

June 2012 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
58357	Southern Independent Bank	P.O. BOX 307	OPP	AL	36467	S
58370	First Florida Bank	P.O. BOX 128	DESTIN	FL	32540	S
17509	FIRST STATE BANK OF THE FLORIDA KEYS	P.O. BOX 1579	KEY WEST	FL	33040-0000	S
57789	Patriot Bank	1815 LITTLE ROAD	TRINITY	FL	34655-0000	S
22138	Rabun County Bank	P.O. BOX 845	CLAYTON	GA	30525-0000	S
34998	First Intercontinental Bank	5593 BUFORD HIGHWAY	DORAVILLE	GA	30340-0000	S
17041	Bank of Upson	P.O. BOX 790	THOMASTON	GA	30286-0000	S
172	United Bank	P.O. BOX 945	ZEBULON	GA	30295-0945	S
34348	Carolina Bank	P.O. BOX 10209	GREENSBORO	NC	27404-0000	S
15062	Allendale County Bank	P.O. BOX 248	FAIRFAX	SC	29827-0000	S
8997	The Palmetto Bank	306 EAST NORTH STREET	GREENVILLE	SC	29601-0000	S
11578	Burke & Herbert Bank & Trust Company	P.O. BOX 268	ALEXANDRIA	VA	22314-0000	S
10363	Citizens and Farmers Bank	P.O. BOX 391	WEST POINT	VA	23181-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
10799	First State Bank of Campbell Hill	FRONT STREET	CAMPBELL HILL	IL	62916-0000	S
17470	First Bank of Highland Park	1835 FIRST STREET	HIGHLAND PARK	IL	60035-0000	S
10437	First State Bank of Olmsted	P.O. BOX 98	OLMSTED	IL	62970-0000	S
30819	Marion County Savings Bank	301 W MAIN STREET	SALEM	IL	62881-0000	S
9274	The Hill-Dodge Banking Company	P.O. BOX 95	WARSAW	IL	62379-0000	S
15916	First State Bank of West Salem	P.O. BOX 397	WEST SALEM	IL	62476-0397	S
34607	First Internet Bank of Indiana	9200 KEYSTONE CROSSING, SUITE 800	INDIANAPOLIS	IN	46240-0000	S
9538	The La Porte Savings Bank	P.O. BOX 548	LA PORTE	IN	46350-0000	S
8745	First State Bank of Middlebury	P.O. BOX 69	MIDDLEBURY	IN	46540-0000	S
15687	Grant County State Bank	P.O. BOX 98	SWAYZEE	IN	46986-0000	S
33977	South Central Bank of Hardin County, Inc.	P.O. BOX 1150	ELIZABETHTOWN	KY	42702-1150	S
9108	Firstbank - Alma	P.O. BOX 1029	ALMA	MI	48801-0000	S
13273	Mid-Wisconsin Bank	P.O. BOX 90	MEDFORD	WI	54451-0000	S
12517	First Bank Financial Centre	P.O. BOX D	OCONOMOWOC	WI	53086-0000	O
9536	Community State Bank	1500 MAIN STREET	UNION GROVE	WI	53182-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
13632	First State Bank	P.O. BOX 10610	RUSSELLVILLE	AR	72812-0000	S
5624	Bodcaw Bank	P.O. BOX 8	STAMPS	AR	71860-0008	S
35573	First Community Bank of Crawford County	2925 ALMA HIGHWAY, SUITE A	VAN BUREN	AR	72956-0000	S
57607	First Western Trust Bank	1200 SEVENTEENTH STREET, SUITE 2650	DENVER	CO	80202-0000	S
30707	Equitable Savings and Loan Association	P O BOX 1726	STERLING	CO	80751-0000	S
12699	Legacy Bank	P.O. BOX 215	WILEY	CO	81092-0000	NI
35090	First Community Bank	600 SOUTHWEST RAILROAD AVENUE	HAMMOND	LA	70403-0000	S
17388	M C Bank & Trust Company	P.O. BOX 2000	MORGAN CITY	LA	70381-2000	S
27752	Union Savings and Loan Association	353 CARONDELET ST	NEW ORLEANS	LA	70130-0000	S
313	American Gateway Bank	P.O. BOX 500	PORT ALLEN	LA	70767-0000	S
30447	Rayne Building and Loan Association	P O BOX 46	RAYNE	LA	70578-0000	S
58154	DeSoto County Bank	6040 HIGHWAY 51 NORTH	HORN LAKE	MS	38637-0000	S
5995	State Guaranty Bank	P.O. BOX 429	OKEENE	OK	73763-0000	S
2379	Bank of Gleason	P.O. BOX 231	GLEASON	TN	38229-0000	S
35604	PEOPLES BANK OF BEDFORD COUNTY	1122 NORTH MAIN STREET	SHELBYVILLE	TN	37162-0000	S
58483	Pegasus Bank	4515 W. MOCKINGBIRD LANE	DALLAS	TX	75209-0000	S
22040	Grand Bank of Texas	P.O. BOX 87	GRAND PRAIRIE	TX	75050-0000	S
3230	Grandview Bank	P.O. BOX 449	GRANDVIEW	TX	76050-0000	S
20349	Vista Bank Texas	1415 LOUISIANA, SUITE 400	HOUSTON	TX	77002-0000	S
3076	Independent Bank	P.O. BOX 3035	MC KINNEY	TX	75070-0000	S
13408	Security Bank	P.O. BOX 7197	ODESSA	TX	79760-0000	S
16695	First State Bank	P.O. BOX 48	STRATFORD	TX	79084-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
1853	Keokuk Savings Bank and Trust Company	P.O. BOX 1030	KEOKUK	IA	52632-1030	S
12859	Victor State Bank	P.O. BOX K	VICTOR	IA	52347-0550	S
14982	Union State Bank	P.O. BOX 110	WINTERSET	IA	50273-0000	S
12432	The Baxter State Bank	P.O. BOX 71	BAXTER SPRINGS	KS	66713-0000	S
21174	State Bank of Carbondale	P.O. BOX 250	CARBONDALE	KS	66414-0000	S
35414	Garden City State Bank	1910 EAST MARY	GARDEN CITY	KS	67846-0000	S
16402	The Bennington State Bank	P.O. BOX 1280	SALINA	KS	67402-0000	S

