



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, Karl E. Hill

Name of the Holding Company Director and Official

Chairman of the Board & CEO

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

03/28/2017

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.

1898008

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

December 31, 2016

Month / Day / Year

N/A

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

Reporter's Name, Street, and Mailing Address

Columbus Bancorp, Inc.

Legal Title of Holding Company

420 Walnut St.

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

<u>Columbus</u>	<u>TX</u>	<u>78934</u>
City	State	Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Lisa M. McNutt SVP & Cashier (FSB)

Name Title

979/732-2332

Area Code / Phone Number / Extension

979/732-2016

Area Code / FAX Number

lmcnutt@fsbcolumbus.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."

## 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.

Columbia Bancorp-Delaware, Inc.

Legal Title of Subsidiary Holding Company

1105 No. Market St., Suite 1300

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

Wilmington DE 19801  
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)

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City State Zip Code

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City State Zip Code

Physical Location (if different from mailing address)

# Board of Governors of the Federal Reserve System

## FR Y-6 Depository Institution Branch Data Verification



### Branches for Selected Institution

A list of branches for your depository institution: FIRST STATE BANK, THE (ID\_RSSD: 801654). This depository institution is held by COLUMBUS BANCORP, INC. (1898008) of COLUMBUS, TX. The data are as of 12/31/2016.

Save a copy of this list by clicking the download button below. **When asked if you would like to open or save this file, choose the 'Save' button.** Make corrections to your saved copy and then send it to your FRB contact. See the detailed instructions (linked above) for more information.

[Back to Search Results](#)

[Back To Head Office List](#)

[Download List to Excel](#)

Institutions: 1 to 1 of 1

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*
Full Service (Head Office)	801654	FIRST STATE BANK, THE	420 WALNUT	COLUMBUS	TX	78934-2455	COLORADO	UNITED STATES	7830	0	FIRST STATE BANK, THE	801654

\*FDIC UNINUM, Office Number, and ID\_RSSD columns are for reference only. Verification of these values is not required.

## Board of Governors of the Federal Reserve System

### FR Y-6 Depository Institution Branch Data Verification



#### Head Offices for Selected Holding Company

A list of head offices for the holding company: COLUMBIA BANCORP-DELAWARE, INC. (1898017) of WILMINGTON, DE. The data are as of 12/31/2016.

Click on a Head Office ID\_RSSD to see all of its branches, or click on the link below to see a consolidated branch listing for all head offices.

» [Click here to get a consolidated branch listing for this holding company](#) »

<b>Head Office ID_RSSD</b>	<b>Head Office Popular Name</b>	<b>Street Address</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>	<b>Country</b>
801654	FIRST STATE BANK, THE	420 WALNUT	COLUMBUS	TX	78934-2455	UNITED STATES

[Back to Search Results](#)

**AMENDED**  
AUG 02 2017

ANNUAL REPORT OF BANK HOLDING COMPANY (FRY-6 )  
COLUMBUS BANCORP., INC.  
For Year Ended December 31, 2016

Report Item 1: Annual Report to Shareholders - N/A

Report Item 2a: Organization Chart

**Columbus Bancorp, Inc.**

Located in: Columbus, TX

Incorporated in: Texas

(Owns 100% of Columbia Bancorp-Delaware, Inc.)

**Columbia Bancorp-Delaware, Inc.**

Located in: Wilmington, DE

Incorporated in: Delaware

(Owns 100% of The First State Bank)

**The First State Bank**

Located in: Columbus, TX

Incorporated in: Texas

No Entity has a LEI.

Report Item 2b: Branch Verification

See Exhibit "B"

Report Item 3: Shareholders

- (1) **Hill S-Corp Family Trust, Columbus, Texas**  
US Corporation  
Owns 1614 Shares (36.035%) of Columbus Bancorp, Inc. common stock o/s  
Voted by Karl E. Hill  
**Mark A. Hill, Columbus, Texas**  
US Citizen  
Owns 881 Shares (19.670%)  
**Karl E. Hill, Columbus, Texas**  
US Citizen  
Owns 1,101 Shares (24.581%)  
**Stuart E. Hill, Columbus, Texas**  
US Citizen  
Owns 479 Shares (10.694%)  
**Stuart E. Hill S-Corp Trust, Columbus, Texas**  
US Citizen  
Owns 402 Shares (8.975%)  
Voted by Karl E. Hill  
**Patti S. Hill, Columbus, Texas**  
US Citizen  
Owns 2 Shares (0.045%)

(2) None

Report Item 4: Insiders: Directors and Officers

**Hill S-Corp Family Trust**, Columbus, Texas

Principal Occupation: N/A

Columbus Bancorp, Inc.

Stock Owned: (36.035%) of Columbus Bancorp, Inc. common stock

Voted by Karl E. Hill, Chairman of the Board & CEO, Director

Columbia Bancorp-Delaware, Inc. – N/A

Stock owned: None

The First State Bank – N/A

Stock owned - None

Title or Position in Other Business & % of Stock Owned:

None

**Karl E. Hill**, Columbus, Texas

Principal Occupation: Banker

Columbus Bancorp, Inc.

