

June 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
20468	FirstState Bank	88730 HIGHWAY 9	LINEVILLE	AL	36266-0000	S
26021	Valley State Bank	P.O. BOX 1234	RUSSELLVILLE	AL	35653-0000	S
5608	Bank of Wedowee	P.O. BOX 207	WEDOWEE	AL	36278-0000	S
58682	Florida Traditions Bank	P.O. BOX 2149	DADE CITY	FL	33526-0000	S
58644	First Colony Bank of Florida	POST OFFICE BOX 940370	MAITLAND	FL	32794-0370	S
58584	American Pride Bank	4740 LOG CABIN DRIVE	MACON	GA	31204-0000	S
57252	First Chatham Bank	P.O. BOX 11167	SAVANNAH	GA	31412-1367	S
58689	South Atlantic Bank	P.O. BOX 70130	MYRTLE BEACH	SC	29572-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3598	Arcola First Bank	P.O. BOX 100	ARCOLA	IL	61910-0100	S
10803	Dewey Bank	P O BOX 9	DEWEY	IL	61840-0000	S
33842	First Community Bank	165 SOUTH RANDALL ROAD	ELGIN	IL	60123-0000	S
10821	Clay County State Bank	P.O. BOX 248	LOUISVILLE	IL	62858-0000	S
11667	Vermilion Valley Bank	P.O. BOX 128	PIPER CITY	IL	60959-0000	S
35187	Winfield Community Bank	27 WEST 111 GENEVA ROAD	WINFIELD	IL	60190-0000	S
8035	The Bath State Bank	P.O. BOX 10	BATH	IN	47010-0000	S
28915	Your Community Bank	101 WEST SPRING STREET	NEW ALBANY	IN	47150-0000	S
13109	Jackson County Bank	P.O. BOX 1001	SEYMOUR	IN	47274-0000	S
25173	Meade County Bank	P.O. BOX 278	BRANDENBURG	KY	40108-0000	S
9669	Fredonia Valley Bank	P.O. BOX 135	FREDONIA	KY	42411-0000	S
12149	First State Bank	P.O. BOX 365	IRVINGTON	KY	40146-0000	S
58604	Level One Bank	32991 HAMILTON COURT	FARMINGTON HILLS	MI	48334-3330	S
33533	Founders Bank & Trust	P.O. BOX 1828	GRAND RAPIDS	MI	49501-1828	S
58132	Talmer Bank and Trust	2301 WEST BIG BEAVER ROAD STE 525	TROY	MI	48084-0000	S
32306	New Foundation Savings Bank	8249 CLARA AVENUE	CINCINNATI	OH	45239-0000	S
2068	The Fahey Banking Company	P.O. BOX 333	MARION	OH	43302-0000	S
8397	The Waterford Commercial and Savings Bank	P.O. BOX 65	WATERFORD	OH	45786-0000	S
11085	The Milton Banking Company	P.O. BOX 268	WELLSTON	OH	45692-0000	S
10015	Security Bank	P.O. BOX 273	NEW AUBURN	WI	54757-0000	S
9526	The Pinerias Bank	3601 MAIN STREET	STEVENS POINT	WI	54481-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
1753	Union Bank & Trust Company	P.O. BOX 270	MONTICELLO	AR	71655-0000	S
8531	Bank of Coushatta	P.O. BOX 1360	COUSHATTA	LA	71019-1360	NI
8532	Bank of Erath	P.O. DRAWER B	ERATH	LA	70533-0000	S
314	The Mer Rouge State Bank	P.O. BOX 159	MER ROUGE	LA	71261-0000	S
34332	Ouachita Independent Bank	P.O. BOX 14100	MONROE	LA	71207-0000	S
12608	City Bank & Trust Co.	P.O. BOX 246	NATCHITOCHE	LA	71457-0000	S
19800	Plaquemine Bank & Trust Company	P.O. BOX 626	PLAQUEMINE	LA	70764-0000	S
17587	Simmesport State Bank	P.O. BOX 148	SIMMESPORT	LA	71369-0000	S
22081	Magnolia State Bank	P.O. BOX 705	BAY SPRINGS	MS	39422-0000	S
