

September 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
58382	Keystone Bank	2394 EAST UNIVERSITY DRIVE	AUBURN	AL	36830-7617	S
58479	Bank of Central Florida	5015 SOUTH FLORIDA AVENUE	LAKELAND	FL	33801-4619	S
34683	Community Bank and Trust of Florida	P.O. BOX 1570	OCALA	FL	34478-0000	S
58309	American Momentum Bank	4830 WEST KENNEDY BOULEVARD SUITE 200	TAMPA	FL	33609-0000	S
58377	Central Bank	20701 BRUCE B. DOWNS BLVD	TAMPA	FL	33647-2913	S
34899	First Citrus Bank	10824 N. DALE MABRY HIGHWAY	TAMPA	FL	33618-4142	S
58421	First Citizens Bank of Georgia	P.O. BOX 809	DAWSONVILLE	GA	30534	S
34160	Community Banking Company of Fitzgerald	103 WEST ROANOKE DRIVE	FITZGERALD	GA	31750-0000	S
20198	South Georgia Banking Company	P.O. BOX 128	OMEGA	GA	31775-0000	S
35284	Cornerstone Bank	P.O. BOX 8189	WILSON	NC	27893-0000	S
34321	Southern Community Bank and Trust	P.O. BOX 26134	WINSTON-SALEM	NC	27114-6134	S
16389	Bank of Travelers Rest	P.O. BOX 1067	TRAVELERS REST	SC	29690-0000	S
6137	Bank of Botetourt	P.O. BOX 339	BUCHANAN	VA	24066-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
30043	Beardstown Savings s.b.	P.O. BOX 380	BEARDSTOWN	IL	62618-0000	O
58514	American Eagle Bank of Chicago	2255 N. WESTERN AVE.	CHICAGO	IL	60647	S
12107	Farmers State Bank	P.O. BOX 620	ELMWOOD	IL	61529-0000	S
11747	The Farmers State Bank and Trust Company	P.O. BOX 1330	JACKSONVILLE	IL	62651-1330	S
29532	Nokomis Savings Bank	100 WEST STATE STREET	NOKOMIS	IL	62075-0000	NI
19333	Republic Bank of Chicago	2221 CAMDEN COURT	OAK BROOK	IL	60523-0000	S
34325	Community Bank of Oak Park River Forest	1001 LAKE STREET	OAK PARK	IL	60301-0000	NI
1786	Longview State Bank	414 WEST MAIN STREET	SIDNEY	IL	61877-0000	S
19340	Pacesetter Bank	P.O. BOX 659	HARTFORD CITY	IN	47348-0000	S
1833	State Bank of Lizton	P.O. BOX 170	LIZTON	IN	46149-0000	S
14200	The Bank of Harlan	201 EAST CENTRAL STREET	HARLAN	KY	40831-0000	S
34524	First Security Bank of Owensboro, Inc.	P.O. BOX 788	OWENSBORO	KY	42302-0000	S
22355	First Community Bank	P.O. BOX 187	VANCEBURG	KY	41179-0000	S
57861	Bank of Michigan	30095 NORTHWESTERN HIGHWAY	FARMINGTON HILLS	MI	48334-0000	S
34127	Select Bank	P.O. BOX S	GRAND RAPIDS	MI	49501-4919	S
34862	The Bank of Holland	P.O. BOX 1469	HOLLAND	MI	49422-1469	S
389	The Peoples Bank	P.O. BOX 151	GAMBIER	OH	43022-0000	S
9440	The Pataskala Banking Company	354 SOUTH MAIN STREET	PATASKALA	OH	43062-0000	S
769	The Farmers Bank and Savings Company	211 WEST SECOND STREET	POMEROY	OH	45769-0000	S
33458	Monona State Bank	5515 MONONA DRIVE	MONONA	WI	53716-0000	S
13565	Bank of Sun Prairie	P.O. BOX 29	SUN PRAIRIE	WI	53590-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5633	First Security Bank	P.O. BOX 1009	SEARCY	AR	72143-0000	S
16980	Bank of Colorado	1609 EAST HARMONY ROAD	FORT COLLINS	CO	80525-1937	S
23222	Mississippi River Bank	P.O. BOX 455	BELLE CHASSE	LA	70037-0000	S
16417	Citizens Bank & Trust Company	P.O. BOX 1530	COVINGTON	LA	70434-1530	S
34803	Resource Bank	70533 HIGHWAY 21	COVINGTON	LA	70433-0000	S
22139	Progressive Bank	P.O. BOX 1000	WINNSBORO	LA	71295-1000	S
321	Holmes County Bank & Trust Company	P.O. BOX 642	LEXINGTON	MS	39095-0000	S
19448	BNA Bank	P.O. BOX 811	NEW ALBANY	MS	38652-0000	S
8558	Bank of Walnut Grove	P.O. BOX 189	WALNUT GROVE	MS	39189-0000	S
4144	Farmers and Merchants Bank	P.O. BOX 848	MAYSVILLE	OK	73057-0000	S
8663	First Bank	211 COMMERCE STREET, SUITE 300	NASHVILLE	TN	37201-0000	O
1696	The Farmers Bank	P.O. BOX 10	PORTLAND	TN	37148-0000	S
22451	Volunteer State Bank	101 HIGHWAY 52 WEST	PORTLAND	TN	37148-0000	S
6110	The Peoples Bank	P.O. BOX 98	SARDIS	TN	38371-0000	S
11552	Security State Bank	P.O. BOX 429	ANAHUAC	TX	77514-0000	S
58517	The Community Bank	P.O. BOX 1478	BRIDGEPORT	TX	76426-1478	S
26708	Riverbend Bank	2000 HANDLY EDERVILLE ROAD	FORT WORTH	TX	76118-0000	S
26856	Falcon International Bank	5219 MCPHERSON ROAD	LAREDO	TX	78041-0000	S
10330	Commercial State Bank	P.O. BOX 820	PALMER	TX	75152-0000	S
1497	Security State Bank	P.O. BOX S	PEARSALL	TX	78061-0000	S
16753	Citizens State Bank	P.O. BOX 518	SOMERVILLE	TX	77879-0000	S

