

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.

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.

**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, Kenny Koncaba

Name of the Holding Company Director and Official

CEO and Director

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

07/13/2021

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. \_\_\_\_\_

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

Friendswood Capital Corporation

Legal Title of Holding Company

12941 Gulf Freeway, Suite 200

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

Houston

TX

77034

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Travis Williams

CFO

Name

Title

281-276-1845

Area Code / Phone Number / Extension

281-464-3628

Area Code / FAX Number

travis.williams@texanbank.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 0

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."

Friendswood Capital Corporation – Docket H-0189

FR Y-6

As of December 31, 2020

Index of Report Items

Item 1. Annual Report to Shareholders - ***Not applicable***

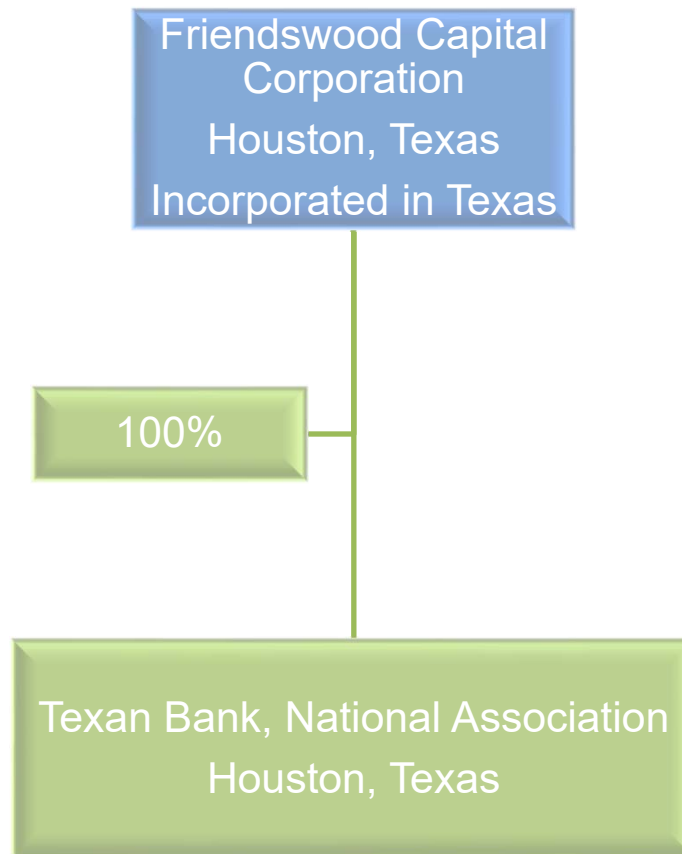
Item 2a. Organization Chart – ***see attached***

Item 2b. Domestic Branch Listing – ***see attached***

Item 3. Securities Holders - ***see attached***

Item 4. Insiders – ***see attached***

# Organization Chart



\* No entity has a LEI number

**Results:** A list of branches for your depository institution: **TEXAN BANK, NATIONAL ASSOCIATION (ID\_RSSD: 3640359)**.  
 This depository institution is held by **FRIENDSWOOD CAPITAL CORPORATION (4260129)** of **HOUSTON, 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 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)	3640359	TEXAN BANK, NATIONAL ASSOCIATION	12941 GULF FREEWAY, SUITE 100	HOUSTON	TX	77034	HARRIS	UNITED STATES	Not Required	Not Required	TEXAN BANK, NATIONAL ASSOCIATION	3640359	
OK		Full Service	4463694	FRIENDSWOOD BRANCH	105 EAST PARKWOOD AVENUE, SUITE 101	FRIENDSWOOD	TX	77546	GALVESTON	UNITED STATES	Not Required	Not Required	TEXAN BANK, NATIONAL ASSOCIATION	3640359	
OK		Full Service	5471940	RIVER OAKS BRANCH	3738 WESTHEIMER ROAD	HOUSTON	TX	77027	HARRIS	UNITED STATES	Not Required	Not Required	TEXAN BANK, NATIONAL ASSOCIATION	3640359	
OK		Full Service	4763321	SUGARLAND BRANCH	12946 DAIRY ASHFORD, SUITE 100	SUGAR LAND	TX	77478	FORT BEND	UNITED STATES	Not Required	Not Required	TEXAN BANK, NATIONAL ASSOCIATION	3640359	
OK		Full Service	4463706	MEDICAL CENTER BRANCH	251 WEST MEDICAL CENTER, SUITE 101	WEBSTER	TX	77598	HARRIS	UNITED STATES	Not Required	Not Required	TEXAN BANK, NATIONAL ASSOCIATION	3640359	

