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FR Y-6
OMB Number 7100-0297
Approval expires December 31, 2014
Page 1 of 2

Board of Governors of the Federal Reserve System



Annual Report of Bank Holding Companies—FR Y-6

1086533

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, **Carl J. Chaney**

Name of the Bank Holding Company Director and Official

Chief Executive Officer

Title of the Bank Holding Company Director and Official

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.

Reporter's Name, Street, and Mailing Address

Hancock Holding Company

Legal Title of Bank Holding Company

2510 14th Street / PO Box 4019

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

Gulfport

MS

39502

City

State

Zip Code

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:

Teresa Z. Lygate

Sr. Asst. Corp. Secretary

Name

Title

504-586-3446

Area Code / Phone Number / Extension

504-619-4155

Area Code / FAX Number

tlygate@whitneybank.com

E-mail Address

www.hancockbank.com

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

Signature of Bank Holding Company Director and Official

03/28/2012

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. _____

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.

NOT APPLICABLE

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)

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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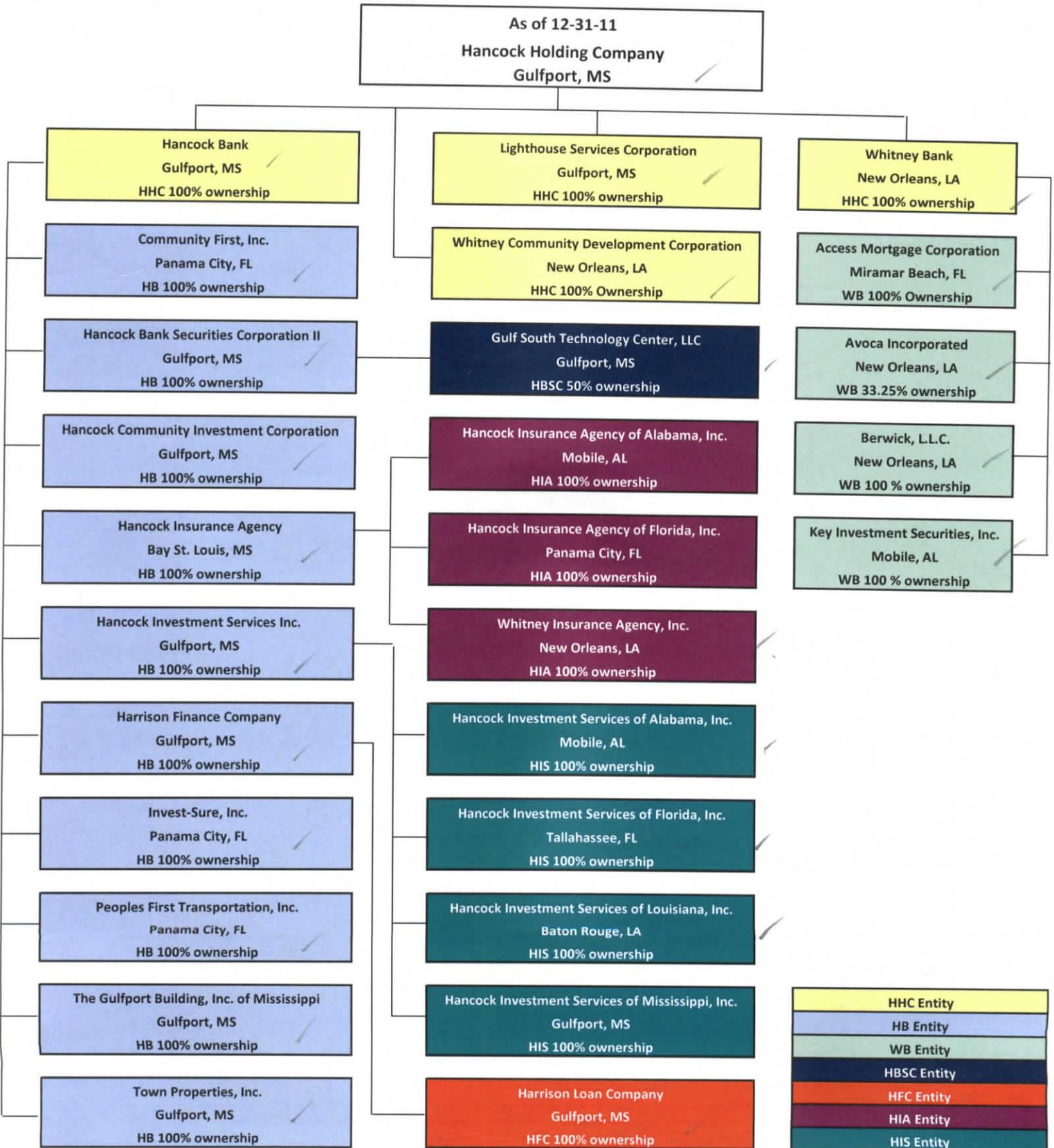
**FORM FR Y-6
HANCOCK HOLDING COMPANY
GULFPORT, MS
FISCAL YEAR ENDING DECEMBER 31, 2011**

