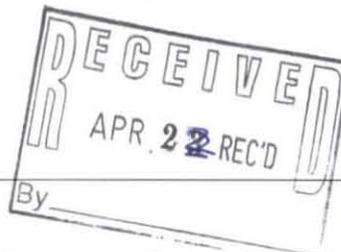


Board of Governors of the Federal Reserve System



# 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.

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

**December 31, 2012**

Month / Day / Year

I, JoAnn Duplechin

Reporter's Name, Street, and Mailing Address

CPB Bancshares, Inc.

Name of the Holding Company Director and Official

Legal Title of Holding Company

Vice-President and Director

P. O. Box 100

Title of the Holding Company Director and Official

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

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.

Church Point LA 70525  
City State Zip Code

114 Main Street, Church Point, Louisiana 70525

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:

JoAnn Duplechin

Vice-President

Name

Title

337-684-6303

Area Code / Phone Number / Extension

337-684-4755

Area Code / FAX Number

joand@churchpointbank.com

E-mail Address

http://www.churchpointbank.com

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

04/17/2013

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

C.I.

3477528

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

**CPB BANCSHARES, INC.**  
Church Point, Louisiana

**SUMMARY OF REPORT ITEMS REQUIRED FOR FORM FR Y-6  
FOR THE TWELVE MONTH PERIOD ENDING DECEMBER 31, 2012**

- Report Item 1: CPB Bancshares, Inc. does not prepare an annual report for its shareholders. – None.
- Report Item 2a: Organizational Chart -- Enclosed
- Report Item 2b: Domestic Branch Listing
- Report Item 3: Securities Holders -- Enclosed
- Report Item 4: Insiders -- Enclosed

Revised

**CPB BANCSHARES, INC**  
Church Point, Louisiana

**REPORT ITEM 2a.: ORGANIZATIONAL CHART**  
**AS OF DECEMBER 31, 2012**



All other items -- Not Applicable

Results: A list of branches for your holding company: CPB BANCSHARES, INC. (3477528) of CHURCH POINT, LA.  
The data are as of 12/31/2017. Data reflects information that was received and processed through 04/10/2018.

**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)	568238	CHURCH POINT BANK AND TRUST COMPANY	114 NORTH MAIN	CHURCH POINT	LA	70525	ACADIA	UNITED STATES	11350	0	CHURCH POINT BANK AND TRUST COMPANY	568238	

**CPB BANCSHARES, INC.**

Church Point, Louisiana

**REPORT ITEM 3: SECURITIES HOLDERS**  
**AS OF DECEMBER 31, 2011**

(1)				(2)			
Current security holders with ownership, control or holdings of 5% or more with power to vote as of 12/31/2012				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 calendar year ending 12/31/2012			
(1)(a)	(1)(b)	(1)(c)		(2)(a)	(2)(b)	(2)(c)	
Name and Address of Shareholders <small>(City, State, Country)</small>	Country of Citizenship or Inc.	Number of Shares -- Common Stock	Percentage Ownership -- Common Stock	Name and Address of Shareholders <small>(City, State, Country)</small>	Country of Citizenship or Inc.	Number of Shares -- Common Stock	Percentage Ownership -- Common Stock
F. Rodney Daugereaux Church Point, LA 70525	U S A	6,003 shares	13.08%	None	N/A	N/A	N/A
				None	N/A	N/A	N/A
				None	N/A	N/A	N/A
				None	N/A	N/A	N/A

**CPB BANCSHARES, INC.**  
Church Point, Louisiana

**REPORT ITEM 4: INSIDERS**  
**AS OF DECEMBER 31, 2012**

(1)	(2)	(3)(a)	(3)(b)	(3)(c)	(4)(a)		(4)(b)		(4)(c)	
Name and Address (City, State, Country)	Principal Occupation if other than with Bank Holding Company	Title & Position With Bank Holding Company	Title & Position With Subsidiary Bank (Church Point Bank & Trust Co)	Title & Position With Other Businesses (Include names of other businesses)	Bank Holding Company -- Number of Shares Owned or Controlled	Bank Holding Company -- Percent of Shares Owned or Controlled	Direct or Indirect BHC Subsidiaries-- Shares Owned or Controlled	Direct or Indirect BHC Subsidiaries-- Percent Owned or Controlled	Name of Other Companies or Partnerships 25% or more Controlled	Other Companies 25% or More Controlled-- Percent of Voting Securities
Jerome J. Lambert Crowley, LA 70526	N/A	Director	CEO, President Director	N/A	605	1.32%	None	N/A	None	N/A
JoAnn Duplechin Church Point, LA 70525	N/A	Director	Vice President Director	N/A	None	0.00%	None	N/A	None	N/A
Donald J. Higginbotham Church Point, LA 70525	Retired	Director	Director	N/A	1,550	3.38%	None	N/A	None	N/A
F. Rodney Daugereaux Church Point, LA 70525	Executive	Director	Director	President Rod's Thrifty Mart	6,003	13.08%	None	N/A	Rod's Thrifty Mart	100.00%
Carol J. Smith Lafayette, LA 70508	Self Employed	Director	Director	Owner of Rental Properties	883	1.92%	None	N/A	Rental Properties	100.00%
Carol J. Richard Church Point, LA 70525	Self Employed	Director	Director	Independent Consultant	1,325	2.89%	None	N/A	Carol J. Richard Independent Consultant	100.00%
Mark C. Link Branch, LA 70516	Farmer	Director	Director	Owner Farmer	1,180	2.57%	None	N/A	Mark C. Link Farm	100.00%
Paul D. Matte Church Point, LA 70525	Retired	Director	Director	N/A	1,360	2.96%	None	N/A	None	N/A
W. Simmons Sandoz Opelousas, LA 70571	Attorney	Director	Director	Partner 50.00%	200	44%	None	N/A	Sandoz & Sandoz Law Firm	50.00%