

September 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
58783	Oakworth Capital Bank	2100 SOUTHBRIDGE PARKWAY, SUITE 444	BIRMINGHAM	AL	35209-0000	S
35514	Cheaha Bank	P.O. BOX 7575	OXFORD	AL	36203-7575	S
21163	The First State Bank of Arcadia	P.O. BOX 1400	ARCADIA	FL	33821-0000	S
57934	Stonegate Bank	P.O. BOX 4678	FORT LAUDERDALE	FL	33338-4678	S
34941	The Jacksonville Bank	100 NORTH LAURA STREET	JACKSONVILLE	FL	32202-0000	S
58705	First Landmark Bank	P.O. BOX 5138	MARIETTA	GA	30061	S
58691	BlueHarbor Bank	P.O. BOX 3546	MOORESVILLE	NC	28117	S
14642	The Commercial Bank	P.O. BOX 127	HONEA PATH	SC	29654-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
27447	The Foster Bank	5233 NORTH KEDZIE AVENUE	CHICAGO	IL	60625-0000	S
33005	First Collinsville Bank	P.O. BOX 809	COLLINSVILLE	IL	62234-0000	S
3657	First American Bank	700 BUSSE ROAD	ELK GROVE VILLAGE	IL	60007-0000	S
10473	Ipava State Bank	P.O. BOX 49	IPAVAL	IL	61441-0000	S
12402	Exchange State Bank	126 NORTH BROAD STREET	LANARK	IL	61046-0000	S
10887	First County Bank	14-22 EAST HANOVER STREET	NEW BADEN	IL	62265-0000	S
35422	The Leaders Bank	2001 YORK ROAD	OAK BROOK	IL	60523-0000	S
11724	United Community Bank	106 SOUTH OAKWOOD STREET	OAKWOOD	IL	61858-0000	S
34038	Park Ridge Community Bank	P.O. BOX 829	PARK RIDGE	IL	60068-0000	S
35221	Freedom Bank	P.O. BOX 177	HUNTINGBURG	IN	47542-0000	S
2710	First State Financial, Inc.	P.O. BOX 400	MIDDLESBORO	KY	40965-0000	S
14894	The Farmers Bank	P.O. BOX 340	NICHOLASVILLE	KY	40340-0000	S
8762	The Sacramento Deposit Bank	P.O. BOX 228	SACRAMENTO	KY	42372-0000	S
10928	The Miners State Bank	P.O. BOX 351	IRON RIVER	MI	49935-0000	S
30744	Belpre Savings Bank	P.O. BOX 39	BELPRE	OH	45714-0000	S
2286	The Citizens Bank of De Graff	P.O. BOX 278	DE GRAFF	OH	43318-0000	S
28555	Valley Central Savings Bank	115 WEST BENSON STREET	READING	OH	45215-0000	S
26263	First Safety Bank	4901 VINE STREET	ST. BERNARD	OH	45217-0000	S
58780	Spring Brook	16620 WEST BLUEMOUND ROAD, STE 100A	BROOKFIELD	WI	53005-5768	S
9517	Cleveland State Bank	P.O. BOX 158	CLEVELAND	WI	53015-0000	S
13454	Royal Bank	P.O. BOX 10	ELROY	WI	53929-0000	S
2485	Farmers and Merchants Bank	P.O. BOX 167	RUDOLPH	WI	54475-0000	S
14995	River Bank	P.O. BOX 280	STODDARD	WI	54658-0000	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
99	Bank of Delight	P.O. BOX 68	DELIGHT	AR	71940-0000	S
109	Horatio State Bank	P.O. BOX 347	HORATIO	AR	71842-0000	S
12372	Fowler State Bank	P.O. BOX 68	FOWLER	CO	81039-0000	O
30388	Gunnison Savings and Loan Association	303 NORTH MAIN ST	GUNNISON	CO	81230-0000	S
16119	Tri-Parish Bank	P.O. BOX 1029	EUNICE	LA	70535-0000	S
14028	First Guaranty Bank	400 GUARANTY SQUARE	HAMMOND	LA	70401-0000	S
23090	Peoples Bank and Trust Company of Pointe Coupee Parish	P.O. BOX 747	NEW ROADS	LA	70760-0000	S
58776	Charter Bank	1721 MEDICAL PARK DRIVE, SUITE 103	BILOXI	MS	39531-0000	S
12201	The Cleveland State Bank	P.O. BOX 1000	CLEVELAND	MS	38732-0000	S
20161	Citizens Bank of Las Cruces	505 S. MAIN STREET, LORETTO CTR. #5	LAS CRUCES	NM	88004-2108	S
9467	First State Bank	P.O. BOX 668	GRANDFIELD	OK	73546-0000	S
420	Bank of Vici	P.O. BOX 727	VICI	OK	73859-0000	S
22839	Latimer State Bank	P.O. BOX 70	WILBURTON	OK	74578-0000	S
9196	Home Banking Company	P.O. BOX 247	SELMER	TN	38375-0000	S
1479	First State Bank	115 WEST WASHINGTON AVENUE	UNION CITY	TN	38261-0000	S
11151	First State Bank Central Texas	6500 NORTH MOPAC EXPRESSWAY, BUILDING ONE, SUITE 1101	AUSTIN	TX	78731-0000	S
3086	First Bank Texas, SSB	P.O. BOX 968	BAIRD	TX	79504-0000	S
13563	Bloomburg State Bank	P.O. BOX 155	BLOOMBURG	TX	75556-0000	S
12305	Columbus State Bank	P.O. BOX 249	COLUMBUS	TX	78934-0000	S
12315	The First State Bank	P.O. BOX 8	COLUMBUS	TX	78934-0000	S
24353	First Community Bank	416 NORTH WATER STREET	CORPUS CHRISTI	TX	78401-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14704	Guaranty Bank and Trust Company	P.O. BOX 1807	CEDAR RAPIDS	IA	52406-0000	S
17450	Defiance State Bank	P.O. BOX 279	DEFIANCE	IA	51527-0000	S
14843	MidWestOne Bank	P.O. BOX 1700	IOWA CITY	IA	52240-0000	S
10494	Mount Vernon Bank and Trust Company	P.O. BOX 188	MOUNT VERNON	IA	52314-0000	S
9099	South Ottumwa Savings Bank	P.O. BOX 516	OTTUMWA	IA	52501	S
13735	Savings Bank	P.O. BOX 457	PRINGHAR	IA	51245-0000	S

