steven G. Durio, A Professional Corporation
				Director - Building 16, LLC			25% voting interest in Building 16, LLC
				Manager - Shu's Place, LLC			25 % voting interest in Shu's Place, LLC
				Manager - Villa Vista Verde, LLC			25% voting interest in Villa Vista Verde, LLC