21083	United Mississippi Bank	P.O. BOX 670	NATCHEZ	MS	39120-0000	S
8234	RiverHills Bank	P.O. BOX 608	PORT GIBSON	MS	39150-0000	S
12207	Bank of Winona	P.O. BOX 231	WINONA	MS	38967-0000	S
32329	Union Savings Bank	1500 MERCANTILE AVE, NE	ALBUQUERQUE	NM	87107-0000	S
25750	Community Bank	1729 COLLEGE BOULEVARD	ALVA	OK	73717-0000	S
18263	The Carney State Bank	P.O. BOX 10	CARNEY	OK	74832-0000	S
4061	ACB Bank	P.O. BOX 227	CHEROKEE	OK	73728-0000	S
10672	The Exchange Bank	P.O. BOX 448	SKIATOOK	OK	74070-0000	S
9882	Peoples Bank	P.O. BOX 50000	TULSA	OK	74150-0000	NI
4217	The Bank of Verden	P.O. BOX 159	VERDEN	OK	73092-0000	S
15611	Oklahoma State Bank	P.O. BOX 278	VINITA	OK	74301-0000	S
4232	The State Bank of Wynnewood	P.O. BOX 369	WYNNEWOOD	OK	73098-0000	S
4235	YNB	P.O. BOX 851700	YUKON	OK	73085-0000	S
1693	UBank	1075 FIFTH STREET	JELICO	TN	37762-0000	S
34137	Jefferson Federal Bank	120 EVANS AVENUE	MORRISTOWN	TN	37814-0000	S
22070	Johnson County Bank	P.O. BOX 913	MOUNTAIN CITY	TN	37683-0000	S
31545	Central Bank	485 WAYNE ROAD	SAVANNAH	TN	38372-0000	O
11559	First State Bank and Trust Company	P.O. BOX 579	CARTHAGE	TX	75633-0000	S
3133	The First Bank of Celeste	P.O. BOX 7	CELESTE	TX	75423-0000	S
29209	NexBank, SSB	2515 MCKINNEY	DALLAS	TX	75201-0000	S
58577	Pioneer Bank, SSB	100 CREEK ROAD	DRIPPING SPRINGS	TX	78620-3436	S
11907	Security State Bank	P.O. DRAWER J	FARWELL	TX	79325-0000	S
25330	United Central Bank	4555 WEST WALNUT	GARLAND	TX	75042-5143	S
26627	Bank of the West	108 WEST NORTHWEST HIGHWAY	GRAPEVINE	TX	76051-0000	S

58679	Memorial City Bank	820 GESSNER, SUITE 140	HOUSTON	TX	77024-0000	S
15466	West Texas State Bank	P.O. BOX 7409	ODESSA	TX	79760-0000	NI

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
9096	Atkins Savings Bank & Trust	P.O. BOX 176	ATKINS	IA	52206-0000	S
13774	Benton County State Bank	P.O. BOX 180	BLAIRSTOWN	IA	52209-0000	S
17551	Community State Bank	P.O. BOX 217	PATON	IA	50217-0000	S
9105	West Iowa Bank	P.O. BOX 407	WEST BEND	IA	50597-0000	S
13992	Peoples State Bank	P.O. BOX H	WINFIELD	IA	52659-0000	S
15610	Farmers and Merchants State Bank	P.O. BOX 29	WINTERSET	IA	50273-0000	S
17920	The Alta Vista State Bank	P.O. BOX 249	ALTA VISTA	KS	66834-0000	S
10919	The State Bank of Bern	P.O. BOX 123	BERN	KS	66408-0000	S
12425	The Dickinson County Bank	P.O. BOX 217	ENTERPRISE	KS	67441-0000	S
15604	The Lyons State Bank	P.O. BOX 289	LYONS	KS	67554-0000	O
17602	Citizens State Bank	P.O. BOX 158	MORLAND	KS	67650-0000	O
11777	Commercial Bank	P.O. BOX 648	PARSONS	KS	67357-0000	S
17636	Astra Bank	P.O. BOX 200	SCANDIA	KS	66966-0200	S
8214	Farmers State Bank of Hamel	P.O. BOX 236	HAMEL	MN	55340-0000	S
9351	State Bank of Lake Park	P.O. BOX 449	LAKE PARK	MN	56554-0000	S