Report Item 1: Annual Report to Shareholders

Not applicable. Hancock Holding Company is registered with Securities and Exchange Commission and files an annual report on Form 10-K.

FORM FR Y-6
HANCOCK HOLDING COMPANY
GULFPORT, LA
FISCAL YEAR ENDING DECEMBER 31, 2011

Report Item 2a: Organization Chart



**FORM FR Y-6
HANCOCK HOLDING COMPANY
GULFPORT, MISSISSIPPI
FISCAL YEAR ENDING DECEMBER 31, 2011**

Report Item 2b: Domestic Branch Listing

The branch listing will be submitted via email on March 30, 2012.

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HANCOCK HOLDING COMPANY
GULFPORT, MISSISSIPPI
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% of more with power to vote as of fiscal year ending 12-31-2011			Securities not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% of more with power to vote during the fiscal year ending 12-31-2011		
(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
Hancock Bank Trust Department One Hancock Plaza Gulfport, MS 39501	USA	7,079,576 ⁽¹⁾ – 8.36% Common Stock	None		
BlackRock, Inc. 40 East 52nd Street New York, NY 10022	USA	5,267,166 ⁽²⁾ – 6.22% Common Stock	None		

- (1) Consists of shares held and voted by the Trust Department of Hancock Bank as trustee for 141 fiduciary accounts. The Trust Department of Hancock Bank has sole voting rights on 4,500,395 shares and shared voting rights on 0 shares. It has the sole right to dispose of 3,751,799 shares and the shared right to dispose of 333,449 shares. No single account holds in excess of five percent of the total outstanding shares of common stock of Hancock Holding Company.
- (2) Based on information contained in the Schedule 13G filed with the SEC on February 9, 2012 by BlackRock, Inc. (BlackRock) as of December 31, 2011. BlackRock has sole voting and sole dispositive power with respect to all 5,267,166 shares of our common stock covered by the Schedule 13G. The shares reported are held in trust accounts for the economic benefit of the beneficiaries of those accounts. No one person's interest in our common stock is more than 5% of our total outstanding common shares.

FORM FR Y-6
HANCOCK HOLDING COMPANY
GULFPORT, MISSISSIPPI
FISCAL YEAR ENDING DECEMBER 31, 2011

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 Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (Include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank 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)
Alton G. Bankston Biloxi, MS, U.S.A.	None	Director	None	Member, University of Southern Mississippi President' Advisory Board Member, University of Southern Mississippi Foundation Board	Less than 1%	None	None
Frank E. Bertucci Gulfport, MS, U.S.A.	President, F.E.B. Distributing Co., Inc.	Director	None	CEO, Capital City Beverages, Inc. Director, FullHouse Venture Company LP Director, Mississippi Malt Beverage Association	Less than 1%	None	Capital City Beverages, Inc. (31.18%) F.E.B. Distributing Company, Inc. (30%)
Carl J. Chaney Biloxi, MS, U.S.A.	N/A	Director, President & CEO	Director & President, Common Street Corp. Director & President, Community First, Inc. Director, President & CEO, Hancock Bank Director & President, Hancock Bank Securities Corporation II Director &	General Partner, Bear Creek Timber Company Director, Gulf Coast Business Council Director, Gulf Coast Renaissance Corporation Director & Treasurer, Mississippi Economic Council Director, Mississippi Partnership for Economic Development Director, Mississippi Power Company	Less than 1%	None	Wolf River Timber Company, LLC (25%)

