

August 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 #	Institution Name	Street Address	City	ST	Zip	Rating
58176	Gateway Bank of Florida	1950 WEST INTERNATIONAL SPEEDWAY BLVD	DAYTONA BEACH	FL	32114-0000	S
58113	Flagship Community Bank	P.O. BOX 1889	DUNEDIN	FL	34697	S
16748	First City Bank of Florida	P.O. BOX 2977	FORT WALTON BEACH	FL	32549-2977	S
18116	Merchants & Southern Bank	P.O. BOX 5278	GAINESVILLE	FL	32602-0000	S
34439	East Coast Community Bank	1240 W. GRANADA BLVD	ORMOND BEACH	FL	32174-0000	S
26428	Highlands Independent Bank	P.O. BOX 2027	SEBRING	FL	33871-2027	S
58152	First Bank of the Palm Beaches	415 5 TH STREET	WEST PALM BEACH	FL	33401-0000	S
35249	Gwinnett Community Bank	2775 BUFORD HIGHWAY	DULUTH	GA	30096-0000	S
19680	The Security State Bank	P.O. BOX 628	MC RAE	GA	31055-0000	S
19389	Spivey State Bank	P.O. BOX 10	SWAINSBORO	GA	30401-0000	S
29663	Asheville Savings Bank, S.S.B.	P.O. BOX 652	ASHEVILLE	NC	28802-0000	S
35519	North State Bank	P.O. BOX 18367	RALEIGH	NC	27619-0000	S
58239	Providence Bank	P.O. BOX 7727	ROCKY MOUNT	NC	27804	S
58075	Atlantic Community Bank	P.O. BOX 3077	BLUFFTON	SC	29910	S
58157	BankGreenville	P.O. BOX 6246	GREENVILLE	SC	29606	S
58179	Pinnacle Bank of South Carolina	P.O. BOX 6508	GREENVILLE	SC	29606	S
6128	The Bank of Fincastle	P.O. BOX 107	FINCASTLE	VA	24090-0000	O

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
33873	Liberty Bank	P.O. BOX 1092	ALTON	IL	62002-0000	S
10446	Cissna Park State Bank	P.O. BOX 36	CISSNA PARK	IL	60924-0000	S
19660	Galena State Bank & Trust Co.	971 GEAR STREET	GALENA	IL	61036-0000	S
11317	The Iuka State Bank	303 NORTH MAIN	IUKA	IL	62849-0000	S
10463	Middletown State Bank	P.O. BOX 50	MIDDLETOWN	IL	62666-0050	S
10860	Murphy-Wall State Bank and Trust Company	P.O. BOX 128	PINCKNEYVILLE	IL	62274-0000	S
35209	Bank of Quincy	1132 BROADWAY STREET	QUINCY	IL	62306-1132	S
14714	Dupont State Bank	P.O. BOX 100	DUPONT	IN	47231-0000	S
57869	1 ST Trust Bank, Inc.	24 COMMERCE DRIVE	HAZARD	KY	41701-0000	S
35058	First Guaranty Bank	P.O. BOX 888	MARTIN	KY	41649-0000	S
1566	The Peoples Bank	P.O. BOX 369	TAYLORSVILLE	KY	40071-0000	S
58215	Insight Bank	8760 ORION PLACE, FIRST FLOOR	COLUMBUS	OH	43240-0000	S
12325	Bank of Cashton	P.O. BOX 70	CASHTON	WI	54619-0000	S
11236	Horicon Bank	P.O. BOX 144	HORICON	WI	53032-0000	S
11228	First Citizens State Bank	P.O. BOX 177	WHITEWATER	WI	53190-0000	O

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
18519	First Service Bank	P.O. BOX 430	GREENBRIER	AR	72058-0000	S
5634	Bank of Star City	P.O. BOX 69	STAR CITY	AR	71667-0000	S
58228	Business First Bank	5110 CORPORATE BOULEVARD	BATON ROUGE	LA	70808-0000	S
19234	American Bank & Trust Company	P.O. BOX 1363	COUSHATTA	LA	71019-1363	S
16546	Jeff Davis Bank & Trust Company	P.O. BOX 730	JENNINGS	LA	70546-0000	S
34917	Spirit Bank	P.O. BOX 430	BELMONT	MS	38827-0000	S
16567	Tallahatchie County Bank	P.O. BOX 47	CHARLESTON	MS	38921-0000	S
35322	Capital Bank, SSB	8700 MONTANA	EL PASO	TX	79925-1221	S
20825	First Texas Bank	P.O. BOX 5	ROUND ROCK	TX	78680-0000	NI