**Friendswood Capital Corporation**  
**Securities Holders**  
**As of December 31, 2020**

Current securities holders with ownership, control, or holdings of 5% or more with power to vote as of fiscal year ending 12/31/2020			Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with the 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 % of Each Class of Voting Securities	(2)(a) Name City, State, Country	(2)(b) Country of Citizenship or Incorporation	(2)(c) Number and % of Each Class of Voting Securities
EJF Side Car Fund Series, LLC Jonathan Bresler Arlington VA, USA	USA	395,540 - 9.1% Common Stock	N/A		
Stuart Stedman Houston, TX, USA	USA	224,190 - 5.1% Common Stock			
John Landers Friendswood TX, USA	USA	467,000 - 10.7% Common Stock			
Robert Goldsmith Friendswood TX, USA	USA	324,328 - 7.4% Common Stock			

**Friendswood Capital Corporation**  
**Securities Holders**  
**As of December 31, 2020**

<b>(1) Name City, State, Country</b>	<b>(2) Principal Occupation if other than Holding Co.</b>	<b>(3)(a) Title &amp; Position with Holding Co.</b>	<b>(3)(b) Title &amp; Position with Subsidiary</b>	<b>(3)(c) Title &amp; Position with other businesses</b>	<b>(4)(a) Percentage of Voting Shares in Holding Co.</b>	<b>(4)(b) Percentage of Voting Shares in Subsidiary</b>	<b>(4)(c) Names of Other Companies</b>	<b>Percentage Held</b>
<b>Gregory Alexander</b> Houston, TX, USA	Attorney	Director	Director (Texan Bank)	Owner Alexander Law Firm	0.06%	None	Alexander Law Firm AutoEquation, LLC Autoequation Properties, LLC Autoequation Finance, LLC G&A Alexander Properties, L Alexander Interests, LLC G & A Operating, LLC G&A Leasing LLC Freight on Time G & A Motor, LLC 548 Wilson Road	100% 52% 52% 52% 50% 50% 100% 50% 41.83% 50% 50%
<b>Ronald Bickers</b> Damon TX, USA	Machinist	Director	Director (Texan Bank)	CEO SW Calibration Svc, Inc.	2.00%	None	SW Calibration Svc, Inc.	50%
<b>Robert Goldsmith</b> Friendswood TX, USA	Real Estate Investor	Director	Director (Texan Bank)	Owner Material Alteration Co.	7.40%	None	Material Alteration Co. Retail on 19th BJG Holdings, Ltd. Grassy Knoll, LLC Goldsmith/Brackman 2515 Caroline, Ltd. 2505 Fannin, Ltd. BAP 2800 Seals Valve and Piping	95% 50% 100% 100% 50% 50% 50% 33% 100.00%
<b>Arden Hill, III</b> Friendswood TX, USA	Construction	Director President	Director (Texan Bank)	President Hill Sand Company, Inc.	4.20%	None	Hill Sand Company, Inc. Dixie Farm Road Landfill Hill Waste Services Pearland Industrial Park Dark Horse Investments, LLC	50% 50% 50% 50% 100%
<b>Kenneth Koncaba</b> Friendswood, TX, USA	N/A	CEO & Director	CEO Director (Texan Bank)	N/A	3.70%	None	N/A	
<b>Kristina Koncaba</b> Friendswood, TX, USA	N/A	EVP & Director	President/COO Director (Texan Bank)	N/A	3.70%	None	N/A	
<b>John Landers</b> Friendswood, TX, USA	Certified Public Accountant	Director	Director (Texan Bank)	CFO Lanier Law Firm	10.70%	None	Iverson Investments, LLC Landers Local Honey, LLC	100% 100%

<b>Ignatius Leonards</b> Friendswood, TX, USA	Telecommunications	Director	Director (Texan Bank)	CEO NovoLink Communications	1.90%	None	ALI Management, Ltd. Leonards Management, LLC Bailey Real Estate , LP Bailey Real Estate Mgt Co. Lingo Southfork, Ltd.	99% 100% 58% 100% 38%
<b>Randolph Pullin</b> Houston, TX, USA	Chief Financial Officer	Director	Director (Texan Bank)	CFO Stedman West Interests, Inc.	0.03%	None	Cockleburr Cove LLC	50%
<b>Larry Taylor</b> Friendswood, TX, USA	Senator	Director	Director (Texan Bank)	President LWT Enterprises, LLC	0.03%	None	LWT Enterprises, LLC Truman Taylor Ins. Agency	100% 100%
<b>Stewart Morris Jr.</b> Houston, TX, USA	Investor	Director	Director (Texan Bank)	President, Senior Chairman Stewart Security Capital, Stewart Title Guaranty Company	0.06%	None	Morris Ranch LLC Stewart Security Capital LLC Morris Security Capital LLC MFT Interests GP, LLC SSC Asset 1, LLC	66.70% 44% 100% 33% 44%
<b>Jonathan Bresler</b> Arlington, VA, USA	Asset Management	Director	Director (Texan Bank)	Partner EFJ Capital LLC	9.90%	None	N/A	