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GULFPORT, MISSISSIPPI
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			President, Hancock Community Investment Corporation Director & President, Hancock Insurance Agency Director & President, Hancock Insurance Agency of Alabama, Inc. Director & President, Hancock Insurance Agency of Florida, Inc. Director & Vice President, Hancock Investment Services, Inc. Director & Vice President, Hancock Investment Services of Alabama, Inc. Director & Vice President, Hancock Investment Services of Florida, Inc. Director & Vice President, Hancock Investment Services	Director, New Orleans Branch, Federal Reserve Bank of Atlanta Board Member, University of Mississippi Banking and Finance Advisory Council General Partner, Wolf River Timber Company, LLC			

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			of Louisiana, Inc. Director & Vice President, Hancock Investment Services of Mississippi, Inc. Director & Vice President, Harrison Finance Company Director & Vice President, Harrison Loan Company Manager, HBLA Properties, LLC President, HBRE Management, LLC Director & President, Invest- Sure, Inc. Director, President & CEO, Lighthouse Services Corporation Director & President, Peoples First Financial, Inc. Director & President, Peoples First Commercial Center Property Owners=Association,				

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GULFPORT, MISSISSIPPI
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			<p>Inc. Director & President, Peoples First Transportation, Inc. Director & President, The Gulfport Building, Inc. of Mississippi Director & President, Town Properties, Inc. Director & CEO, Whitney Bank Director & President, Whitney Insurance Agency, Inc. Director & President, Whitney Insurance Agency of Texas, Inc. Director & Vice President, Whitney Investment Services of Texas, Inc.</p>				
Richard B. Crowell Alexandria, LA, U.S.A.	Of Counsel, Crowell & Owens	Director	None	Executive Officer, Alexandria Land and	Less than 1%	None	Conrad Real Estate, LLC (100% equity interest)

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				Lumber Executive Officer, CDK Company, LLC Executive Officer, Coastal Club, Inc. Executive Officer, Conrad Real Estate, LLC Executive Officer, Crowell Land & Mineral Corporation Director, J&M Company Executive Officer, J&M Land Company Executive Officer, Meridian Land and Mineral Corporation Member, RBC Nexgen, LLC			Crowell & Owens (33.3 % interest) J&M Company (100% equity interest)
Don P. Descant Bunkie, LA, U.S.A.	Chairman of the Board, M.D. Descant, Inc. (general contractors)	Director	Director, Whitney Bank	Chairman, Avoyelles Parish Planning Commission	Less than 1%	None	None
James B. Estabrook, Jr. Pascagoula, MS, U.S.A.	President, Estabrook Motor Co., Inc.	Chairman of the Board	None	President, Auto Credit, Inc. President, Estabrook Automotive, Inc. President, Estabrook Properties, LLC President, Falcon Leasing &	Less than 1%	None	None

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				Rental, Inc. President, Gulf Coast Finance Corporation Director & Secretary, Versant Holdings, Inc.			
Hardy B. Fowler New Orleans, LA, U.S.A.	Former Office Managing Partner, KPMG New Orleans	Director	None	Executive Officer, Broadway Services, Inc. Treasurer, Bureau of Governmental Research Director, Business Council of New Orleans Director, Campanile Charities Member, Endowment Fund of the Boston Club Principal, George Allen Picou Scholarship Fund Member and Manager, Hardy B. Fowler, LLC Director, Junior Achievement of Greater New Orleans Board of Education Foundation Director, Lambeth House, Inc. Member, Lambeth House Foundation	Less than 1%	None	Hardy B. Fowler, LLC (100% equity interest)

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				Director, Miller-McCoy School Member, Tiger [LA State University] Athletic Foundation Chairman, Trinity Church Director, WRBH (Radio for the Blind)			
John M. Hairston Gulfport, MS, U.S.A.	N/A	Director, CEO & COO	Director, Common Street Corp. Director & Vice President, Community First, Inc. Director, CEO & COO, Hancock Bank Director & Secretary, Hancock Bank Securities Corporation II Vice President, Hancock Community Investment Corporation Director & Secretary, Hancock Insurance Agency Director &	Commissioner, Mississippi Gaming Commission Chairman, Mississippi Information Technology Services Chairman, Mississippi State University College of Business Executive Advisory Board Trustee, Ohr O'Keefe Museum Member, Gulf Coast Business Council General Partner, Wolf River Investments	Less than 1%	None	Wolf River Investments (25%)