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
15219	Dubuque Bank and Trust Company	P.O. BOX 778	DUBUQUE	IA	52001-0000	S
5818	Peoples Savings Bank	P.O. BOX 357	ELMA	IA	50628-0000	S
253	Luana Savings Bank	P.O. BOX 68	LUANA	IA	52156-0000	S
15259	Elk State Bank	P.O. BOX 99	CLYDE	KS	66938-0000	O
17114	The Gorham State Bank	P.O. BOX 199	GORHAM	KS	67640-0000	S
17685	Leonardville State Bank	P.O. BOX 125	LEONARDVILLE	KS	66449-0000	S
35118	Community Bank of Wichita, Inc.	11330 EAST 21 ST STREET NORTH	WICHITA	KS	67206-0000	S
8847	State Bank of Bricelyn	P.O. BOX 367	BRICELYN	MN	56014-0000	S
1913	Castle Rock Bank	27925 DANVILLE AVENUE	CASTLE ROCK	MN	55010-0000	S
9737	Midwest Bank	P.O. BOX 703	DETROIT LAKES	MN	56502-0703	S
10980	Eitzen State Bank	P.O. BOX 368	EITZEN	MN	55931-0000	S
35172	Boundary Waters Bank	601 EAST SHERIDAN STREET	ELY	MN	55731-0000	S
58107	FortuneBank	P.O. BOX 1214	ARNOLD	MO	63010-0000	S
35094	Community Bank of Memphis	P.O. BOX 115	MEMPHIS	MO	63555-0000	S
16207	First Community Bank, Missouri	2911 NORTH WESTWOOD BOULEVARD	POPLAR BLUFF	MO	63901-0000	S
16188	Commercial State Bank	P.O. BOX 67	CEDAR BLUFFS	NE	68015-0000	S
12249	Spencer State Bank	P.O. BOX 217	SPENCER	NE	68777-0000	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
8152	Cambridge Trust Company	P.O. BOX 186	CAMBRIDGE	MA	02238-9186	S
26467	Lowell Co-operative Bank	18 HURD STREET	LOWELL	MA	01852-0000	S
90169	Bridgewater Savings Bank	756 ORCHARD STREET	RAYNHAM	MA	02767-0000	S
26646	Central Co-operative Bank	399 HIGHLAND AVENUE	SOMERVILLE	MA	02144-0000	S
17658	Norway Savings Bank	P.O. BOX 347	NORWAY	ME	04268-0000	S
58054	Northern State Bank	P.O. BOX 39	CLOSTER	NJ	07624-0000	S
15966	Fulton Savings Bank	75 SOUTH FIRST STREET	FULTON	NY	13069-0000	O
26333	Genesee Regional Bank	3380 MONROE AVENUE	ROCHESTER	NY	14618-0000	S
463	Penn Security Bank and Trust Company	150 NORTH WASHINGTON AVENUE	SCRANTON	PA	18503-0000	S
31469	Oriental Bank and Trust	P.O. BOX 195115	SAN JUAN	PR	00919-1363	S
22946	Scotiabank de Puerto Rico	GPO BOX 362230, HATO REY	SAN JUAN	PR	00936-2230	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
58278	Golden Valley Bank	190 COHASSET ROAD, SUITE 170	CHICO	CA	95926-0000	S
58310	US Metro Bank	9866 GARDEN GROVE BOULEVARD	GARDEN GROVE	CA	92844-0000	S
34156	Valley Business Bank	701 WEST MAIN STREET	VISALIA	CA	93291-6145	S
58137	Pacific Rim Bank	500 ALA MOANA BOULEVARD, SUITE 2A	HONOLULU	HI	96813-0000	S
57720	Century Bank	P.O. BOX 769	EUGENE	OR	97440-0769	S
20774	Pacific Continental Bank	P.O. BOX 10727	EUGENE	OR	97440-2727	S
57633	1 st Security Bank of Washington	6920 220 TH STREET SW, SUITE 300	MOUNTLAKE TERRACE	WA	98043-0000	S

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

Last Updated 7/26/2011