1409	Kensington Bank	P.O. BOX 190	KENSINGTON	MN	56343-0000	S
9760	Community Bank Mankato	P.O. BOX 307	VERNON CENTER	MN	56090-0307	S
35420	Branson Bank	1501 STATE HIGHWAY 248	BRANSON	MO	65616-0000	S
10621	First Commercial Bank	P.O. BOX 195	GIDEON	MO	63848-0000	S
57884	Superior Bank	90 VILLAGE SQUARE SHOPPING CENTER	HAZELWOOD	MO	63042-0000	S
8884	Home Exchange Bank	P.O. BOX 200	JAMESPORT	MO	64648-0000	S
11457	Lawson Bank	P.O. BOX 67	LAWSON	MO	64062-0000	S
14023	First Community Bank	P.O. BOX 2190	LEES SUMMIT	MO	64063-0000	S
22636	COMMUNITY BANK OF MARSHALL	P.O. BOX 700	MARSHALL	MO	65340-0000	S
27409	Commercial Bank	2330 WEST PORT PLAZA	SAINT LOUIS	MO	63146-0000	S
28776	Quarry City Savings and Loan Association	713 PCA ROAD	WARRENSBURG	MO	64093-7913	S
8640	The Farmers & Merchants State Bank of Tolna	P.O. BOX 405	TOLNA	ND	58380-0000	S
21809	Eagle State Bank	P.O. BOX 39	EAGLE	NE	68347-0000	S
58359	United Republic Bank	111 NORTH 181ST STREET	OMAHA	NE	68154-0000	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
18204	First County Bank	P.O. BOX 1415	STAMFORD	CT	06904-0000	S
26392	Deutsche Bank Trust Company Delaware	P.O. BOX 8795	WILMINGTON	DE	19899-8795	O
34193	Applied Bank	601 DELAWARE AVENUE	WILMINGTON	DE	19801-0000	S
12885	The Peoples Bank	P.O. BOX 210	CHESTERTOWN	MD	21620-0000	O
28222	Haddon Savings Bank	201 WHITE HORSE PIKE	HADDON HEIGHTS	NJ	08035-0000	NI
27503	The Berkshire Bank	P. O BOX 1762	NEW YORK	NY	10156-0000	S
28836	United Savings Bank	1510 PACKER AVENUE	PHILADELPHIA	PA	19145-0000	S
58371	Hyperion Bank	199 WEST GIRARD AVENUE	PHILADELPHIA	PA	19123-1621	S
28178	Northwest Savings Bank	SECOND AT LIBERTY	WARREN	PA	16365-0000	S
32102	Doral Bank	P O BOX 71528	SAN JUAN	PR	00936-0308	S
6268	Merchants Bank	P.O. BOX 1009	BURLINGTON	VT	05401-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
58291	Coronado First Bank	801 ORANGE AVENUE	CORONADO	CA	92118-0000	S
3440	First Northern Bank of Dixon	P.O. BOX 547	DIXON	CA	95620-0000	O
58212	Security First Bank	663 W NEES AVENUE	FRESNO	CA	93711-0000	S
23301	Wilshire State Bank	3200 WILSHIRE BOULEVARD	LOS ANGELES	CA	90010-0000	S
24229	Heritage Oaks Bank	1222 VINE STREET	PASO ROBLES	CA	93446-7012	S
3514	Bank of the West	180 MONTGOMERY STREET, 25TH FLOOR	SAN FRANCISCO	CA	94104-0000	S
59017	First Republic Bank	111 PINE STREET	SAN FRANCISCO	CA	94111-0000	S
58473	Service1st Bank of Nevada	8349 WEST SUNSET ROAD, STE 100	LAS VEGAS	NV	89113-0000	S
35013	Columbia Community Bank	314 EAST MAIN STREET, SUITE 300	HILLSBORO	OR	97123-0000	S
58428	Lewis & Clark Bank	P.O. BOX 1630	OREGON CITY	OR	97045	S
34404	WebBank	215 SOUTH STATE STREET, SUITE 800	SALT LAKE CITY	UT	84121-3518	S
57565	UBS Bank USA	299 SOUTH MAIN STREET, SUITE 2275	SALT LAKE CITY	UT	84111-0000	O
17874	Skaqit State Bank	301 FAIRHAVEN AVENUE	BURLINGTON	WA	98233-0000	S
58437	Fortune Bank	1201 THIRD AVENUE, SUITE 700	SEATTLE	WA	98101-0000	S
58396	Jonah Bank of Wyoming	777 WEST FIRST STREET	CASPER	WY	82601-0000	S

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

Last Updated 6/05/2012