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			Secretary, Hancock Insurance Agency of Alabama, Inc. Director & Secretary, Hancock Insurance Agency of Florida, Inc. Director, Hancock Investment Services, Inc. Director, Hancock Investment Services of Alabama, Inc. Director, Hancock Investment Services of Florida, Inc. Director, Hancock Investment Services of Louisiana, Inc. Director, Hancock Investment Services of Mississippi, Inc. Director & Vice President, Harrison Finance Company Director & Vice President, Harrison Loan Company Vice President, HBRE				

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			Management, LLC Director & Vice President, Invest- Sure, Inc. Director, CEO, COO & Secretary, Lighthouse Services Corporation Director & Vice President, Peoples First Financial, Inc. Director & Vice President, Peoples First Commercial Center Property Owners=Association, Inc. Director & Vice President, Peoples First Transportation, Inc. Director & Secretary, The Gulfport Building, Inc. of Mississippi Director & Secretary, Town Properties, Inc. Director, CEO &				

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GULFPORT, MISSISSIPPI
FISCAL YEAR ENDING DECEMBER 31, 2011

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			COO, Whitney Bank Director & Secretary, Whitney Insurance Agency, Inc. Director & Secretary, Whitney Insurance Agency of Texas, Inc. Director, Whitney Investment Services of Texas, Inc.				
Terence E. Hall Metairie, LA, U.S.A.	Chairman of the Board, Superior Energy Services, Inc.	Director	None	Partner, Able Barge Company Partner, Able Barge Company No. 2 Executive Officer, Advanced Oilwell Services, Inc. Executive Officer, Concentric Pipe and Tools Rental, LLC Executive Officer, Connection Technology, LLC Executive Officer, Connection Technology, Ltd.	Less than 1%	None	Lapalco Partners, Inc. (50%) OEG, LLC (100%) T E Hall Collector Cars LLC (100% equity interest) The Blue Point Club, LLC (100% equity interest)

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GULFPORT, MISSISSIPPI
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				Executive Officer, CSI Technologies, LLC Director, Delta Veterans Outdoors, Inc. Executive Officer, Fastorq, LLC Director & Executive Officer, Gringo, Inc. Officer, Gulf Stream Superior Executive Officer, H B Rentals, LLC Executive Officer, International Snubbing Services, LLC Director & President, Lapalco Partners, Inc. Member, OEG, LLC Executive Officer, Production Management Industries, LLC. Officer, SEMO, LLC Officer, SEMSE, LLC Executive Officer, SES Holding, LLC Executive Officer, SESI, LLC Executive Officer, Siempre			

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GULFPORT, MISSISSIPPI
FISCAL YEAR ENDING DECEMBER 31, 2011

Report Item 4: Insiders
(1), (2), (3)(a)(b)(c) and (4)(a)(b)(c)

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				Listo, LLC Executive Officer, SPN Resources, LLC Executive Officer, Stabil Drill Specialties, LLC Executive Officer, Sub Surface Tools, LLC Executive Officer, Superior Canada Holdings, Inc. Executive Officer, Superior Energy Investments, LLC Executive Officer, Superior Energy Services Catastrophic Relief Fund Executive Officer, Superior Energy Services Colombia, LLC Executive Officer, Superior Energy Services de Mexico, S. de R.L. deC.V. Executive Officer, Superior Energy Services, Inc. Executive Officer, Superior Energy Services, LLC Executive Officer, Superior Inspection Services, LLC Executive Officer, Superior Pressure Control, LLC			

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FISCAL YEAR ENDING DECEMBER 31, 2011

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				Executive Officer, Superior Well Services, Inc. Member, T E Hall Collector Cars LLC Member, The Blue Point Club, LLC Executive Officer, Warrior Energy Services Corporation Executive Officer, Wild Well Control, Inc. Executive Officer, Workstrings, LLC			
Randall W. Hanna Tallahassee, FL, U.S.A.	Chancellor, Florida College System	Director	None	Manager & Member, East Quincy Estates, LLC Manager & Member, Hanna Properties LLC President, Integrity Public Finance Consulting, LLC Manager & Member, Midtown Capital LLC Manager & Member, Oscar Charlie LLC	Less than 1%	None	
James H. Horne Pascagoula, MS, U.S.A.	Real Estate Developer	Director	None	Manager, AFD Co., LLC Director & President, Capital Properties, Inc.	Less than 1%	None	Capital Properties, Inc. (100%) Eastern Shore Self Storage, LLC (50% equity interest)

