

July 2009 List of Banks Examined for CRA Compliance

FDIC Issues List of Banks Examined for CRA Compliance

Atlanta Region
(AL, FL, GA, NC, SC, VA, WV)
Chicago Region
(IL, IN, KY, MI, OH, WI)
Dallas Region
(AR, CO, LA, MS, NM, OK, TN, TX)
Kansas City Region
(IA, KS, MN, MO, ND, NE, SD)

New York Region
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34460	Covenant Bank	PO 309	LEEDS	AL	35094-0000	S
19023	Heritage First Bank	P.O. BOX 3070	ORANGE BEACH	AL	36561-3070	S
17077	First United Security Bank	P.O. BOX 249	THOMASVILLE	AL	36784-0000	NI
26725	EuroBank	1901 PONCE DE LEON BOULEVARD	CORAL GABLES	FL	33134-0000	S
58479	Bank of Central Florida	101 SOUTH FLORIDA AVENUE	LAKELAND	FL	33801-4619	S
27086	Charlotte State Bank	1100 TAMIAMI TRAIL	PORT CHARLOTTE	FL	33953-0000	S
27364	First State Bank	22 SOUTH LINKS AVENUE	SARASOTA	FL	34236-0000	S
27536	Valrico State Bank	P.O. BOX 849	VALRICO	FL	33594-0849	S
151	Habersham Bank	P.O. BOX 5	CLARKESVILLE	GA	30523	S
12078	The Greenville Banking Company	P.O. BOX 218	GREENVILLE	GA	30222-0000	S
9245	The Bank of La Fayette, Georgia	P.O. BOX 1149	LA FAYETTE	GA	30728-1149	S
15848	Commercial Bank & Trust Company of Troup	P.O. BOX 250	LA GRANGE	GA	30240-0000	S
13832	Bank of Lenox	P.O. BOX 8	LENOX	GA	31637-0000	S
58226	CreekSide Bank	P.O. BOX 429	WOODSTOCK	GA	30188-0429	S
57095	Sound Banking Company	5039 EXECUTIVE DRIVE	MOREHEAD CITY	NC	28557-0000	S
26912	The Bank of South Carolina	256 MEETING STREET	CHARLESTON	SC	29401-0000	S
34222	First South Bank	P. O. BOX 1928	SPARTANBURG	SC	29304-1928	S
34245	Rock Branch Community Bank, Inc.	P.O. BOX 219	NITRO	WV	25143-0000	S

Chicago Region (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11324	Farmers and Merchants State Bank of	P.O. BOX 149	BUSHNELL	IL	61422-0000	S
10872	Chesterfield State Bank	P.O. BOX 169	CHESTERFIELD	IL	62630-0169	S
33664	State Bank of India	19 SOUTH LASALLE STREET, 2ND FLOOR	CHICAGO	IL	60603-0000	NI
21952	State Bank of Countryside	6734 JOLIET ROAD	COUNTRYSIDE	IL	60525-0000	S
9636	Franklin Grove Bank	P.O. BOX 248	FRANKLIN GROVE	IL	61031-0000	S
17032	Maroa Forsyth Community Bank	P. O. BOX 350	MAROA	IL	61756-0350	S
20666	Northwest Bank of Rockford	3106 NORTH ROCKTON AVENUE	ROCKFORD	IL	61101-0000	S
17736	Terre Haute Savings Bank	P.O. BOX 1648	TERRE HAUTE	IN	47808-0000	S
17040	Wilson & Muir Bank & Trust Company	101 NORTH THIRD STREET	BARDSTOWN	KY	40004-0000	S
32436	Northern Michigan Bank & Trust	P O BOX 716	ESCANABA	MI	49829-0000	S
34598	Mercantile Bank of Michigan	310 LEONARD STREET NW	GRAND RAPIDS	MI	49504-0000	O
22925	Independence Bank	4401 ROCKSIDE ROAD	INDEPENDENCE	OH	44131-0000	S
57413	The Guernsey Bank	547 HIGH STREET	WORTHINGTON	OH	43085-0000	S
34386	Spring Valley Bank	1206 SPRINGFIELD PIKE	WYOMING	OH	45215-0000	S
34052	Bay Bank	2555 PACKERLAND DRIVE	GREEN BAY	WI	54313-0000	O
27053	Community Financial Bank	P.O. BOX 115	PRENTICE	WI	54556-0000	S
13046	Farmers & Merchants Bank	P.O. BOX 409	TOMAH	WI	54660-0000	S
10011	Woodford State Bank	COUNTY HIGHWAYS M AND S	WOODFORD	WI	53599-0000	S