Chairman of the Board & CEO, Director

Stock Owned: (24.581%) of Columbus Bancorp, Inc. common stock

Columbia Bancorp-Delaware, Inc.

Chairman of the Board & CEO, Director

Stock Owned: None, but votes (100%) of the stock owned by Columbia Bancorp-Delaware, Inc. in The First State Bank by proxy

The First State Bank

Chairman of the Board & CEO, Executive Committee, Director

Stock Owned: None, but votes (100%) of the stock owned by Columbia Bancorp-Delaware, Inc. in The First State Bank by proxy

Title Or Position in Other Businesses & % of Stock Owned:

None

**Mark A. Hill**, Columbus, Texas

Principal Occupation: Rancher

Columbus Bancorp, Inc.

Director

Stock Owned: (19.670%) of Columbus Bancorp, Inc. common stock

Columbia Bancorp-Delaware, Inc. – N/A

Stock owned - None

The First State Bank

Director

Stock Owned: None

Title Or Position in Other Businesses & % of Stock Owned:

None

**AMENDED**  
AUG 02 2017

**Patrick C. Moeller, Columbus, Texas**

Principal Occupation: Banker  
Columbus Bancorp, Inc.  
President & Secretary/Treasurer, Director  
Stock Owned: None

Columbia Bancorp-Delaware, Inc.  
Executive Vice President  
Stock Owned: None

The First State Bank  
President & CFO, Executive Committee, Director  
Shares Owned: None

Title Or Position in Other Businesses & % of Stock Owned:  
None

**Stuart E. Hill, Columbus, Texas**

Principal Occupation: Convalescent home Alzheimer unit Activity Director  
Columbus Bancorp, Inc.  
Stock Owned: (10.694%); and (8.975%) – Stuart E. Hill S-Corp Trust  
Voted by Karl E. Hill

Columbia Bancorp-Delaware, Inc. – N/A  
Stock owned - None

The First State Bank – N/A  
Stock owned - None

Title Or Position in Other Businesses & % of Stock Owned:  
None

**Patti S. Hill, Columbus, Texas**

Principal Occupation: Retired, investor  
Columbus Bancorp, Inc.  
Stock Owned: (.0447%)

Columbia Bancorp- Delaware, Inc.  
Stock Owned: None

The First State Bank  
Stock Owned: None

Title or Position in Other Businesses & % of Stock Owned:  
None

Confirmation:

Karl E. Hill  
Chairman of the Board & CEO

ANNUAL REPORT OF BANK HOLDING COMPANY (FRY-6)

COLUMBIA BANCORP B DELAWARE, INC.

For Year Ended December 31, 2016

**AMENDED**  
AUG 02 2017

**Report Item 3: Shareholders**

**Columbus Bancorp, Inc.**

Columbus, TX

US Corporation

Stock Owned: 100% (1000 shares of stock owned),

Shareholders not listed in 3(1) that had ownership or control of 5% or more during the fiscal year ending 12/31/16: NONE

**Report item 4: Insiders: Directors & Officers:**

**Karl E. Hill, Columbus, TX 78934**

US Citizen

Principal Occupation: Banker

**Columbia Bancorp-Delaware, Inc.**

Chairman of the Board & CEO, Director

Stock Owned: None, but votes (100%) of the stock owned by Columbia Bancorp-Delaware, Inc. in The First State Bank by proxy

**The First State Bank**

Chairman of the Board & CEO, Executive Committee, Director

Stock Owned: None, but votes (100%) of the stock owned by Columbia Bancorp-Delaware, Inc. in The First State Bank by proxy

Title Or Position in Other Businesses & % of Stock Owned:

None

**Jane M. Hill, Columbus, TX 78934**

US Citizen

Principal Occupation: Home-maker

**Columbia Bancorp-Delaware, Inc.**

Secretary, Treasurer, Director

Stock Owned: None

**The First State Bank**

Director

Stock owned : None

Title Or Position in Other Businesses & % of Stock Owned:

None

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AUG 02 2017

**Patrick C. Moeller, Columbus, TX 78934**

US Citizen

Principal Occupation: Banker

**Columbia Bancorp-Delaware, Inc.**

Executive Vice President

Stock Owned: None

**The First State Bank**

President & CFO, Executive Committee, Director

Shares Owned: None

Title Or Position in Other Businesses & % of Stock Owned:

None

**Columbus Bancorp, Inc., Columbus, TX 78934**

US Corporation, Incorporated in Texas

Principal Occupation: N/A

**Columbia Bancorp-Delaware, Inc.**

Stock Owned: 100%

**The First State Bank**

Stock Owned: None

Title or Position in Other Businesses & % of Stock Owned:

None

Confirmation by:

Karl E. Hill

Chairman and President

Columbia Bancorp-Delaware, Inc.