10567	United Minnesota Bank	P.O. BOX 289	NEW LONDON	MN	56273-0000	S
10982	Security State Bank of Oklee	P.O. BOX 69	OKLEE	MN	56742-0000	S
9769	The First State Bank of Rosemount	P.O. BOX 479	ROSEMOUNT	MN	55068-0479	S
9745	Home State Bank	P.O. BOX 1620	WILLMAR	MN	56201-0000	S
8276	Alton Bank	P.O. BOX 6	ALTON	MO	65606-0000	S
10618	BTC Bank	3606 MILLER STREET	BETHANY	MO	64424-0000	S
16247	Clarence State Bank	P.O. BOX 308	CLARENCE	MO	63437-0000	S
12616	Legends Bank	P.O. BOX 888	LINN	MO	65051-0000	S
8941	Bank Forward	1301 RALPH ENGELSTAD ARENA DRIVE	GRAND FORKS	ND	58203-2169	S
9820	Bank of Stapleton	P.O. BOX 68	STAPLETON	NE	69163-0000	S
496	BankStar Financial	P.O. BOX A	ELKTON	SD	57026-0000	S
12293	Farmers State Bank	P.O. BOX 65	HOSMER	SD	57448-0000	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
18258	Thomaston Savings Bank	P.O. BOX 907	THOMASTON	CT	06787-0000	S
57203	Barclays Bank Delaware	125 SOUTH WEST STREET	WILMINGTON	DE	19801-0000	S
23621	Berkshire Bank	P.O. BOX 1308	PITTSFIELD	MA	01201-0000	S
58640	Revere Bank	319 MAIN STREET	LAUREL	MD	20707-4129	S
17751	Androscoogin Savings Bank	P.O. BOX 1407	LEWISTON	ME	04243-1407	S
34720	Somerset Hills Bank	155 MORRISTOWN ROAD	BERNARDSVILLE	NJ	07924-0000	S
58525	BankAsiana	7 BROAD AVENUE	PALISADES PARK	NJ	07650-0000	S
30056	Fairport Savings Bank	P.O. BOX 130	FAIRPORT	NY	14450-0000	S
58641	Savoy Bank	1675 BROADWAY	NEW YORK	NY	10019-0000	S
57053	Signature Bank	565 FIFTH AVENUE	NEW YORK	NY	10017-0000	S
57557	Integrity Bank	3345 MARKET STREET	CAMP HILL	PA	17011-0000	S
8405	Farmers and Merchants Trust Company of Chambersburg	P.O. BOX T	CHAMBERSBURG	PA	17201-0000	S
58502	MileStone Bank	1980 SOUTH EASTON ROAD, SUITE 110	DOYLESTOWN	PA	18901-0000	S
33802	Tioga-Franklin Savings Bank	326 EAST GIRARD AVENUE	PHILADELPHIA	PA	19125-3931	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58678	Gateway Commercial Bank	6860 EAST WARNER ROAD	MESA	AZ	85212-0000	S
23805	United Pacific Bank	1630 SOUTH AZUSA AVENUE	CITY OF INDUSTRY	CA	91748-0000	S
18923	Banamex USA	P.O. BOX 30886	LOS ANGELES	CA	90030-0886	O
20448	Pan American Bank	P.O. BOX 227000	LOS ANGELES	CA	90022-0000	S
33401	Metro United Bank	7320 CLAIREMONT MESA BOULEVARD	SAN DIEGO	CA	92111-0000	S
58401	Mega Bank	245 WEST VALLEY BOULEVARD	SAN GABRIEL	CA	91776-0000	S
26941	Peoples Bank of Deer Lodge	P.O. BOX 599	DEER LODGE	MT	59722-0000	O
58660	Clatsop Community Bank	1150 N. ROOSEVELT DRIVE, SUITE 101	SEASIDE	OR	97138-0000	S
33778	GE Capital Bank	6510 MILLROCK DRIVE, SUITE #200	SALT LAKE CITY	UT	84121-2554	S
34214	The Bank of Washington	5901 196TH S. W.	LYNNWOOD	WA	98036-6052	S
28405	First Federal Savings and Loan Association of Port Angeles	P O BOX 351	PORT ANGELES	WA	98362-0000	S

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