

July 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)

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
5602	Union State Bank	P.O. BOX 647	PELL CITY	AL	35125-0000	S
32968	Community Bank and Trust - Alabama	P.O. BOX 310	UNION SPRINGS	AL	36089-0000	S
1745	The Farmers & Merchants Bank	P.O. BOX 128	WATERLOO	AL	35677-0000	S
57598	Mainstreet Community Bank of Florida	204 SOUTH WOODLAND BOULEVARD	DELAND	FL	32720-0000	S
17580	FNB.T.COM BANK	P.O. BOX 1327	FORT WALTON BEACH	FL	32548-0000	S
58173	Floridian Bank	299 WEST GRANADA BOULEVARD, SUITE C	ORMOND BEACH	FL	32174-0000	S
15465	United Southern Bank	P.O. BOX 29	UMATILLA	FL	32784-0000	S
57847	Georgia Trust Bank	2725 MALL OF GEORGIA BOULEVARD	BUFORD	GA	30519-0000	S
5687	Central Bank of Georgia	P.O. BOX 45	ELLAVILLE	GA	31806-0000	S
30846	Heritage Bank	PO BOX 935	JONESBORO	GA	30236-0000	S
20504	Ameris Bank	P.O. BOX 3668	MOULTRIE	GA	31776-0000	S
35259	The Bank of Georgia	100 WEST PARK DRIVE	PEACHTREE CITY	GA	30269-0000	S
57860	Community Bank of Rockmart	1400 CHATTAHOOCHEE DRIVE	ROCKMART	GA	30153-0000	S
16673	Farmers & Merchants Bank	139 AND 201 NORTH MAIN STREET	STATESBORO	GA	30458-0000	S
19163	First State Bank	P.O. BOX 555	WRENS	GA	30833-0000	S
58134	Bank of Commerce	100 QUEENS ROAD	CHARLOTTE	NC	28204-0000	S
58250	Community Bank of Rowan	322 EAST INNES STREET	SALISBURY	NC	28144-0000	S
6176	Pendleton Community Bank, Inc.	P.O. BOX 487	FRANKLIN	WV	26807-0000	S
9024	Calhoun County Bank, Inc.	P.O. BOX 430	GRANTSVILLE	WV	26147-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
13380	Community Trust Bank	P.O. BOX 241	IRVINGTON	IL	62848-0000	S
35229	Southern Illinois Bank	P.O. BOX 157	JOHNSTON CITY	IL	62951-0000	S
33753	Citizens Community Bank	P.O. BOX 157	MASCOUTAH	IL	62258-0000	S
14061	State Bank of Burnettsville	P.O. BOX 67	BURNETTSVILLE	IN	47926-0000	S
13351	The Merchants Bank and Trust Company	107 NORTH STATE STREET	WEST HARRISON	IN	47060-1023	S
58164	Bank of Lexington, Inc.	761 CORPORATE DRIVE	LEXINGTON	KY	40503-0000	S
16664	The Paducah Bank and Trust Company	P.O. BOX 2600	PADUCAH	KY	42001-0000	S
9719	Oxford Bank	P.O. BOX 17	OXFORD	MI	48371-0000	S
15183	Mid America Bank	P.O. BOX 345	JANESVILLE	WI	53547-0000	NI
28530	Forward Financial Bank SSB	P.O. BOX 608	MARSHFIELD	WI	54449-0000	S
10378	The Bank of New Glarus	P.O. BOX 129	NEW GLARUS	WI	53574-0129	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
10526	The Vernon Bank	P.O. BOX 1271	LEESVILLE	LA	71446-0000	S
34897	Bank of Jones County	1808 HIGHWAY 84 WEST	LAUREL	MS	39440-0000	S
2240	First American Bank	303 WEST MAIN	ARTESIA	NM	88211-7526	S
27394	First Bank & Trust Co.	P.O. BOX 580	DUNCAN	OK	73533-0000	S
11904	First State Bank of Ben Wheeler, Texas	P.O. BOX 97	BEN WHEELER	TX	75754-0097	S
1720	Western Bank	P.O. BOX 140	COAHOMA	TX	79511-0000	S
28515	TrustTexas Bank, SSB	P.O. BOX 808	CUERO	TX	77954-0000	S
16817	Citizens Bank	P.O. BOX 1700	KILGORE	TX	75662-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
18400	Iowa Trust & Savings Bank	P.O. BOX 159	EMMETSBURG	IA	50536-0000	S
10903	Central State Bank	P.O. BOX V	STATE CENTER	IA	50247-0000	S
26832	State Bank	P.O. BOX 77	HOXIE	KS	67740-0000	S
14269	The Citizens State Bank	P.O. BOX 388	MARYSVILLE	KS	66508-0000	S
1607	The Bank of Elk River	630 MAIN STREET	ELK RIVER	MN	55330-0000	S
5271	Roundbank	P.O. BOX 667	WASECA	MN	56093-0000	S
1427	United Security Bank	P.O. BOX 127	AUXVASSE	MO	65231-0000	S
57651	PATRIOTS BANK	913 WEST LIBERTY DRIVE	LIBERTY	MO	64068-0000	S
12627	Bank of Washington	P.O. BOX 377	WASHINGTON	MO	63090-0000	S
8390	Lincoln State Bank	P.O. BOX 250	HANKINSON	ND	58041-0000	S
16553	Elkhorn Valley Bank & Trust	P.O. BOX 1007	NORFOLK	NE	68702-1007	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
17943	Liberty Bank	P.O. BOX 2700	MIDDLETOWN	CT	06457-0000	O
90175	The Bank of Canton	557 WASHINGTON STREET	CANTON	MA	02021-0000	S
26590	Pilgrim Bank	48 SOUTH MAIN STREET	COHASSET	MA	02025-0000	S
26634	Mechanics' Co-operative Bank	P.O. BOX 552	TAUNTON	MA	02780-0000	S
57987	United International Bank	41-60 MAIN STREET, STE 103	FLUSHING	NY	11355-0000	S
19977	Israel Discount Bank of New York	511 FIFTH AVENUE	NEW YORK CITY	NY	10017-0000	O
33681	Bank of Baroda	ONE PARK AVENUE, MANHATTAN	NEW YORK CITY	NY	10016-0000	S
34440	Bally Savings Bank	P.O. BOX 130	BALLY	PA	19503-0130	S
57804	Bucks County Bank	350 SOUTH MAIN ST, SUITE 213	DOYLESTOWN	PA	18901	S