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GULFPORT, MISSISSIPPI
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				Member & Manager, Dantzler Family LLC Member & Manager, Dantzler Management, LLC Member & President, Eastern Shore Self Storage, LLC Member & President, Gautier Self Storage, LLC Director & President, Handy Lock Holding, Inc. Member & President, Handy Lock Management, LLC Member & President, Market Street Properties, LLC Member & President, Ocean Springs Self Storage, LLC Member & President, Schillinger Self Storage, LLC			Gautier Self Storage, LLC (50% equity interest) Handy Lock Holding, Inc. (50%) Handy Lock Management, LLC (50% equity interest) Market Street Properties, LLC (50% equity interest) Ocean Springs Self Storage, LLC (50% equity interest) Schillinger Self Storage, LLC (50% equity interest)
Jerry L. Levens Long Beach, MS, U.S.A.	CPA, Partner, Alexander Van Loon Sloan Levens & Favre, PLLC	Director	None	Member, AVL Holdings, LLC Trustee, Catholic Foundation of the Diocese of Biloxi, Inc. Manager & Member,	Less than 1%	None	Alexander Van Loon Sloan Levens & Favre, PLLC (29.58% equity interest) AVL Holdings, LLC (29.58% equity interest)

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HANCOCK HOLDING COMPANY
GULFPORT, MISSISSIPPI
FISCAL YEAR ENDING DECEMBER 31, 2011

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 Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (Include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank 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)
				Charleston Properties, LLC Manager, Gulfport Airport Parking Garage, LLC Member, Gulfport-Biloxi Airport Hotels, LLC Treasurer, Infinity Science Center, Inc. Co-owner, JEL Investments II, LLC Manager & Member, JEL Reflections, LLC Member, JLL Management, LLC Chairman, Mississippi Gulf Coast Chamber of Commerce Foundation, Inc. Director, Mississippi Gulf Coast Chamber of Commerce, Inc. Director, Mississippi Society of CPAs, Inc. Member, MSL Properties, LCL Manager & Member, Oxpatch Properties, LLC Member, Republic Gulfport, LLC General Partner, Savannah			Charleston Properties, LLC (100% equity interest) Gulfport Airport Parking Garage, LLC (100% equity interest) JEL Investments II, LLC (50% equity interest) JEL Reflections, LLC (50% equity interest) Oxpatch Properties, LLC (100% equity interest) Savannah Holdings, LP (50% equity interest) Three Rivers Properties, LLC (28.34% equity interest)

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(1), (2), (3)(a)(b)(c) and (4)(a)(b)(c)

(1) Name, 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 (Include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Bank 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)
				Holdings, LP Manager & Member, Three Rivers Properties, LLC Member, Vardaman Properties, LLC			
R. King Milling New Orleans, LA, U.S.A.	N/A	Director	Director, Whitney Bank	Chairman, America's Wetland Foundation Managing Member, Bokind, L.L.C Executive Officer, Chapman Land Co. Executive Officer, CKM, L.L.C. Trustee, Dillard University Director, Friends of the American Sector, Inc. Partner, Johnsen Road Partnership in Commendam Director, Louisiana Coastal Protection and Restoration Financing Corporation Director, Louisiana Disaster Recovery Foundation Chairman, Louisiana Governor's Advisory Commission on Coastal	Less than 1%	None	Bokind, L.L.C. (33% equity ownership) Millchris, LLC (25% equity interest) Milling Brothers Property Expenses (33%)

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				Restoration and Protection Director, Louisiana Recovery Authority Fund Committee Director, LSU Health Sciences Center Foundation Manager, Millchris, L.L.C. Executive Officer, Milling Realty, LLC Director, New Orleans Branch, Federal Reserve Bank of Atlanta Secretary & Director, Rocmill, Inc. President, St. Charles Street Realty Co., Inc. Trustee, The Kathleen Elizabeth O'Brien Foundation Director, Trust for Coastal Stewardship, Inc.			
Eric J. Nickelsen Pensacola, FL, U.S.A.	Real Estate Developer	Director	None	Director, Secretary & Treasurer, "A" Street Properties of Northwest Florida, Inc. Manager, "W" Street Investments, LLC	Less than 1%	None	"A" Street Properties of Northwest Florida, Inc. (28%) Baker, Nickelsen, Carr & Ritchie d/b/a Apostle House (25%) CNC Investments of Pensacola, Inc.(33.33%)

