

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
1730	Peoples Bank of Greensboro	P.O. BOX 520	GREENSBORO	AL	36744-0000	S
21220	Espirito Santo Bank	1395 BRICKELL AVENUE	MIAMI	FL	33131-0000	S
21031	The Bank of Tampa	P.O. BOX 1	TAMPA	FL	33601-0001	O
57264	Affinity Bank	5660 NEW NORTHSIDE DRIVE, SUITE 200	ATLANTA	GA	30328-0000	S
873	Synovus Bank	P.O. BOX 120	COLUMBUS	GA	31901-0000	S
58670	LaGrange Banking Company	P.O. BOX 4469	LAGRANGE	GA	00003-0241	S
34138	Greater Rome Bank	1490 MARTHA BERRY BOULEVARD	ROME	GA	30165-0000	S
30434	Morganton Savings Bank, S.S.B.	P O DRAWER 1509	MORGANTON	NC	28655-1509	S
31900	Citizens Building and Loan Association	POST OFFICE BOX 388	GREER	SC	29651-0000	S
11952	The Poca Valley Bank, Inc.	P.O. BOX 56	WALTON	WV	25286-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
28611	Pulaski Savings Bank	3156 S MORGAN ST	CHICAGO	IL	60608-0000	NI
9636	Franklin Grove Bank	P.O. BOX 248	FRANKLIN GROVE	IL	61031-0000	S
33953	Community Bank-Wheaton/Glen Ellyn	357 ROOSEVELT ROAD	GLEN ELLYN	IL	60137-0000	S
9632	First State Bank of Illinois	P.O. BOX 507	LA HARPE	IL	61450-0507	S
22811	Brickyard Bank	6676 NORTH LINCOLN AVENUE	LINCOLNWOOD	IL	60712-0000	S
19105	Peoples Bank of Macon	191 NORTH FRONT STREET	MACON	IL	62544-0000	S
12386	State Bank of Toulon	P.O. BOX 609	TOULON	IL	61483-0000	S
5779	The Peoples Bank	P.O. BOX J	BROWNSTOWN	IN	47220-0000	S
9314	PBI Bank	2500 EASTPOINT PARKWAY	LOUISVILLE	KY	40223-0000	S
35350	Traverse City State Bank	310 WEST FRONT STREET, SUITE 100	TRAVERSE CITY	MI	49684-0000	S
18418	The Citizens Bank of Logan, Ohio	P.O. BOX 591	LOGAN	OH	43138-0000	S
9438	The Mt. Victory State Bank	P.O. BOX 67	MOUNT VICTORY	OH	43340-0000	S
17208	TSB Bank	695 EAST AVENUE	LOMIRA	WI	53048-0000	S
9529	State Bank of Newburg	P.O. BOX 20	NEWBURG	WI	53060-0020	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8804	Bank of Jena	P.O. BOX 1440	JENA	LA	71342-0000	S
8145	Bank of Maringouin	P.O. BOX 68	MARINGOUIIN	LA	70757-0000	S
33029	Whitney Bank	P.O. BOX 61260	NEW ORLEANS	LA	70161-0000	S
11432	Citizens Bank	P.O. BOX 667	BYHALIA	MS	38611-0000	S
11446	Merchants & Farmers Bank	P.O. BOX 700	HOLLY SPRINGS	MS	38635-0000	S
12761	F & M Bank	17100 NORTH MAY AVE	EDMOND	OK	73012-8919	S
31980	American Bank & Trust of the Cumberlands	P O BOX 40	LIVINGSTON	TN	38570-0000	S
21074	Texas Bank	P.O. BOX 1990	HENDERSON	TX	75652-0000	S
19401	Capital Bank	P.O. BOX 24337	JACINTO CITY	TX	77229-0000	S
58610	Collin Bank	2701 DALLAS PARKWAY, SUITE 100	PLANO	TX	75093-0000	S
30951	Texas Savings Bank	PO DRAWER 830	SNYDER	TX	79549-0000	S
9978	First State Bank of Uvalde	P.O. BOX 1908	UVALDE	TX	78801-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
26340	Flint Hills Bank	P.O. BOX 5	ESKRIDGE	KS	66423-0000	S
17661	The First State Bank of Healy	P.O. BOX 200	HEALY	KS	67850-0000	S
1604	Security Bank USA	P.O. BOX 1630	BEMIDJI	MN	56601-1630	S
11972	State Bank of Gibbon	P.O. BOX 65	GIBBON	MN	55335-0000	S
8207	Prairie Sun Bank	P.O. BOX 220	MILAN	MN	56262-9999	S
8282	First Missouri State Bank	P.O. BOX 430	POPLAR BLUFF	MO	63901-0000	S
15347	Security Bank of Pulaski County	P.O. BOX S	WAYNESVILLE	MO	65583-0000	S
31329	West Plains Savings and Loan Association	P O BOX 68	WEST PLAINS	MO	65775-0000	S
15741	Commercial Bank of Mott	P.O. BOX 40	MOTT	ND	58646-0000	S
22350	Byron State Bank	P.O. BOX 146	BYRON	NE	68325-0146	S
13796	Farmers State Bank	P.O. BOX 37	HUMPHREY	NE	68642-0037	S
14639	Security Home Bank	P.O. BOX 67	MALMO	NE	68040-0067	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
32836	Prime Bank	P.O. BOX 696	ORANGE	CT	06477-0696	S
90286	Stoneham Savings Bank	359 MAIN STREET	STONEHAM	MA	02180-0000	S
19101	Harford Bank	P.O. BOX 640	ABERDEEN	MD	21001-0000	S
14679	Industrial Bank	1900 JOHN HANSON LANE	OXON HILL	MD	20745-0000	O
58699	Optima Bank & Trust Company	TWO HARBOUR PLACE	PORTSMOUTH	NH	00000-3801	S

