

August 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 #	Bank Name	Street Address	City	ST	Zip	Rating
34866	RELIANCE BANK	112 NORTH JEFFERSON STREET	ATHENS	AL	35611-0000	S
9615	Sweet Water State Bank	P.O. BOX 128	SWEET WATER	AL	36782-0000	S
57773	Nature Coast Bank	2455 NORTH CITRUS HILLS BLVD	HERNANDO	FL	34442-5349	S
5676	BRANNEN BANK	P.O. BOX 1929	INVERNESS	FL	32651-1929	S
34997	First Home Bank	9190 SEMINOLE BOULEVARD	SEMINOLE	FL	33772-0000	S
34776	Grand Bank & Trust of Florida	2055 PALM BEACH LAKES BOULEVARD	WEST PALM BEACH	FL	33409-0000	S
57071	Georgia Banking Company	6190 POWERS FERRY ROAD	ATLANTA	GA	30339-0000	S
21649	Douglas County Bank	P.O. BOX 949	DOUGLASVILLE	GA	30133-0000	S
183	The Merchants & Citizens Bank	P.O. BOX 658	MCRAE	GA	31055-0000	S
57784	Nantahala Bank & Trust Company	120 SILER ROAD	FRANKLIN	NC	28734-0000	S
57594	Tidelands Bank	875 LOWCOUNTRY BOULEVARD	MOUNT PLEASANT	SC	29464-0000	S
2453	Davis Trust Company	P.O. BOX 1429	ELKINS	WV	26241-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17241	North Central Bank	SECOND AND HIGH STREETS	HENNEPIN	IL	61327-0000	S
35223	American Heartland Bank and Trust	P.O. BOX 350	SUGAR GROVE	IL	60554-0000	S
17524	Capaha Bank, SB	P.O. BOX 220	TAMMS	IL	62988-0000	S
35306	United Commerce Bank	211 SOUTH COLLEGE AVENUE	BLOOMINGTON	IN	47402-0000	S
35337	Town Square Bank, Inc.	9431 U.S. ROUTE 60	ASHLAND	KY	41101-0000	S
304	Clinton Bank	P.O. BOX 298	CLINTON	KY	42031-0000	S
57867	United Citizens Bank of Southern Kentucky	700 JAMESTOWN STREET	COLUMBIA	KY	42728-0000	S
35450	Century Bank of Kentucky, Inc.	201 WEST WOODFORD STREET	LAWRENCEBURG	KY	40342-0000	S
26703	River City Bank, Inc.	500 SOUTH SIXTH STREET	LOUISVILLE	KY	40202-0000	S
10266	The Citizens Bank Company	P.O. BOX 128	BEVERLY	OH	45715-0000	S
16921	The Monitor Bank	P.O. BOX 98	BIG PRAIRIE	OH	44611-0000	S
19795	AbbyBank	P.O. BOX 648	ABBOTSFORD	WI	54405-0648	S
35333	Oak Bank	P.O. BOX 259404	MADISON	WI	53725-9404	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16849	First Arkansas Bank and Trust	P.O. BOX 827	JACKSONVILLE	AR	72076-0000	S
101	Bank of Prescott	P.O. BOX 490	PRESCOTT	AR	71857-0000	S
310	The Highlands Bank	P.O. BOX 248	JACKSON	LA	70748-0000	S
33405	First Bank and Trust	909 POYDRAS STREET, SUITE 100	NEW ORLEANS	LA	70112-0000	S
18389	Western Commerce Bank	P.O. BOX 1358	CARLSBAD	NM	88220-0000	S
12259	Lea County State Bank	P.O. BOX 400	HOBBS	NM	88240-0000	S
5994	Oklahoma State Bank	P.O. BOX 848	GUTHRIE	OK	73044-6418	S
2315	Armstrong Bank	P.O. BOX 188	MUSKOGEE	OK	74402	S
21978	Frontier State Bank	P.O. BOX 95329	OKLAHOMA CITY	OK	73109-0000	S
9956	Trust Company Bank	P.O. BOX 468	MASON	TN	38049-0468	S
16511	Tri-State Bank of Memphis	P.O. BOX 2007	MEMPHIS	TN	38101-0000	S
16581	Citizens State Bank	P.O. BOX 120	ANTON	TX	79313-0000	S
58497	First Private Bank of Texas	8201 PRESTON ROAD - SUITE 200	DALLAS	TX	75225-0000	S
24272	The Chasewood Bank	P.O. BOX 90888	HOUSTON	TX	77290-0888	S
20231	Pinnacle Bank	P.O. BOX 676	KEENE	TX	76059-0000	S
19629	International Bank of Commerce	P.O. BOX 1359	LAREDO	TX	78040-0000	S
20825	First Texas Bank	P.O. BOX 5	ROUND ROCK	TX	78680-0000	S
17094	HomeBank Texas	P.O. BOX 909	SEAGOVILLE	TX	75159-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14649	Community Bank	P.O. BOX 145	DUNLAP	IA	51529-0000	S
11767	FreedomBank	P.O. BOX 830	ELKADER	IA	52043-0000	S
14843	MidWestOne Bank	P.O. BOX 1700	IOWA CITY	IA	52240-0000	S
15057	The State Bank of Blue Rapids	P.O. BOX 157	BLUE RAPIDS	KS	66411-0000	S
13926	The State Bank of Canton, Canton, Kansas	P.O. BOX 66	CANTON	KS	67428-0000	S
17676	Legacy Bank	P.O. BOX 68	COLWICH	KS	67030-0000	S
18719	Grand Timber Bank	P.O. BOX 220	MCGREGOR	MN	55760-0000	O
34144	Private Bank Minnesota	222 S. NINTH STREET, STE. 3800	MINNEAPOLIS	MN	55402-3389	S
8840	Peoples State Bank of Wells	P.O. BOX 40	WELLS	MN	56097-0000	S
12230	Peoples Bank	P.O. BOX H	CUBA	MO	65453-0000	S
9392	Bank of Grandin	P.O. BOX 235	GRANDIN	MO	63943-0000	S
1635	Bank of Kirksville	P.O. BOX 787	KIRKSVILLE	MO	63501-0000	S
26960	First Bank of the Lake	4558 OSAGE BEACH PARKWAY SUITE 100	OSAGE BEACH	MO	65065-0000	S
11002	St. Clair County State Bank	P.O. BOX 539	OSCEOLA	MO	64776-0000	S