26967	Texas Bank Financial	P.O. BOX 2160	WEATHERFORD	TX	76086-0000	S
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Kansas City Region (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
254	First Whitney Bank and Trust	P.O. BOX 271	ATLANTIC	IA	50022-0000	S
15320	Laurens State Bank	P.O. BOX 136	LAURENS	IA	50554-0136	S
26720	Citizens State Bank	P.O. BOX 159	POCAHONTAS	IA	50574-0000	S
12128	Citizens Savings Bank	P.O. BOX 7	SPILLVILLE	IA	52168-0000	S
15110	Signature Bank	P.O. BOX 6	HADDAM	KS	66944-0000	NI
35292	The Lawrence Bank	P.O. BOX 4530	LAWRENCE	KS	66046-1530	S
4626	Bank of the Prairie	18675 WEST 151ST STREET	OLATHE	KS	66062-0000	S
16120	The Riley State Bank of Riley, Kansas	P.O. BOX 218	RILEY	KS	66531-0000	S
21955	Chisholm Trail State Bank	P.O. BOX 4658	WICHITA	KS	67204-0000	S
12921	State Bank of New Prague	1101 FIRST STREET SE	NEW PRAGUE	MN	56071-0000	S
12241	Washington County Bank	P.O. BOX 248	BLAIR	NE	68008-0000	S
10634	Pinnacle Bank	13131 WEST DODGE ROAD	OMAHA	NE	68154	S
8330	State Bank of Riverdale	P.O. BOX 7	RIVERDALE	NE	68870-0000	S
13819	Commercial State Bank	P.O. BOX 179	WAUSA	NE	68786-0000	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
58498	MidCoast Community Bank	P.O. BOX 6085	WILMINGTON	DE	19804	S
90253	Hoosac Bank	93 MAIN STREET	NORTH ADAMS	MA	01247-0000	S
23345	South Coastal Bank	279 UNION STREET	ROCKLAND	MA	02370-0000	S
35541	BCB Community Bank	104-110 AVENUE C	BAYONNE	NJ	07002-0000	S
58471	First Choice Bank	840 ROUTE 33	MERCERVILLE	NJ	08619-0000	S
58464	Capital Bank of New Jersey	PO BOX 690	VINELAND	NJ	08362-0690	O
35377	Alpine Capital Bank	680 FIFTH AVENUE, 15TH FLOOR	NEW YORK	NY	10019-5429	S
33188	Shinhan Bank America	330 FIFTH AVENUE, 4TH FLOOR	NEW YORK	NY	10001-0000	S
31595	First Star Bank	418 WEST BROAD STREET	BETHLEHEM	PA	18018-0000	S
11124	S&T Bank	P.O. BOX 190	INDIANA	PA	15701-0000	S
9893	Union Bank and Trust Company	P.O. BOX 119	POTTSVILLE	PA	17901-0000	S
7799	Citizens & Northern Bank	90-92 MAIN STREET	WELLSBORO	PA	16901-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58503	Folsom Lake Bank	905 SUTTER STREET, SUITE 100	FOLSOM	CA	95630-2441	S
34788	American Business Bank	523 WEST 6TH STREET, SUITE 900	LOS ANGELES	CA	90014-0000	S
58485	1st Capital Bank	5 HARRIS COURT, BUILDING N, SUITE #3	MONTEREY	CA	93940-0000	S
57850	Ojai Community Bank	P.O. BOX 1568	OJAI	CA	93024-0000	S
32908	Tustin Community Bank	P.O. BOX 2013	TUSTIN	CA	92781-0000	S
57276	Bank of Las Vegas	1700 WEST HORIZON RIDGE PARKWAY, SUITE 101	HENDERSON	NV	89012-0000	S
34072	Heritage Bank of Nevada	1401 SOUTH VIRGINIA STREET	RENO	NV	89502-0000	S
9204	Central Bank	75 NORTH UNIVERSITY AVENUE	PROVO	UT	84601-0000	S
35141	BMW Bank of North America	2735 EAST PARLEYS WAY	SALT LAKE CITY	UT	84109-0000	S
35261	Twin City Bank	729 VANDERCOOK WAY	LONGVIEW	WA	98632-0000	S

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

Last Updated 9/7/2012