#### 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.

Name of the Holding Company Director and Official
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 sence ining that individual.

Signature of Holding Company Director and Official

03/11/2022

Date of Signature

For holding companies not registered with the SECIndicate 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

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, 2021 Month / Day / Year Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code) Reporter's Name, Street, and Mailing Address Profile Bancorp MHC Legal Title of Holding Company 45 Wakefield Street (Mailing Address of the Holding Company) Street / P.O. Box New Hampst 03867 Rochester Zin Code Physical Location (if different from mailing address) Person to whom questions about this report should be directed: EVP & CFO Kevin Miller Title 6033308424 Area Code / Phone Number / Extension Area Code / FAX Number kevin.miller@2profilebank.com www.profilebank.com Address (URL) for the Holding Company's web page Is confidential treatment requested for any portion of this report submission? ..... 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."

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

## 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.

Profile Bancorp In	c.					
Legal Title of Subsidiary Holding Company			Legal Title of Subsidia	Legal Title of Subsidiary Holding Company		
45 Wakefield Stre	ot .					
(Mailing Address of the Su	bsidiary Holding Company) Str	reet / P.O. Box	(Mailing Address of th	ne Subsidiary Holding Company) S	Street / P.O. Box	
					₹	
Rochester	New Ham <b></b> ■		City	State	Zip Code	
City	State	Zip Code	Oily	Cialc		
Physical Location (if different from mailing address)			Physical Location (if o	Physical Location (if different from mailing address)		
Legal Title of Subsidiary H	Holding Company		Legal Title of Subsidi	ary Holding Company		
(Mailing Address of the So	ubsidiary Holding Company) St	reet / P.O. Box	(Mailing Address of th	ne Subsidiary Holding Company)		
	<u> </u>			State	Zip Code	
City	State	Zip Code	City	State	Zip code	
Physical Location (if differ	rent from mailing address)		Physical Location (if	different from mailing address)		
			Legal Title of Subsid	iary Holding Company		
Legal Title of Subsidiary	Holding Company		Legal Title of Gubos.	ary motoring company		
(Mailing Address of the S	ubsidiary Holding Company) S	treet / P.O. Box	(Mailing Address of t	he Subsidiary Holding Company)	Street / P.O. Box	
City	State	Zip Code	City	State	Zip Code	
Physical Location (if diffe	rent from mailing address)		Physical Location (if	different from mailing address)		
		IIA				
Legal Title of Subsidiary	Holding Company		Legal Title of Subsid	liary Holding Company		
(Mailing Address of the S	Subsidiary Holding Company) S	Street / P.O. Box	(Mailing Address of	the Subsidiary Holding Company)	Street / P.O. Box	
City	State	Zip Code	City	State	Zip Code	
Division I continue (if diffe	erent from mailing address)		Physical Location (if	f different from mailing address)		

### Profile Bancorp, MHC (04661)

Profile Bancorp Inc. (04662)

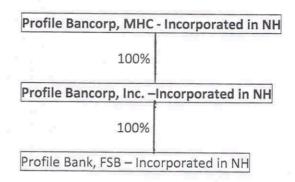
#### Form FR Y-6

Report Item 1.

None.

#### Report Item 2a.

Organizational Chart\*:



#### LEI not applicable, unless otherwise noted.

#### Report Item 2b.

Domestic Branch Listing:

45 Wakefield Street Rochester, NH 03867 (Strafford County)	Full-service (MO)	opened 4/25/2008
65 Meadow Street, Wakefield, NH 03872 (Carroll County)	Full-service branch	opened 2/2/1976
145 Main Street, Alton, NH 03809 (Belknap County)	Full-service branch	opened 3/28/2005
154 Route 108, Somersworth, NH 03878 (Strafford County)	Full-service branch	opened 9/9/2008

#### Report Item 3.

Profile Bancorp MHC owns 100% of the stock of the mid-tier holding company, Profile Bancorp, Inc. (no other "securities holders" exist)

• all entities are located at 45 Wakefield St., Rochester, NH 03867.

### Profile Bancorp, MHC (04661)

### Profile Bancorp Inc. (04662)

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### Report Item 4.

Insiders for Profile Bancorp MHC, Profile Bancorp Inc., and Profile Bank.

### (All listed directors are same for all three (3) companies.)

Scott Brock	Rochester, NH	Owner Brock's Plywood	Director	shares owned: n/a
Kelly Glennon	Dover,NH	Owner, Jewelry Creations	Director	shares owned: n/a
Robert Meader	Rochester, NH	Owner Budel, Inc.	Director	shares owned: n/a
George Lazarus	Dover, NH	Owner Strafford Appliance	Director	shares owned: n/a
Dr. William Lowe	Nashua, NH	Retired Veterinarian	Chariman	shares owned: n/a
Al Miltner, Jr.	Gilford, NH	Owner Bootleggers	Director	shares owned: n/a

### (Officers of Profile Bancorp MHC, Profile Bancorp Inc., and Profile Bank:)

Ken Wilman Jr.	Durham, NH	Pres/CEO/Director	Pres./CEO/Dir.	shares owned: n/a
Kevin Miller	Bridgewater, NH	CFO&EVP	CFO&EVP	shares owned: n/a
John Hall	Dover, NH	EVP	EVP	shares owned: n/a
Cathie Chasse	Wakefield, NH	EVP	EVP	shares owned: n/a