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				Director, 315 W. Garden, Inc. Director & Vice President, 401/411 Baylen, Inc. Member, ARCA Tech Systems, LLC General Partner, Baker, Nickelsen, Carr & Ritchie d/b/a Apostle House Director, BeingRecruited, Inc. Director, Bio Fuel Investors, LLC Partner, C&M Ventures Partner, CBM Investments Director, Secretary & Treasurer, CNC Investments of Pensacola, Inc. Manager, CNNM, LLC Director & Vice President, Cypress Bay, Inc. Executive Officer, ECUmedsearch, Inc. Director & President, First City Investments & Acquisitions, Inc. Manager, Grouse			CNNM, LLC (25%) Cypress Bay, Inc. (25%) First City Investments & Acquisitions, Inc. (50%) In Detail Kitchen & Bath, Inc. (49%) John S. Carr & Associates, Inc. (25%) John S. Carr & Company, Inc. (25%) Pace 5012, LLC (25%) Pensacola Bay Area Investors, LLC (25%)

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				Mountain, LLC Director, In Detail Kitchen & Bath, Inc. Director, John S. Carr & Associates, Inc. Secretary, KAMedData.com, Inc. Secretary, Kontaktintelligence.com, Inc. Director, Nature Trail Conservancy, Inc. Director, Nature Trail Homeowners Association, Inc. Manager & Member, Pace 5012, LLC Chairman, Pensacola Area Chamber of Commerce Director, Secretary & Treasurer, Port Royal Phase II, Inc. Chairman, Rebuild Northwest Florida, Inc. Chairman, Sacred Heart Health Systems, Inc. Manager, Strategic Crossing Phase III, LLC			

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				Director & Vice President, Tiger Point Entrance, Inc. Secretary & Treasurer, Veritashealthcare, Inc.			
Thomas H. Olinde Baton Rouge, LA, U.S.A.	President, Olinde Hardware & Supply Co, LLC	Director	Director, Whitney Bank	Officer, B. Olinde & Sons Company, LLC Manager, Brown Brokerage Company, LLC Manager, Olinde Hardware & Supply Co., LLC Member, Seven Holdings, LLC Member, T.C.O. Family, LLC	Less than 1%	None	T.C.O. Family, LLC (50%)
John H. Pace Baton Rouge, LA, U.S.A.	N/A	Director	Chairman of the Board, Whitney Bank	Manager, Fender Waterfowl, LLC	Less than 1%	None	Fender Conservation, LLC (100%) Fender Waterfowl, LLC (100%) John Jewell Pace, APLC (100%) Lake Arthur Farms, LLC (100%) Pine Island Conservation, LLC (100%) Pine Island Waterfowl, LLC (100%)
Christine L. Pickering Biloxi, MS, U.S.A.	Owner, Christy Pickering, CPA	Director	None	Director, Gulf Coast Renaissance Corporation Director, Infinity Science Center, Inc.	Less than 1%	None	W&P Investments, LLC (50%)

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				Director, Mississippi Power Company			
Robert W. Roseberry Purvis, MS, U.S.A.	Owner, Manager & Member, Pine Lake Farms, LLC	Director	None	None	Less than 1%	None	Pine Lake Farms, LLC (100%)
Anthony J. Topazi Vestavia Hills, AL, U.S.A.	Executive Vice President & COO, Southern Company	Director	None	Executive Officer, Southern Electric Railroad Company	Less than 1%	None	None
Michael M. Achary Mandeville, LA, U.S.A.	N/A	Executive Vice President & CFO	Executive Vice President & CFO, Hancock Bank Director & Treasurer, Hancock Insurance Agency Director & Treasurer, Hancock Insurance Agency of Alabama, Inc. Director & Treasurer, Hancock Insurance Agency of Florida, Inc. Treasurer, HBRE Management, LLC Executive Vice President & CFO,		Less than 1%	None	None

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			Whitney Bank Director & Treasurer, Whitney Insurance Agency, Inc. Director & Treasurer, Whitney Insurance Agency of Texas, Inc.				
Joseph S. Exnicios New Orleans, LA, U.S.A.	N/A	None	Manager, AL-FS, L.L.C.; Berwick, L.L.C.; FS Properties of LA, L.L.C.; LA-FS Properties, L.L.C.; MS-FS, L.L.C.; Properties of TX-FS, L.L.C.; TSPFL Holding, L.L.C.; TSPFL-BRE, L.L.C.; TSPFL-RK Holding, L.L.C.; TSPFL-RSS Holding, L.L.C.; President, Whitney Bank Governing Board Member, Whitney New Markets CDE 1, L.L.C.; Whitney New Markets CDE 2,	Director, Metropolitan Crime Commission	Less than 1%	None	None