34130	Public Savings Bank	2755 PHILMONT AVENUE, SUITE 140	HUNTINGDON VALLEY	PA	19006-0000	NI
58092	First Priority Bank	2 WEST LIBERTY BOULEVARD	MALVERN	PA	19355-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
58304	San Diego Private Bank	9404 GENESEE AVENUE, SUITE 100	LA JOLLA	CA	92037-0000	S
58391	Golden Coast Bank	850 LONG BEACH BOULEVARD	LONG BEACH	CA	90813-0000	S
58261	Premier Business Bank	700 SOUTH FLOWER STREET, SUITE 2000	LOS ANGELES	CA	90017-0000	S
58321	1st Enterprise Bank	818 WEST SEVENTH STREET, SUITE 220	LOS ANGELES	CA	90017-0000	S
57678	Beach Business Bank	1230 ROSECRANS AVENUE, SUITE 100	MANHATTAN BEACH	CA	90266-0000	S
22597	Bank of the Sierra	P.O. BOX 1930	PORTERVILLE	CA	93257-0000	S
25870	Finance and Thrift Company	268 NORTH MAIN STREET	PORTERVILLE	CA	93257-0000	O
58191	Community 1st Bank	2250 DOUGLAS BOULEVARD, SUITE 100	ROSEVILLE	CA	95661-0000	S
58098	The Bank of Santa Barbara	12 EAST FIGUEROA STREET	SANTA BARBARA	CA	93101-0000	S
58281	American Riviera Bank	1033 ANACAPA STREET	SANTA BARBARA	CA	93101-0000	S
58095	Idaho First Bank	475 E. DEINHARD LANE	MCCALL	ID	83638-4800	S
58199	Beartooth Bank	4130 KING AVENUE WEST	BILLINGS	MT	59106-0000	S
58148	LCA Bank Corporation	P.O. BOX 684382	PARK CITY	UT	84068-4382	S
57408	OptumHealth Bank, Inc.	2525 LAKE PARK BOULEVARD	SALT LAKE CITY	UT	84120-0000	S
58322	RiverBank	202 E. SPOKANE FALLS BLVD, SUITE 500	SPOKANE	WA	99202-0000	S

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

Last Updated 7/5/2011