14025	Wells Bank of Platte City	THIRD AND MAIN STREETS	PLATTE CITY	MO	64079-0000	S
15306	Garrison State Bank and Trust	P.O. BOX 339	GARRISON	ND	58540-0000	S
10250	Peoples State Bank of Velva	P.O. BOX 40	VELVA	ND	58790-0000	S
57079	World's Foremost Bank	4800 NW 1ST STREET, SUITE 300	LINCOLN	NE	68521-4463	NI
10641	Tri Valley Bank	P.O. BOX 8	TALMAGE	NE	68448-0000	S
9947	Valley Exchange Bank	P.O. BOX 19	LENNOX	SD	57039-0019	S
35545	Minnwest Bank Sioux Falls	5001 SOUTH LOUISE AVENUE	SIOUX FALLS	SD	57108-0000	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
5649	Discover Bank	P.O. BOX C	GREENWOOD	DE	19950-0000	S
26336	The Village Bank	307 AUBURN STREET	AUBURNDALE	MA	02466-0000	S
26601	Beverly Co-operative Bank	254 CABOT STREET	BEVERLY	MA	01915-0000	S
33510	East Boston Savings Bank	10 MERIDIAN STREET	BOSTON	MA	02128-1604	S
19532	Skowhegan Savings Bank	P.O. BOX 250	SKOWHEGAN	ME	04976-0250	S
30039	Haven Savings Bank	621 WASHINGTON STREET	HOBOKEN	NJ	07030-0000	S
30052	Boiling Springs Savings Bank	25 ORIENT WAY	RUTHERFORD	NJ	07070-0000	S
58263	Global Bank	30 EAST BROADWAY	NEW YORK	NY	10002-0000	S
13397	Bank of Utica	222 GENESEE STREET	UTICA	NY	13502-0000	S
58470	Hometown Bank of Pennsylvania	P.O. BOX 652	BEDFORD	PA	15522	S
27708	ESB Bank	600 LAWRENCE AVENUE	ELLWOOD CITY	PA	16117-0000	S
58412	Colonial American Bank	300 WELSH RD. BLDG #4, SUITE #100	HORSHAM	PA	19044-0000	S
57282	Citizens Bank of Pennsylvania	2001 MARKET STREET	PHILADELPHIA	PA	19103-0000	S
58457	Tristate Capital Bank	ONE OXFORD CTR, 27TH FL 301 GRANT ST	PITTSBURGH	PA	15219-1407	S
14140	Northfield Savings Bank	P.O. BOX 347	NORTHFIELD	VT	05663-0347	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57463	Pacific City Bank	3701 WILSHIRE BOULEVARD, SUITE 100	LOS ANGELES	CA	90010-0000	S
32743	Circle Bank	1400 GRANT AVENUE	NOVATO	CA	94945-0000	S
23275	Plumas Bank	35 SOUTH LINDAN AVENUE	QUINCY	CA	95971-0000	S
1536	Bank of Stockton	P.O. BOX 1110	STOCKTON	CA	95201-0000	S
58454	Treasure State Bank	3660 MULLAN ROAD	MISSOULA	MT	59808-0000	S
22401	South Valley Bank & Trust	P.O. BOX 5210	KLAMATH FALLS	OR	97601-0000	S
33823	Capital Community Bank	3280 NORTH UNIVERSITY AVENUE	PROVO	UT	84604-4405	S
57449	Medallion Bank	1100 EAST 6600 SOUTH, SUITE 510	SALT LAKE CITY	UT	84121-0000	S
33826	Columbia State Bank	P.O. BOX 2156	TACOMA	WA	98401-2156	S
2232	Pinnacle Bank - Wyoming	P.O. BOX 760	TORRINGTON	WY	82240-0000	S

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

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