

January 2011 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)
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Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
21265	BAC Florida Bank	169 MIRACLE MILE, SUITE R10	CORAL GABLES	FL	33134-9653	S
21292	PeoplesSouth Bank	P.O. BOX 218	COLQUITT	GA	31737-0000	S
15771	Northeast Georgia Bank	P.O. BOX 765	LAVONIA	GA	30553-0000	S
16584	The Carver State Bank	P.O. BOX 2769	SAVANNAH	GA	31402-0000	O
58665	Live Oak Banking Company	2605 IRON GATE DRIVE, SUITE 100	WILMINGTON	NC	28412-0000	S
15077	The Exchange Bank of South Carolina, Inc.	P.O. BOX 1087	KINGSTREE	SC	29556-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57611	1st Equity Bank Northwest	1330 DUNDEE ROAD	BUFFALO GROVE	IL	60089-0000	S
30713	American Union Savings and Loan Association, S.B.	2601 W DIVISION STREET	CHICAGO	IL	60622-0000	S
17514	Banterra Bank	P.O. BOX 291	ELDORADO	IL	62930-0000	S
12406	Glenview State Bank	800 WAUKEGAN ROAD	GLENVIEW	IL	60025-0000	S
17470	First Bank of Highland Park	1835 FIRST STREET	HIGHLAND PARK	IL	60035-0000	NI
12396	State Bank of Lincoln	P.O. BOX 529	LINCOLN	IL	62656-0000	O
13167	Bank of Clarkson	P.O. BOX 128	CLARKSON	KY	42726-0000	S
57113	American Founders Bank, Inc.	318 EAST MAIN ST	LEXINGTON	KY	40507-0000	S
12166	West Point Bank	P.O. BOX 1000	RADCLIFF	KY	40159-0000	S
1884	The Peoples Bank of Bullitt County	P.O. BOX 247	SHEPHERDSVILLE	KY	40165-0000	S
10157	The Shelby State Bank	P.O. BOX 126	SHELBY	MI	49455-0126	S
2467	Citizens State Bank	P.O. BOX 66	CADOTT	WI	54727-0000	S
15185	Grand Marsh State Bank	P.O. BOX 37	GRAND MARSH	WI	53936-0000	S
14560	Union State Bank of West Salem	P.O. BOX 870	WEST SALEM	WI	54669-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18590	Simmons First Bank of South Arkansas	P.O. BOX 271	LAKE VILLAGE	AR	71653-0000	S
1527	Diamond Bank	P.O. BOX 279	MURFREESBORO	AR	71958-0000	S
58826	Redstone Bank	6800 SOUTH DAWSON CIRCLE, SUITE 100	CENTENNIAL	CO	80112	S
34784	Commercial Capital Bank	311 BROADWAY	DELHI	LA	71232-0000	S
8527	Concordia Bank & Trust Company	P.O. BOX 518	VIDALIA	LA	71373-0000	S
11813	BancorpSouth Bank	P.O. BOX 789	TUPELO	MS	38801-0000	S
4032	NBC OKLAHOMA	P.O. BOX 21000	OKLAHOMA CITY	OK	73156-0000	S
22512	Treaty Oak Bank	101 WESTLAKE DR., SUITE 110	AUSTIN	TX	78746-0000	S
26653	Bandera Bank	P.O. BOX 1596	BANDERA	TX	78003-0000	S
5589	Fannin Bank	230 EAST 3RD STREET	BONHAM	TX	75418-0000	S
16701	American State Bank	P.O. BOX 1401	LUBBOCK	TX	79408-0000	S
11144	First State Bank of Miami, Texas	P.O. BOX 8	MIAMI	TX	79059-0000	S
58935	R Bank	1900 ROUND ROCK AVENUE	ROUND ROCK	TX	78681-0000	S
16470	Jefferson Bank	P.O. BOX 5190	SAN ANTONIO	TX	78201-0000	S
57621	Fidelity Bank	2525 KELL BOULEVARD, SUITE 100	WICHITA FALLS	TX	76308-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14930	First Iowa State Bank	19 BENTON AVENUE EAST	ALBIA	IA	52531-0000	S
235	Security State Bank	P.O. BOX 68	SUTHERLAND	IA	51058-0000	S
12855	Farmers State Bank	1009 PEOPLE SQUARE	WATERLOO	IA	50702-0000	S
18100	CoreFirst Bank & Trust	P.O. BOX 5049	TOPEKA	KS	66611-0000	S
58057	Tradition Capital Bank	7601 FRANCE AVENUE SOUTH, SUITE 140	EDINA	MN	55435-0000	S
10202	Lowry State Bank	P.O. BOX 123	LOWRY	MN	56349-0000	S
13723	The State Bank of Hildreth	P.O. BOX 127	HILDRETH	NE	68947-0000	S
14275	Farmers and Merchants Bank	P.O. BOX 10	MILLIGAN	NE	68406-0000	S
34186	Valley Bank and Trust Co.	P.O. BOX 1996	SCOTTSBLUFF	NE	69363-1996	S
1682	Dakota State Bank	211 N MAIN STREET	BLUNT	SD	57522-0000	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
90181	Clinton Savings Bank	200 CHURCH STREET	CLINTON	MA	01510-0000	S
90258	North Brookfield Savings Bank	35 SUMMER STREET	NORTH BROOKFIELD	MA	01535-0000	S
5885	The Farmers Bank of Willards	P.O. BOX 10	WILLARDS	MD	21874-0000	S
17897	Kennebec Savings Bank	P.O. BOX 50	AUGUSTA	ME	04332-0000	S
13063	Kennebunk Savings Bank	P.O. BOX 28	KENNEBUNK	ME	04043-0000	S
17115	Sanford Institution for Savings	P.O. BOX 472	SANFORD	ME	04073-0000	S
58664	New Jersey Community Bank	3441 HIGHWAY 9	FREEHOLD	NJ	07728-0000	S
30099	Metuchen Savings Bank	PO BOX 431	METUCHEN	NJ	08840-0000	S
58410	Cross River Bank	885 TEANECK ROAD	TEANECK	NJ	07666-0000	NI
15970	Ulster Savings Bank	P.O. BOX 3337	KINGSTON	NY	12401-0000	S
16026	Ridgewood Savings Bank	71-02 FOREST AVENUE	NEW YORK CITY	NY	11385-0000	S
28178	Northwest Savings Bank	SECOND AT LIBERTY	WARREN	PA	16365-0000	S
57379	Independence Bank	1370 SOUTH COUNTY TRAIL	EAST GREENWICH	RI	02818-0000	S
34147	Bank Rhode Island	ONE TURKS HEAD PLACE	PROVIDENCE	RI	02903-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57620	Arizona Bank & Trust	2036 EAST CAMELBACK ROAD	PHOENIX	AZ	85016-0000	S
57441	Ventura County Business Bank	366 W. ESPLANADE DRIVE	OXNARD	CA	93036-0000	S
35139	Seattle Bank	190 QUEEN ANNE AVE. N #100	SEATTLE	WA	98109-0000	NI

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

Last Updated 01/05/2011