Dallas Region (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16282	Bank of Bearden	P.O. BOX 135	BEARDEN	AR	71720-0000	S
17244	The Bank of Denver	P.O. BOX 5081	DENVER	CO	80217-0000	S
8799	Jackson Parish Bank	P.O. BOX 640	JONESBORO	LA	71251-0000	S
26564	Delta Bank	1617 CARTER STREET	VIDALIA	LA	71373-3208	S
22086	Main Bank	P.O. BOX 36630	ALBUQUERQUE	NM	87176-6630	S
11491	The Citizens Bank of Clovis	P.O. BOX 1629	CLOVIS	NM	88101-0000	S
11862	The Bank of Beaver City	P.O. BOX 850	BEAVER	OK	73932-0000	S
4195	Southwest State Bank	P.O. BOX 610	SENTINEL	OK	73664-0000	S
9472	Welch State Bank of Welch, Okla.	P.O. BOX 129	WELCH	OK	74369-0000	S
9189	Brighton Bank	P.O. BOX 59	BRIGHTON	TN	38011-0059	S
26955	Bank of Cleveland	P.O. BOX 5000	CLEVELAND	TN	37320-5000	S
15255	Greenfield Banking Company	P.O. BOX 47	GREENFIELD	TN	38230-0000	S
21874	First Peoples Bank of Tennessee	P.O. BOX 590	JEFFERSON CITY	TN	37760-0000	S
34137	Jefferson Federal Bank	P.O. BOX 940	JOHNSON CITY	TN	37605-0940	S
13955	McKenzie Banking Company	P.O. BOX 220	MC KENZIE	TN	38201-0000	S
26283	State Bank and Trust Company, Dallas	P.O. BOX 50645	DALLAS	TX	75250-0645	S
26658	Amistad Bank	1301 VETERANS BOULEVARD	DEL RIO	TX	78840-0000	S
10716	The Enloe State Bank in Enloe	P.O. BOX 3457	ENLOE	TX	75441-0000	S
21726	Sterling Bank	P.O. BOX 40333	HOUSTON	TX	77240-0333	S

26856	Falcon International Bank	5219 MCPHERSON ROAD	LAREDO	TX	78041-0000	S
1497	Security State Bank	P.O. BOX S	PEARSALL	TX	78061-0000	S
21455	Fidelity Bank of Texas	P.O. BOX 5540	WACO	TX	76708-0000	S

Kansas City Region (IA, KS, MN, MO ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10896	Farmers and Traders Savings Bank	P.O. BOX 8	DOUDS	IA	52551-0000	S
8094	Northwoods State Bank	2650 4TH STREET, S.W.	MASON CITY	IA	50401-0000	S
13990	Palo Savings Bank	P.O. BOX 20	PALO	IA	52324-0020	S
15272	Marion County State Bank	P.O. BOX 105	PELLA	IA	50219-0000	S
18356	Citizens State Bank	P.O. BOX 130	SHELDON	IA	51201-0130	S
18384	Northeast Security Bank	P.O. BOX 269	SUMNER	IA	50674-0000	S
4693	The Howard State Bank, Howard, Kansas	P.O. BOX 428	HOWARD	KS	67349-0000	S
17105	Douglas County Bank	P.O. BOX 429	LAWRENCE	KS	66044-0000	S
17685	Leonardville State Bank	P.O. BOX 125	LEONARDVILLE	KS	66449-0000	SN
14898	Peoples State Bank	P.O. BOX 106	MCDONALD	KS	67745-0000	S
13697	The Olpe State Bank	P.O. BOX 207	OLPE	KS	66865-0000	S
8219	The Buffalo Ridge Bank	P.O. BOX 187	BEARDSLEY	MN	56211-0000	S
34443	Provincial Bank	20280 IBERIA AVENUE	LAKEVILLE	MN	55044-0000	S
1923	Peoples State Bank of Madison Lake	P.O. BOX 218	MADISON LAKE	MN	56063-0000	S
57336	Drake Bank	60 PLATO BOULEVARD, SUITE 100	SAINT PAUL	MN	55107-0000	S
12232	Bank of Monticello	P.O. BOX 38	MONTICELLO	MO	63457-0000	S
57311	STIFEL BANK AND TRUST	9895 WATSON ROAD	SAINT LOUIS	MO	63126-0000	S
34146	People's Bank of Seneca	P.O. BOX 500	SENECA	MO	64865-0000	S
58580	BlackRidgeBANK	4040 42ND STREET SOUTH, SUITE O	FARGO	ND	58104-0000	S
16187	The Citizens State Bank of Finley	P. O. BOX 255	FINLEY	ND	58230-0255	S
13195	Union State Bank of Hazen	P.O. BOX 468	HAZEN	ND	58545-0000	S
1436	Ashton State Bank	P.O. BOX 147	ASHTON	NE	68817-0147	S
20130	BankFirst	P.O. BOX 868	NORFOLK	NE	68701-0000	S
1675	Richland State Bank	P.O. BOX 338	BRUCE	SD	57220-0000	S
1678	Plains Commerce Bank	P.O. BOX 7	HOVEN	SD	57450-0000	NI
4026	First Bank of White	301 WEST MAIN STREET	WHITE	SD	57276-0000	S