58668	Spring Bank	69 EAST 167TH STREET	BRONX	NY	10452-0000	O
33648	Bank of India	277 PARK AVENUE	NEW YORK	NY	10172-0000	S
58085	Team Capital Bank	3001 EMRICK BOULEVARD SUITE 320	BETHLEHEM	PA	18020-0000	S
7514	Peoples Neighborhood Bank	82 FRANKLIN AVENUE	HALLSTEAD	PA	18822-0000	S
58615	The Victory Bank	548 NORTH LEWIS ROAD	LIMERICK	PA	19468-0000	S

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

<b>Cert #</b>	<b>Bank Name</b>	<b>Street Address</b>	<b>City</b>	<b>ST</b>	<b>Zip</b>	<b>Rating</b>
18503	Cathay Bank	9650 FLAIR DRIVE	EL MONTE	CA	91731-0000	S
58647	First Foundation Bank	18101 VON KARMAN AVENUE, SUITE 750	IRVINE	CA	00009-2612	S
18983	River City Bank	2485 NATOMAS PARK DRIVE	SACRAMENTO	CA	95833-0000	S
34156	Valley Business Bank	701 WEST MAIN STREET	VISALIA	CA	93291-6145	S
33845	Idaho Independent Bank	P.O. BOX J	COEUR D ALENE	ID	83816-0317	S
23415	Panhandle State Bank	414 CHURCH STREET	SANDPOINT	ID	83864-0853	S
20382	Flathead Bank of Bigfork, Montana	PO BOX 308	BIGFORK	MT	59911-0000	S
58722	Meadows Bank	8912 SPANISH RIDGE AVENUE	LAS VEGAS	NV	89148-0000	S
57033	Willamette Valley Bank	P.O. BOX 2747	SALEM	OR	97308-2747	S
8681	Lamont Bank of St. John	P.O. BOX 148	ST. JOHN	WA	99171-0000	S

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

Last Updated 7/3/2013