15492	The State Bank of Conway Springs	P.O. BOX 127	CONWAY SPRINGS	KS	67031-0000	S
1143	The Morrill and Janes Bank and Trust Company	6740 ANTIOCH ROAD	MERRIAM	KS	66203-0000	S
18074	Roxbury Bank	P.O. BOX 138	ROXBURY	KS	67476-0000	S
16941	The Farmers State Bank	P.O. BOX 219	WATHENA	KS	66090-0000	S
15164	The Farmers State Bank of Westmoreland	P.O. BOX 330	WESTMORELAND	KS	66549-0330	S
1414	KleinBank	19943 COUNTY ROAD 43	BIG LAKE	MN	55309-0000	S
8197	State Bank of Ceylon	P.O. BOX 348	CEYLON	MN	56121-0000	S
10198	State Bank of Delano	P.O. BOX 530	DELANO	MN	55328-0000	S
1406	State Bank of Park Rapids	P.O. BOX 31	PARK RAPIDS	MN	56470-0000	S
18380	First Independent Bank	P.O. BOX 329	AURORA	MO	65605-0000	S
22394	Peoples Community Bank	HIGHWAY 67, P.O. BOX 350	GREENVILLE	MO	63944-0000	S
8270	Martinsburg Bank and Trust	P.O. BOX 856	MEXICO	MO	65265-2736	S
14349	Bank of Salem	P.O. BOX 459	SALEM	MO	65560-0000	S
15282	Heritage Community Bank	100 EAST LOCUST STREET	UNION	MO	63084-0000	S
17356	Farmers State Bank	P.O. BOX 8	CARROLL	NE	68723-0000	S
1993	CerescoBank	P.O. BOX 36	CERESCO	NE	68017-0000	S
14096	Generations Bank	P.O. BOX 6	EXETER	NE	68351-0000	S
15545	Frontier Bank	P.O. BOX 610	MADISON	NE	68748-0000	S
12493	Premier Bank	16802 BURKE STREET	OMAHA	NE	68118	S
505	Great Plains Bank	P.O. BOX 8	EUREKA	SD	57437-0000	S
15629	Quoin Financial Bank	201 NORTH BROADWAY	MILLER	SD	57362-0000	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
29842	Commonwealth Co-operative Bank	1172 RIVER ST	HYDE PARK	MA	02136-2917	S
1895	Farmers and Merchants Bank	15226 HANOVER ROAD	FOWBLESBURG	MD	21155-0000	S
8810	The Bank of Delmarva	2245 NORTHWOOD DRIVE	SALISBURY	MD	21801-0000	S
17951	Franklin Savings Bank	P.O. BOX 339	FRANKLIN	NH	03235-0000	S
58654	Gold Coast Bank	2929 EXPRESSWAY DRIVE NORTH	ISLANDIA	NY	11749-0000	S
12054	Emigrant Bank	P.O. BOX 342	NEW YORK CITY	NY	10017-0000	S
30544	Marquette Savings Bank	920 PEACH STREET	ERIE	PA	16501-0000	S
31461	Harleysville Savings Bank	271 MAIN STREET	HARLEYSVILLE	PA	19438-0000	S
58531	Vantage Point Bank	100 GIBRALTAR ROAD	HORSHAM	PA	19044-0000	S
11112	Somerset Trust Company	P.O. BOX 777	SOMERSET	PA	15501-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57137	Mission Bank	P.O. BOX 6158	KINGMAN	AZ	86402	S
23030	Central Valley Community Bank	P.O. BOX 3030	CLOVIS	CA	93613-3030	S
21606	The Bank of Hemet	P.O. BOX 12002	HEMET	CA	92546-8002	S
34010	EverTrust Bank	2 NORTH LAKE AVE., SUITE 1030	PASADENA	CA	91101	S
57903	First Community Bank	438 FIRST STREET	SANTA ROSA	CA	95404-0000	S
58752	Northwest Bank	1750 FRONT STREET	BOISE	ID	83702-0000	S
1281	Washington Trust Bank	P.O. BOX 2127	SPOKANE	WA	99210-0000	S
28489	Banner Bank	P.O. BOX 907	WALLA WALLA	WA	99362-0000	S

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

Last Updated 09/19/2013