New York Region (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
27293	Athol-Clinton Co-operative Bank	P. O. BOX 999	ATHOL	MA	01331-0711	S
23286	BankFive	79 NORTH MAIN STREET	FALL RIVER	MA	02722-0000	O
26600	Holbrook Co-operative Bank	95 NORTH FRANKLIN STREET	HOLBROOK	MA	02343-0000	S
26553	Mayflower Co-operative Bank	P.O. BOX 311	MIDDLEBORO	MA	02346-0000	O
90286	Stoneham Savings Bank	359 MAIN STREET	STONEHAM	MA	02180-0000	S
5867	Bank of Ocean City	P.O. BOX 150	OCEAN CITY	MD	21843-0000	S
19532	Skowhegan Savings Bank	P.O. BOX 250	SKOWHEGAN	ME	04976-0250	S
35541	BCB Community Bank	860 BROADWAY	BAYONNE	NJ	07002-0000	S
30072	Schuyler Savings Bank	24 DAVIS AVE	KEARNY	NJ	07032-0000	S
16039	Sawyer Savings Bank	P. O. BOX 59	SAUGERTIES	NY	12477-0000	S
664	Bank of Smithtown	P.O. BOX 456	SMITHTOWN	NY	11787-0000	S
30121	Investment Savings Bank	1201 EIGHTH AVENUE	ALTOONA	PA	16602-0000	S
26647	Firsttrust Savings Bank	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428-2800	S
28038	Fidelity Savings Bank	1009 PERRY HIGHWAY	PITTSBURGH	PA	15237-0000	S
58457	Tristate Capital Bank	ONE OXFORD CENTER, 27TH FL, 301 GRANT ST	PITTSBURGH	PA	15219-1407	S
19919	Banco Bilbao Vizcaya Argentaria Puerto Rico	TORRE BBVA, AVE 254 MUNOZ RIVERA AVE	SAN JUAN	PR	00918-0000	S
14140	Northfield Savings Bank	P.O. BOX 347	NORTHFIELD	VT	05663-0347	S

San Francisco (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34788	American Business Bank	523 WEST 6TH STREET, SUITE 900	LOS ANGELES	CA	90014-0000	S
17308	Central Pacific Bank	P.O. BOX 3590, ISLAND OF OAHU	HONOLULU	HI	96811-3590	O
34781	Transportation Alliance Bank, Inc.	4185 HARRISON BOULEVARD, SUITE 200	OGDEN	UT	84403-0000	S
57449	Medallion Bank	1100 EAST 6600 SOUTH, SUITE 510	SALT LAKE CITY	UT	84121-0000	S
58341	Mountain Pacific Bank	POST OFFICE BOX 5368	EVERETT	WA	98201	S
12591	The Converse County Bank	P.O. BOX 689	DOUGLAS	WY	82633-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance