

April 2013 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)

Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18600	SunSouth Bank	P.O. BOX 1910	DOTHAN	AL	36302-0000	S
21692	Peoples Bank of Graceville	P.O. BOX 596	GRACEVILLE	FL	32440-0000	S
35376	Friends Bank	2222 STATE ROUTE 44	NEW SMYRNA BEACH	FL	32168-0000	S
58672	Jefferson Bank of Florida	3711 TAMPA ROAD	OLDSMAR	FL	34677-0000	S
58548	1st Manatee Bank	POST OFFICE BOX 181	PARRISH	FL	34219	S
58616	Florida Shores Bank - Southwest	500 U. S. HIGHWAY 41 BYPASS NORTH	VENICE	FL	34285-0000	S
173	The Peoples Bank	P.O. BOX 1805	COVINGTON	GA	30015-0000	S
57763	Mountain 1st Bank & Trust Company	101 JACK STREET	HENDERSONVILLE	NC	28792-0000	S
31266	Jackson Savings Bank, SSB	P O BOX 757	SYLVA	NC	28779-0000	S
32348	Taylorsville Savings Bank, SSB	107 MAIN AVENUE DR	TAYLORSVILLE	NC	28681-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
11731	Fairview State Banking Company	P.O. BOX 318	FAIRVIEW	IL	61432-0000	S
27685	Flora Savings Bank	P.O. BOX 539	FLORA	IL	62839-0539	S
16900	Princeville State Bank	P.O. BOX 409	PRINCEVILLE	IL	61559-0000	S
10080	Reynolds State Bank	P.O. BOX 28	REYNOLDS	IL	61279-0028	SN
23244	North Adams State Bank	P.O. BOX 27	URSA	IL	62376-0000	S
18626	Norstates Bank	P.O. BOX 39	WAUKEGAN	IL	60079-0039	S
35022	Citizens First Bank, Inc.	1805 CAMPBELL LANE	BOWLING GREEN	KY	42104-0000	S
10142	The Kevil Bank	P.O. BOX 40	KEVIL	KY	42053-0040	S
9679	Peoples Security Bank	P.O. BOX 60	LOUISA	KY	41230-0060	S
258	Stock Yards Bank & Trust Company	P.O. BOX 32890	LOUISVILLE	KY	40232-0000	S
21219	Bank of the Mountains, Inc.	P.O. BOX 309	WEST LIBERTY	KY	41472-0000	S
14816	mBank	130 SOUTH CEDAR STREET	MANISTIQUE	MI	49854-0000	S
28703	Versailles Savings and Loan Company	P.O. BOX 92	VERSAILLES	OH	45380-0092	S
5295	PremierBank	P.O. BOX 218	FORT ATKINSON	WI	53538-0000	S
30516	Tomahawk Community Bank S.S.B.	P.O. BOX 159	TOMAHAWK	WI	54487-0000	S
58651	Settlers Bank	4021 MERIDIAN DRIVE	WINDSOR	WI	53598	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8735	Merchants and Farmers Bank	P.O. BOX D	DUMAS	AR	71639-0250	S
11256	Pinnacle Bank	4201 W NEW HOPE RD #101	ROGERS	AR	72758-8236	S
28860	Century Savings and Loan Association	BOX 91	TRINIDAD	CO	81082-0000	S
9325	Jonesboro State Bank	P.O. BOX 580	JONESBORO	LA	71251-0000	S
15817	Bank of Benoit	P.O. BOX 278	BENOIT	MS	38725-0000	S
4041	The First Security Bank	P.O. BOX 947	BEAVER	OK	73932-0000	S
12284	Farmers & Merchants Bank	P.O. BOX 190	DUKE	OK	73532-0000	S
57348	SouthEast Bank & Trust	P.O. BOX 1806	ATHENS	TN	37371-0000	S
10307	First Volunteer Bank	728 BROAD STREET	CHATTANOOGA	TN	37402-0000	S
9179	Union Bank & Trust Company	P.O. BOX 39	LIVINGSTON	TN	38570-0000	S
27211	First Community Bank of Bedford County	P.O. BOX 1027	SHELBYVILLE	TN	37160-0000	S
11181	First State Bank of Brownsboro	P.O. BOX 405	BROWNSBORO	TX	75756-0000	S
24498	First State Bank	P.O. BOX 1988	GRAHAM	TX	76450-0000	S
58629	Allegiance Bank Texas	P.O. BOX 41314	HOUSTON	TX	77241-1314	S
3326	Enterprise Bank	7125 GULF FREEWAY	HOUSTON	TX	77087-0000	S
15519	Citizens State Bank	P.O. BOX 305	MILES	TX	76861-0000	S
1218	First State Bank	P.O. BOX 247	SPEARMAN	TX	79081-0000	S
18609	American Bank of Commerce	P.O. BOX 9	WOLFFORTH	TX	79382-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15427	Chelsea Savings Bank	P.O. BOX 67	BELLE PLAINE	IA	52208-0000	S
10127	Success Bank	P.O. BOX 35	BLOOMFIELD	IA	52537-0000	S
17377	Farmers & Merchants Bank & Trust	P.O. BOX 928	BURLINGTON	IA	52601-0000	S
15808	Iowa State Bank	627 EAST LOCUST STREET	DES MOINES	IA	50309-0000	O
25668	Farmers Savings Bank	P.O. BOX B	FREDERIKA	IA	50631-0000	S
223	Manson State Bank	P.O. BOX 670	MANSON	IA	50563-0000	S
34249	Community Bank	P.O. BOX 436	NEVADA	IA	50201-0000	S
8507	Sloan State Bank	P.O. BOX AC	SLOAN	IA	51055-0000	S
4514	The State Bank of Toledo	P.O. BOX 309	TOLEDO	IA	52342-0000	S
17374	Mid-America Bank	P.O. BOX 4	BALDWIN CITY	KS	66006-0000	S
10906	The Baldwin State Bank	P.O. BOX 46	BALDWIN CITY	KS	66006-0000	S
10508	The State Bank of Kansas	P.O. BOX 480	FREDONIA	KS	66736-0000	S
18109	TriCentury Bank	P.O. BOX 3	SIMPSON	KS	67478-0000	S
10176	Financial Security Bank	P.O. BOX 258	KERKHOVEN	MN	56252-0000	S
8209	United Farmers & Merchants State Bank	P.O. BOX 380	MORRIS	MN	56267-0000	S
10194	Pine River State Bank	P.O. BOX 67	PINE RIVER	MN	56474-0000	S
1929	Farmers State Bank of Trimont	P.O. BOX 388	TRIMONT	MN	56176-0388	S
5278	First Financial Bank in Winnebago	P.O. BOX 988	WINNEBAGO	MN	56098-0000	S
30526	Mississippi County Savings and Loan Association	P O BOX 276	CHARLESTON	MO	63834-0000	S

