

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)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

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. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

I, Paul S. Levy

Name of the Holding Company Director and Official

Sole Member

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.

Signature of Holding Company Director and Official

03/30/2021

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. _____

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate 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.

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

December 31, 2020

Month / Day / Year

N/A

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

Reporter's Name, Street, and Mailing Address

JLL Associates G.P. FCH, L.L.C.

Legal Title of Holding Company

245 Park Avenue, 16th Floor

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

New York

NY

10167

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Daren Schneider

Chief Financial Officer

Name

Title

212-210-9385

Area Code / Phone Number / Extension

None

Area Code / FAX Number

d.schneider@jllpartners.com

E-mail Address

N/A

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

Is confidential treatment requested for any portion of this report submission?

| | |
|------|-------|
| 0=No | 1=Yes |
| | 1 |

In accordance with the General Instructions for this report (check only one),

- 1. a letter justifying this request is being provided along with the report
- 2. a letter justifying this request has been provided separately ...

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

For Use By Tiered Holding Companies

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

JLL Associates FCH, L.P.

Legal Title of Subsidiary Holding Company

245 Park Avenue, 16th Floor

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

New York

NY

10167

City

State

Zip Code

Physical Location (if different from mailing address)

JLL Partners Fund FCH, L.P.

Legal Title of Subsidiary Holding Company

245 Park Avenue, 16th Floor

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

New York

NY

10167

City

State

Zip Code

Physical Location (if different from mailing address)

JLL/FCH Holdings I, LLC

Legal Title of Subsidiary Holding Company

245 Park Avenue, 16th Floor

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

New York

NY

10167

City

State

Zip Code

Physical Location (if different from mailing address)

Pioneer Bancshares, Inc.

Legal Title of Subsidiary Holding Company

623 West 38th Street, Suite 200

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

Austin

TX

78705

City

State

Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

City

State

Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

City

State

Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

City

State

Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

City

State

Zip Code

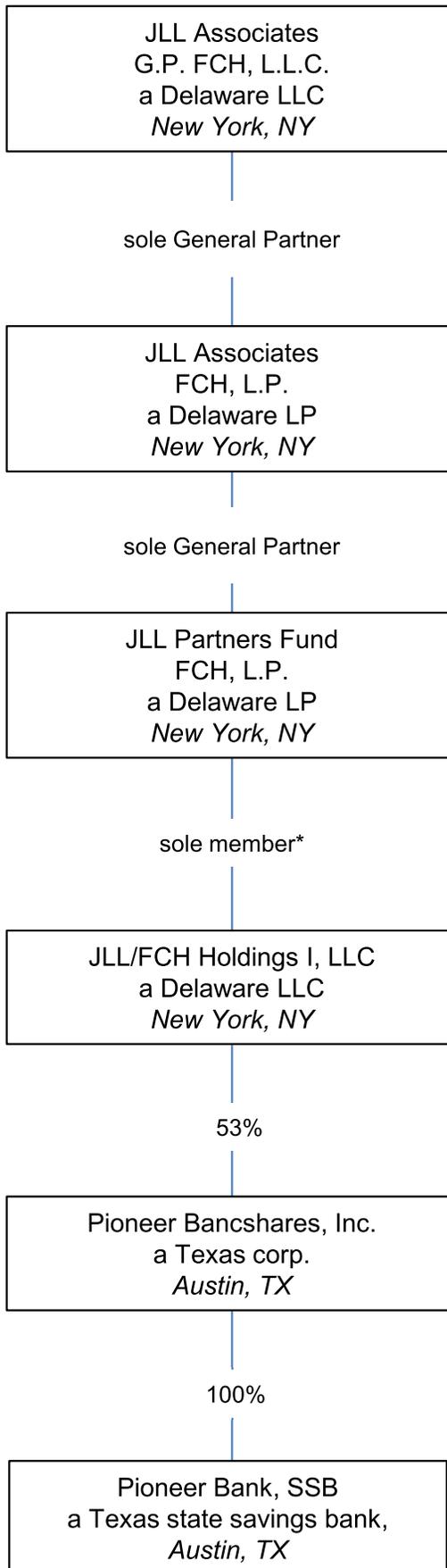
Physical Location (if different from mailing address)

Report Item 1 – Annual Report to Shareholders

JLL Associates G.P. FCH, L.L.C. does not currently prepare an annual report for its shareholders.

