

Board of Governors of the Federal Reserve System



Annual Report of Bank 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)). 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 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). 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 Bank Holding Companies* must be signed by one director of the top-tier bank holding company. This individual should also be a senior official of the top-tier bank holding company. In the event that the top-tier bank 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.

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

**December 31, 2011**

Month / Day / Year

I, Neill S. Wright

Name of the Bank Holding Company Director and Official

President & CEO

Title of the Bank Holding Company Director and Official

Reporter's Name, Street, and Mailing Address

Birthright, Incorporated

Legal Title of Bank Holding Company

660 Adams Avenue

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

Montgomery

AL

36104

City

State

Zip Code

attest that the *Annual Report of Bank Holding Companies* (including the supporting attachments) for this report date have 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.

Physical location (if different from mailing address)

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.

Person to whom questions about this report should be directed:

Neill S. Wright

President & CEO

Name

Title

334-262-0800

Area Code / Phone Number / Extension

334-265-4333

Area Code / FAX Number

nwright@firsttuskegeebank.com

E-mail Address

firsttuskegeebank.com

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

Signature of Bank Holding Company Director and Official

Date of Signature

For bank 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.

2099361

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

## For Use By Tiered Bank Holding Companies

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

N/A

Legal Title of Subsidiary Bank Holding Company

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

City State Zip Code

Physical location (if different from mailing address)

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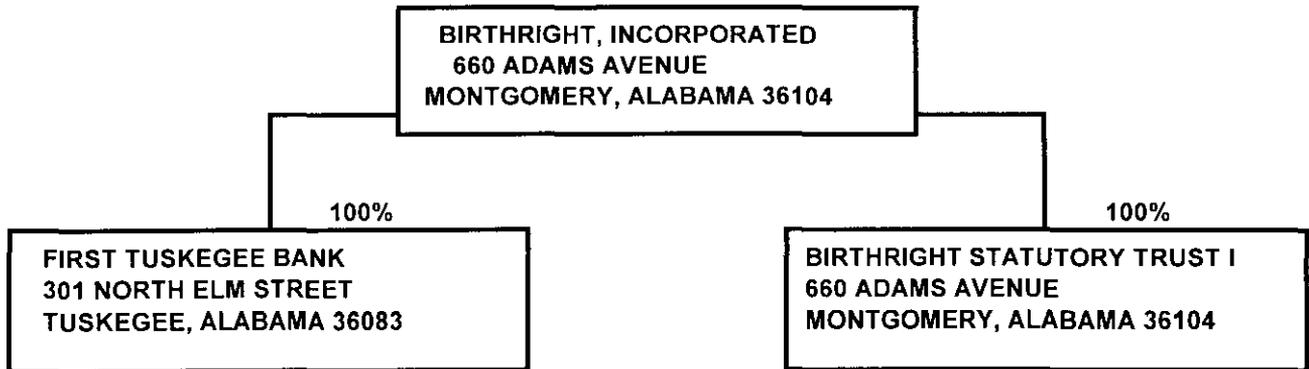
**Form FR Y-6**

**Birthright, Incorporated  
Montgomery, Alabama  
Fiscal Year Ending December 31, 2011**

Report Item

1: The BHC does not prepare an annual report for its shareholders.

2a: Organizational Chart



**Results:** A list of branches for your depository institution: FIRST TUSKEGEE BANK (ID\_RSSD: 1897168).  
 This depository institution is held by BIRTHRIGHT, INCORPORATED (2099361) of MONTGOMERY, AL.  
 The data are as of 12/31/2011. Data reflects information that was received and processed through 01/05/2012.

**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)	1897168	FIRST TUSKEGEE BANK	301 NORTH ELM STREET	TUSKEGEE	AL	36083	MACON	UNITED STATES	47291	0	FIRST TUSKEGEE BANK	1897168	
OK		Full Service	2400378	DOWNTOWN BRANCH	660 ADAMS AVENUE	MONTGOMERY	AL	36104	MONTGOMERY	UNITED STATES	289700	3	FIRST TUSKEGEE BANK	1897168	
OK		Full Service	3600009	EASTDALE CIRCLE BRANCH	3900 EASTDALE CIRCLE	MONTGOMERY	AL	36117	MONTGOMERY	UNITED STATES	468269	4	FIRST TUSKEGEE BANK	1897168	

Form FR Y-6

**Birthright, Incorporated**  
**Montgomery, Alabama**  
**Fiscal Year Ending December 31, 2011**

**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 12-31-2011

(1)(a) Name & Address (City, State, Country)	(1)(b) Country of Citizenship or Incorporation	(1)(c) Number and Percentage of Each Class of Voting Securities
James W. Wright Irrevocable Administrative Trust, dated December 18, 2010 West Norriton, PA	USA	2,998 - 21.99% Common Stock
LaBarron & Lori Boone Pike Road, AL	USA	2,079 - 15.25% Common Stock
Ernest Holland Auburn, AL	USA	1,339 - 9.82% Common Stock
Paul T. Marshall & Dolly A. Marshall Living Trust Auburn, AL	USA	949 - 6.96% Common Stock
Kendall Dunson Pike Road, AL	USA	791 - 5.80% Common Stock
Thomas Pinder Washington, DC	USA	771 - 5.65% Common Stock

*New Investor*

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 ending 12-31-2011

(2)(a) Name & Address (City, State, Country)	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and Percentage of Each Class of Voting Securities
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Form FR Y-6  
 Birthright, Incorporated  
 Montgomery, Alabama  
 Fiscal Year Ending December 31, 2011

Report Item 4: Insiders

(1) Names & Address (City, State, Country)	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries	(3)(c) Title & Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) Names of other companies where 25% or more of voting securities are held
Neill Wright Montgomery, AL	Banker	President & CEO	Director, President & CEO First Tuskegee Bank	N/A	4.43%	None	N/A
Helena Duncan Montgomery, AL	Banker	Corporate Secretary	Director, EVP Chief Administrative Officer First Tuskegee Bank	N/A	0.12%	None	N/A
James W. Wright Irrevocable Administrative Trust, dated December 18, 2010 West Norriton, PA	N/A	N/A	N/A	N/A	21.99%	None	N/A
LaBarron N. Boone Lori Boone Pike Road, AL	Attorney Homemaker	None None	None None	N/A N/A	15.25% } Held Jointly	None None	N/A