57311	Stifel Bank and Trust	955 EXECUTIVE PARKWAY	CREVE COEUR	MO	63141-0000	S
11465	Tri-County Trust Company	P.O. BOX 217	GLASGOW	MO	65254-0000	S
11000	Central Bank of Lake of the Ozarks	P.O. BOX 207	OSAGE BEACH	MO	65065-0000	S
13915	The Pleasant Hill Bank	P.O. BOX 430	PLEASANT HILL	MO	64080-0430	S
17813	Bank of Hazelton	P.O. BOX 407	HAZELTON	ND	58544-0000	S
8943	Merchants Bank	P.O. BOX 199	RUGBY	ND	58368-0000	S
10643	Security State Bank	P.O. BOX 400	ANSLEY	NE	68814-0000	S
17444	Farmers and Merchants Bank	P.O. BOX 7	AXTELL	NE	68924-0000	S
1686	Farmers State Bank	P.O. BOX A	PARKSTON	SD	57366-0000	S
5415	Security First Bank	P.O. BOX 3490	RAPID CITY	SD	57709	S
492	Western Dakota Bank	P.O. BOX 998	TIMBER LAKE	SD	57656-0998	NI

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
18194	The Guilford Savings Bank	P.O. BOX 369	GUILFORD	CT	06437-0000	S
33009	County Bank	COUNTY CORPORATE CENTER, 4299 HIGHWAY 1, SUITE A-1	REHOBOTH BEACH	DE	19971-0000	S
90181	Clinton Savings Bank	200 CHURCH STREET	CLINTON	MA	01510-0000	S
26444	Everett Co-operative Bank	419 BROADWAY	EVERETT	MA	02149-0000	S
21920	Millbury Savings Bank	P.O. BOX 151	MILLBURY	MA	01527-0000	S
35286	Cornerstone Bank	6000 MIDLANTIC DRIVE, SUITE 120S	MOUNT LAUREL	NJ	08054-1516	S
34888	Parke Bank	601 DELSEA DRIVE	SEWELL	NJ	08080-0000	O
7714	QNB Bank	P.O. BOX 9005	QUAKERTOWN	PA	18951-9005	S
35077	Stonebridge Bank	624 WILLOWVBROOK LANE	WEST CHESTER	PA	19382-0000	S
23623	The Washington Trust Company of Westerly	23 BROAD STREET	WESTERLY	RI	02891-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33806	Opus Bank	19900 MACARTHUR BLVD., 12TH FLOOR	IRVINE	CA	92612-0000	S
57688	Independence Bank	4525 MACARTHUR BOULEVARD	NEWPORT BEACH	CA	92660-0000	S
19416	Chinatrust Bank (U.S.A.)	22939 HAWTHORNE BOULEVARD	TORRANCE	CA	90505-0000	S
58630	Bank of Feather River	855 HARTER PARKWAY	YUBA CITY	CA	95991	O
18059	The Bank of Commerce	P.O. BOX 1887	IDAHO FALLS	ID	83403-0000	S
57542	Toyota Financial Savings Bank	2485 VILLAGE VIEW DRIVE, SUITE 200	HENDERSON	NV	89074-0000	S
35495	Proficio Bank	6985 UNION PARK CENTER, STE. 150	COTTONWOOD HEIGHTS	UT	84047-0000	NI
57571	Continental Bank	15 WEST SOUTH TEMPLE, SUITE 420	SALT LAKE CITY	UT	84101-0000	S
22441	AmericanWest Bank	41 W. RIVERSIDE AVENUE, SUITE 400	SPOKANE	WA	99201-0000	S
27601	Inland Northwest Bank	421 WEST RIVERSIDE, SUITE 113	SPOKANE	WA	99201-0000	S

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

Last Updated 04/02/2013