**Report Item 2a –
Organization Chart
JLL Associates G.P. FCH,
L.L.C.**

**FR Y-6
December 31,
2020**



* JLL/FCH Holdings I, LLC is a manager-managed limited liability company with a single class of membership interests. In accordance with Delaware law, its membership interests are not designated as either managing or non-managing membership interests. All such membership interests are held by JLL Partners Fund FCH, L.P. which is entitled to elect the board of managers of the LLC in its sole discretion.

None of the above entities has an LEI.

Results: A list of branches for your depository institution: **PIONEER BANK, SSB (ID_RSDD: 3595637)**. This depository institution is held by **PIONEER BANCSHARES, INC. (4505606)** of **AUSTIN, TX**. The data are as of **12/31/2020**. Data reflects information that was received and processed through **01/05/2021**.

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 opened 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 emailing 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_RSDD columns are for reference only. Verification of these values is not required.

| Data Action | Effective Date | Branch Service Type | Branch ID_RSDD* | Popular Name | Street Address | City | State | Zip Code | County | Country | FDIC UNINUM* | Office Number* | Head Office | Head Office ID_RSDD* | Comments |
|-------------|----------------|----------------------------|-----------------|-------------------------|--|-----------------------|-------|------------|------------|---------------|--------------|----------------|-------------------|----------------------|----------|
| OK | | Full Service (Head Office) | 3595637 | PIONEER BANK, SSB | 623 WEST 38TH STREET | AUSTIN | TX | 78705 | TRAVIS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 820459 | CROCKETT BRANCH | 415 EAST GOLIAD AVENUE | CROCKETT | TX | 75835 | HOUSTON | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3977859 | CROCKETT LOOP BRANCH | 1265 LOOP 304 EAST | CROCKETT | TX | 75835-1807 | HOUSTON | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 5075496 | DRIPPING SPRINGS BRANCH | 100 CREEK ROAD | DRIPPING SPRINGS | TX | 76620 | HAYS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 2592741 | HICO BRANCH | 302 EAST SECOND STREET | HICO | TX | 76457 | HAMILTON | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 5382523 | UPTOWN HOUSTON BRANCH | 5005 WOODWAY DRIVE SUITE 100 | HOUSTON | TX | 77056 | HARRIS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 1009952 | KERRVILLE BRANCH | 600 MAIN STREET | KERRVILLE | TX | 78028 | KERR | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 935858 | LA GRANGE BRANCH | 155 NORTH MAIN STREET | LA GRANGE | TX | 78045 | FAYETTE | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3729259 | MERIDIAN BRANCH | 200 WEST MORGAN STREET | MERIDIAN | TX | 76665-2911 | BOSSQUE | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3729253 | SIENNA BRANCH | 9029 HIGHWAY 6, SUITE 100 | MISSOURI CITY | TX | 77459 | FORT BEND | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 2879397 | RICHARDSON BRANCH | 1735 NORTH COLEMAN BLVD., SUITE 100 | RICHARDSON | TX | 75081 | DALLAS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 2652342 | THE BRIDGE AT FREEWAY | 1200 EAST BASEL FREEWAY | THE BRIDGE AT FREEWAY | TX | 75049-1837 | FWAR | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 4569016 | WACO BRANCH | 103 SOUTH STATE COACH TRAIL | SAN MARCO | TX | 76666 | HAYS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3733372 | WOODLANDS BRANCH, THE | 1400 RESEARCH FOREST DRIVE, SUITE 100 | SHERMANS OAK | TX | 77381 | MONTGOMERY | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 4533253 | SUGAR CREEK BRANCH | 3 SUGAR CREEK CENTER BOULEVARD SUITE 150 | SUGARLAND | TX | 77478 | FORT BEND | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 2620438 | TOMBALL BRANCH | 1150 WEST MAIN STREET | TOMBALL | TX | 77375-5524 | HARRIS | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3437464 | TRINITY BRANCH | 802 SOUTH ROBB STREET | TRINITY | TX | 75862 | TRINITY | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |
| OK | | Full Service | 3446935 | VALLEY MILLS BRANCH | 1300 NORTH VALLEY MILLS DRIVE | WACO | TX | 76710-4445 | MCLENNAN | UNITED STATES | Not Required | Not Required | PIONEER BANK, SSB | 3595637 | |

Report Item 2b – Domestic Branch Listing

The list of depository institutions within the JLL Associates G.P. FCH, L.L.C. organization maintained by the Federal Reserve is accurate as of December 31, 2020.