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			L.L.C.; Whitney New Markets CDE 3, L.L.C.; Whitney New Markets CDE 4, L.L.C.; Whitney New Markets CDE 5, L.L.C.; Whitney New Markets CDE 6, L.L.C.; Whitney New Markets CDE 7, L.L.C.; Whitney New Markets CDE 8, L.L.C.; Whitney New Markets CDE 9, L.L.C.; Whitney New Markets CDE 10, L.L.C.; Whitney New Markets CDE 12, L.L.C.; Whitney New Markets Fund, L.L.C.				
Edward G. Francis Baton Rouge, LA, U.S.A.	N/A	Executive Vice President & Chief Commercial Banking Officer	Executive Vice President & Chief Commercial Banking Officer, Hancock Bank Executive Vice President & Chief Commercial Banking Officer, Whitney Bank	Director & President, Coastal Conservation Association Member, Trapp House, LLC	Less than 1%	None	None

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Richard T. Hill Baton Rouge, LA, U.S.A.	N/A	Executive Vice President & Chief Retail Banking Officer	Executive Vice President & Chief Retail Banking Officer, Hancock Bank Director, Hancock Investment Services, Inc. Director, Hancock Investment Services of Alabama, Inc. Director, Hancock Investment Services of Florida, Inc. Director, Hancock Investment Services of Louisiana, Inc. Director, Hancock Investment Services of Mississippi, Inc. Director, Harrison Finance Company Director, Harrison Loan Company Executive Vice President & Chief Retail Banking Officer, Whitney Bank	None	Less than 1%	None	None

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			Director, Whitney Investment Services of Texas, Inc.				
Samuel B. Kendricks Gulfport, MS, U.S.A.	N/A	Executive Vice President & Chief Credit Officer	Executive Vice President & Chief Credit Officer, Hancock Bank Executive Vice President & Chief Credit Officer, Whitney Bank	None	Less than 1%	None	None
D. Shane Loper Ocean Springs, MS, U.S.A.	N/A	Executive Vice President & Chief Risk and Administrative Officer	Executive Vice President & Chief Risk and Administrative Officer, Hancock Bank Executive Vice President & Chief Risk and Administrative Officer, Whitney Bank	None	Less than 1%	None	None
Joy Lambert Phillips Gulfport, MS, U.S.A.	N/A	Executive Vice President, Corporate Secretary and	Secretary, Common Street Corp. Executive Vice	Director & Executive Officer, Gulf Cost Community Foundation	Less than 1%	None	None

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		General Counsel	President, Corporate Secretary and General Counsel, Hancock Bank Company Secretary, HBRE Management, LLC Executive Vice President, Corporate Secretary and General Counsel, Whitney Bank	Member, MCT Properties LLC Member, MS Access to Justice Commission			
Clifton J. Saik Metairie, LA, U.S.A.	N/A	Executive Vice President & Chief Wealth Management Officer	Executive Vice President & Chief Wealth Management Officer, Hancock Bank Director & Vice President, Hancock Insurance Agency Director & Vice President, Hancock Insurance Agency of Alabama, Inc. Director & Vice President, Hancock Insurance Agency of Florida, Inc.	None	Less than 1%	None	None

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			Director & Chairman, Hancock Investment Services, Inc. Director & Chairman, Hancock Investment Services of Alabama, Inc. Director & Chairman, Hancock Investment Services of Florida, Inc. Director & Chairman, Hancock Investment Services of Louisiana, Inc. Director & Chairman, Hancock Investment Services of Mississippi, Inc. Executive Vice President & Chief Wealth Management Officer, Whitney Bank Director & Vice President, Whitney Insurance Agency, Inc.				

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			Director & Vice President, Whitney Insurance Agency of Texas, Inc. Director & Chairman, Whitney Investment Services of Texas, Inc.				
Suzanne C. Thomas Metairie, LA, U.S.A.	N/A	None	Executive Vice President & Chief Credit Officer, Whitney Bank	None	Less than 1%	None	Farrington & Thomas, LLC – 50%