

September 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
58206	Trinity Bank	3850 WEST MAIN STREET, SUITE 1000	DOTHAN	AL	36305-0000	S
57709	American Enterprise Bank of Florida	10611 DEERWOOD PARK BOULEVARD	JACKSONVILLE	FL	32256-0000	S
8021	Wauchula State Bank	P.O. BOX 248	WAUCHULA	FL	33873-0000	S
59010	Community & Southern Bank	P.O. BOX 280	CARROLLTON	GA	30112	S
15085	Arthur State Bank	P.O. BOX 769	UNION	SC	29379-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
34090	American Enterprise Bank	600 NORTH BUFFALO GROVE ROAD	BUFFALO GROVE	IL	60089-0000	S
58165	Belmont Bank & Trust Company	8250 WEST BELMONT AVENUE	CHICAGO	IL	60634-0000	S
34613	Builders Bank	225 WEST WACKER DRIVE, SUITE 2000	CHICAGO	IL	60606-0000	NI
10450	Valley Bank	3455 AVENUE OF THE CITIES	MOLINE	IL	61265-0000	S
35067	First Personal Bank	14701 SOUTH RAVINIA AVENUE	ORLAND PARK	IL	60462-0000	S
18641	First Bank and Trust Company of Illinois	300 EAST NORTHWEST HIGHWAY	PALATINE	IL	60067-0000	NI
34076	Riverside Community Bank	6855 EAST RIVERSIDE BOULEVARD	ROCKFORD	IL	61111-0000	S
57754	Providence Bank, LLC	P.O. BOX 706	SOUTH HOLLAND	IL	60473-0000	S
13113	Peoples Trust and Savings Bank	P.O. BOX 307	BOONVILLE	IN	47601-0000	S
58172	Peoples Bank and Trust Company of Clinton County	P.O. BOX 299	ALBANY	KY	42602	S
27485	South Central Bank of Bowling Green, Inc.	P.O. BOX 90021	BOWLING GREEN	KY	42102-9021	S
58022	The First Bexley Bank	2680 EAST MAIN STREET	BEXLEY	OH	43209-0000	S
12969	The Union Bank Company	P.O. BOX 67	COLUMBUS GROVE	OH	45830-0000	S
384	The Ohio Valley Bank Company	P.O. BOX 240	GALLIPOLIS	OH	45631-0000	S
13032	Citizens First Bank	P.O. BOX 471	VIROQUA	WI	54665-0471	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
1522	De Witt Bank and Trust Company	P.O. BOX 71	DE WITT	AR	72042-0000	S
58458	Summit Bank & Trust	2002 EAST COALTON ROAD	BROOMFIELD	CO	80021	S
16902	The Home State Bank	P.O. BOX 7799	LOVELAND	CO	80537-7799	S
8798	Cottonport Bank	P.O. BOX 367	COTTONPORT	LA	71327-0000	S
321	Holmes County Bank & Trust Company	P.O. BOX 642	LEXINGTON	MS	39095-0000	NI
419	The Citizens State Bank	P.O. BOX 231	OKEMAH	OK	74859-0000	S
9188	Farmers & Merchants Bank	P.O. BOX 408	ADAMSVILLE	TN	38310-0000	S
11886	Union State Bank	P.O. BOX 600	FLORENCE	TX	76527-0000	O

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
14692	Peoples Trust & Savings Bank	12701 UNIVERSITY AVENUE	CLIVE	IA	50325-0000	S
10132	Exchange State Bank	P.O. BOX 340	COLLINS	IA	50055-0000	S
15614	West Bank	P.O. BOX 65020	WEST DES MOINES	IA	50265-0000	S
16744	The Peoples State Bank	P.O. BOX 406	CHERRYVALE	KS	67335-0406	S
9660	The State Bank of Delphos	202 N MAIN STREET	DELPHOS	KS	67436-0000	S
4738	First Bank of Newton	P.O. BOX 587	NEWTON	KS	67114-0000	S
16803	Capital City Bank	P.O. BOX 1433	TOPEKA	KS	66601-0000	S
8208	Eastwood Bank	109 SOUTH MANTORVILLE AVENUE	KASSON	MN	55944-0000	S
16924	Ozark Mountain Bank	P.O. BOX 130	BRANSON	MO	65616-0000	S
17323	First State Community Bank	201 EAST COLUMBIA STREET	FARMINGTON	MO	63640-0000	S
58121	Triad Bank	10375 CLAYTON ROAD	FRONTENAC	MO	63131-0000	S
57842	Lone Summit Bank	12418 SOUTH HIGHWAY 7	LAKE LOTAWANA	MO	64086-0000	S
9423	Choice Financial Group	645 HILL AVENUE	GRAFTON	ND	58237-0000	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
18190	Union Savings Bank	P.O. BOX 647	DANBURY	CT	06810-0000	O

27408	Enterprise Bank and Trust Company	P.O. BOX 908	LOWELL	MA	01853-0908	S
18038	Claremont Savings Bank	145 BROAD STREET	CLAREMONT	NH	03743-0000	S
19953	Lakeland Bank	250 OAK RIDGE ROAD	OAK RIDGE	NJ	07438-0000	O
28567	Roselle Savings Bank	235 CHESTNUT ST	ROSELLE	NJ	07203-0000	S
34969	First Central Savings Bank	70 GLN STREET	GLEN COVE	NY	11542-0000	NI
1464	Bank of Holland	MAIN STREET	HOLLAND	NY	14080-0000	O
15975	The Oneida Savings Bank	P.O. BOX 240	ONEIDA	NY	13421-0000	S
33568	United Bank of Philadelphia	30 S 15TH ST, SUITE 1200	PHILADELPHIA	PA	19102-4805	O
27760	West View Savings Bank	9001 PERRY HIGHWAY	PITTSBURGH	PA	15237-0000	NI

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
33983	Citizens Bank of Northern California	P.O. BOX 1420	NEVADA CITY	CA	95959-1420	S
58218	Friendly Hills Bank	16011 E. WHITTIER BOULEVARD	WHITTIER	CA	90603-0000	S
58221	Sutter Community Bank	700 PLUMAS STREET	YUBA CITY	CA	95991-0000	O
20310	Rocky Mountain Bank	2615 KING AVENUE WEST	BILLINGS	MT	59102	S
57803	Ally Bank	6985 UNION PARK CENTER SUITE 435	MIDVALE	UT	84047-0000	S
57529	Capmark Bank	6955 UNION PARK CENTER, SUITE 330	MIDVALE	UT	84047-0000	S
57799	First Sound Bank	925 FOURTH AVENUE, SUITE 2350	SEATTLE	WA	98104-0000	NI

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

Last Updated 8/18/2011