Form FR Y-6
JLL Associates G.P. FCH, L.L.C.
Fiscal Year Ending December 31, 2020

Report Item 3: Shareholders
(1)(a)(b)(c) and (2)(a)(b)(c)

| Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2020 | | 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 12-31-2020 | |
|---|--|--|--|
| (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)(c) Number and Percentage of Each Class of Voting Securities |
| Paul S. Levy New York, New York | USA | 100 percent, single member LLC | N/A |
| | | | (2)(b) Country of Citizenship or Incorporation |
| | | | N/A |
| | | | (2)(a) Name & Address (City, State, Country) |
| | | | N/A |

Form FR Y-6
JLL Associates FCH, L.P.
Fiscal Year Ending December 31, 2020

Report Item 3: Shareholders
(1)(a)(b)(c) and (2)(a)(b)(c)

| Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2020 | | 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 12-31-2020 | |
|---|--|--|--|
| (1)(a) Name City, State/Country | (1)(b) Country of Citizenship or Incorporation | (2)(a) Name & Address (City, State, Country) | (2)(b) Country of Citizenship or Incorporation |
| JLL Associates G.P. FCH, L.L.C. New York, New York | USA | N/A | N/A |
| | (1)(c) Number and Percentage of Each Class of Voting Securities | | (2)(c) Number and Percentage of Each Class of Voting Securities |
| | 100 percent | | N/A |

Form FR Y-6
JLL Partners Fund FCH, L.P.
Fiscal Year Ending December 31, 2020

Report Item 3: Shareholders
(1)(a)(b)(c) and (2)(a)(b)(c)

| Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2020 | | 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 12-31-2020 | |
|---|--|--|--|
| (1)(a) Name City, State/Country | (1)(b) Country of Citizenship or Incorporation | (2)(a) Name & Address (City, State, Country) | (2)(b) Country of Citizenship or Incorporation |
| JLL Associates FCH, L.P. New York, New York | USA | N/A | N/A |
| | (1)(c) Number and Percentage of Each Class of Voting Securities | | (2)(c) Number and Percentage of Each Class of Voting Securities |
| | 100 percent | | N/A |

Form FR Y-6
JLL/FCH Holdings I, LLC
Fiscal Year Ending December 31, 2020

Report Item 3: Shareholders
(1)(a)(b)(c) and (2)(a)(b)(c)

| Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2020 | | 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 12-31-2020 | |
|---|--|--|--|
| (1)(a) Name City, State/Country | (1)(b) Country of Citizenship or Incorporation | (2)(a) Name & Address (City, State, Country) | (2)(b) Country of Citizenship or Incorporation |
| JLL Partners Fund FCH, L.P. New York, New York | USA | N/A | N/A |
| | (1)(c) Number and Percentage of Each Class of Voting Securities | | (2)(c) Number and Percentage of Each Class of Voting Securities |
| | 100 percent | | N/A |

Form FR Y-6
Pioneer Baneshares, Inc.
Fiscal Year Ending December 31, 2020

Report Item 3: Shareholders
(1)(a)(b)(c) and (2)(a)(b)(c)

| Current Shareholders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2020 | | 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 12-31-2020 | |
|---|--|--|--|
| (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 | (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 |
| JLL/FCH Holdings I, LLC New York, NY (USA) | USA | 3,333,316 53% | N/A |
| | | Common Stock | N/A |
| | | | N/A |

Form FR Y-6
JLL Associates G.P. FCH, L.L.C.
December 31, 2020

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

| (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 (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) |
|---|---|--|--|--|---|---|---|
| Paul S. Levy New York, New York | Investment professional | Sole Member, President/Secretary/Treasurer | Sole Manager, President/Secretary/Treasurer of JLL/FCH Holdings I, LLC | See Confidential Schedule A | 100 percent single member LLC | N/A | See Confidential Schedule A |

Form FR Y-6
JLL Associates FCH, L.P.*
December 31, 2020

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

| (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 (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) |
|---|---|--|--|--|---|---|---|
| JLL Associates G.P. FCH, L.L.C. New York, New York | N/A | sole General Partner | N/A | N/A | 100 percent | N/A | N/A |

* JLL Associates FCH, L.P. has no employees or officers.

Form FR Y-6
JLL Partners Fund FCH, L.P.*
December 31, 2020

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

| (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 (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) |
|---|---|--|--|--|---|---|---|
| JLL Associates FCH, L.P. New York, New York | N/A | sole General Partner | N/A | N/A | 100 percent | N/A | N/A |

* JLL Partners Fund FCH, L.P. has no employees or officers.

Form FR Y-6
JLL/FCH Holdings I, LLC
December 31, 2020

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

| (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 (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) |
|--|---|--|--|--|---|---|---|
| JLL Partners Fund FCH, L.P. New York, New York | N/A | Principle securities holders | N/A | N/A | 100 percent membership interest | N/A | N/A |
| Paul S. Levy New York, New York | Investment professional | Sole Manager, President/Secretary/Treasurer | N/A | See Confidential Schedule A | N/A | N/A | See Confidential Schedule A |

**Form FR Y-6
Pioneer Bancshares, Inc.
Fiscal Year Ending December 31, 2020**

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

| (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 (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 more of voting securities are held (List names of companies and percentage of voting securities held) |
|---|---|--|--|--|---|---|--|
| JLL/FCH Holdings I, LLC New York, NY, USA | N/A | Parent BHC | N/A | N/A | 53% | 0% | N/A |
| Ron Coben Houston, TX, USA | Banker | President & CEO and Board | President & CEO and Board Director | N/A | 0.0% | 0% | N/A |
| Steve Benesh Dripping Springs, TX, USA | Attorney | Board Director | Board Director | Partner, Bracewell LLP | 0.0% | 0% | N/A |
| Isabella Cunningham Austin, TX, USA | Professor | Board Director | Board Director | Ernest A. Sharpe Centennial Professor in Communication (Stan Richards School of Advertising & Public Relations, The University of Texas at Austin) | 0.7% | 0% | N/A |
| Mike Figer Austin, TX, USA | CPA | Board Director | Board Director | Owner (Figer & Company CPA, Co-owner (New Canaan Farms & Heritage Inheritance Investments)) | 0.5% | 0% | Figer & Company CPA (100%); New Canaan Farms, Inc. (50%); Heritage Inheritance Investments, LLC (50%) |
| Kevin Hammond New York, NY, USA | Investment Professional | Board Director | Board Director | See Confidential Schedule B | 0.0% | 0% | N/A |
| Whit Hanks Dripping Springs, TX, USA | Business Owner - Hospitality | Board Chairman | Board Chairman | COO/CFO (Whim Hospitality), Owner (all other businesses in 4(c)) | 4.9% | 0% | Whim Hospitality LLC (60%); Whim Catering, LLC (60%); Whim Tents, LLC (60%); Hancock/Hanks Investments, Ltd (100%); Sportsplex Development, Inc. (100%); Creek Road Ranch, Inc. (100%); Hancock Hanks GP, Inc. (100%); Hays County Completion, LLC (100%); Roger Hanks Park, Inc. (100%); Marger H. Hanks Testamentary Trust (100%); Spring Bluff Center, Ltd. (100%); Tiger Center, Ltd. (100%); Whit Hanks Westwood Ltd. (100%); Camm Truck LLC (100%); 28100th RR |
| Craig Koenig Dripping Springs, TX, USA | Insurance Executive | Board Director | Board Director | President (Prime Tempus, Inc.) | 0.7% | 0% | Prime Tempus, Inc. (100%) |
| Francisco J. Rodriguez New York, NY, USA | Investment Professional | Board Director | N/A | See Confidential Schedule C | 0.0% | 0% | N/A |
| Jack Seifrick Dallas, TX, USA | Business professional | Board Director | Board Director | Owner (Government Loan Investment Fund, LTD), Owner (Pineridge Holdings, LLC), Co-Founder and President (8500 Dry Creek Rd LLC d.b.a. Cast Wines) | 0.3% | 0% | Government Loan Investment Fund, LTD (100%); Pineridge Holdings, LLC (100%) |
| Fran Wiatr Woodbury, CT, USA | Consultant, Banker | Board Director | Board Director | N/A | 0.0% | 0% | N/A |
| Laurence L. Lehman III Houston, TX, USA | Banker | N/A | CFO | N/A | 0.0% | 0% | N/A |
| Chris Harkrider Dripping Springs, TX, USA | Banker | N/A | Chief Credit Officer | N/A | 0.0% | 0% | N/A |
| Cathy Williams Manvel, TX, USA | Banker | N/A | Chief Operations Officer | N/A | 0.0% | 0% | N/A |
| Joni Pharis Houston, TX, USA | Human Resources Executive | N/A | Chief Administrative Officer | N/A | 0.0% | 0% | N/A |