

November 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
57483	Citizens Bank & Trust	404 GUNTER AVENUE	GUNTERSVILLE	AL	35976-0000	S
5602	Union State Bank	P.O. BOX 647	PELL CITY	AL	35125-0000	S
24307	First Bank of the South	P.O. BOX 9	RAINSVILLE	AL	35986-0000	S
50028	Heritage Bank of the South	P.O. BOX 50728	ALBANY	GA	31703-0728	S
9069	Farmers & Merchants Bank	P.O. BOX 4450	EATONTON	GA	31024-4450	S
58750	Resurgens Bank	3953 LAVISTA ROAD	TUCKER	GA	30084-0000	S
35530	First Carolina Bank	P.O. BOX 8469	ROCKY MOUNT	NC	27804-0000	S
58665	Live Oak Banking Company	2605 IRON GATE DRIVE, SUITE 100	WILMINGTON	NC	28412-0000	O
11539	Enterprise Bank of South Carolina	P.O. BOX 8	EHRHARDT	SC	29081-0000	S
15932	The Citizens Bank	P.O. BOX 36	OLANTA	SC	29114-0000	S
34733	Cardinal Bank	8270 GREENSBORO DR. SUITE 500	MCLEAN	VA	22102	S
14361	The First State Bank	P.O. BOX 295	BARBOURSVILLE	WV	25504-0000	O
2444	Clay County Bank, Inc.	150 MAIN STREET	CLAY	WV	25043-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10828	The Bank of Carbondale	P.O. BOX 2287	CARBONDALE	IL	62901-0000	S
28747	Hoyne Savings Bank	4786 MILWAUKEE AVENUE	CHICAGO	IL	60630-0000	O
17713	Durand State Bank	P.O. BOX 537	DURAND	IL	61024-0000	S
17224	First Security Trust and Savings Bank	7315 WEST GRAND AVENUE	ELMWOOD PARK	IL	60635-0000	S
12395	Lena State Bank	P.O. BOX 456	LENA	IL	61048-0000	S
18641	First Bank and Trust Company of Illinois	300 EAST NORTHWEST HIGHWAY	PALATINE	IL	60067-0000	S
1781	First State Bank Shannon-Polo	P.O. BOX 85	SHANNON	IL	61078-0000	S
11706	1st Community Bank	MAIN STREET	SHERARD	IL	61281-0000	S
29056	First Federal Savings Bank	P O BOX 1111	EVANSVILLE	IN	47706-1111	S
16852	Citizens Deposit Bank of Arlington, Inc.	P.O. BOX 278	ARLINGTON	KY	42021-0000	S
15703	Town & Country Bank and Trust Company	P.O. BOX 305	BARDSTOWN	KY	40004-0000	S
15675	Citizens Bank & Trust Company	P.O. BOX 250	CAMPBELLSVILLE	KY	42718-0000	S
8121	Security Bank and Trust Co.	P.O. BOX 368	MAYSVILLE	KY	41056-0000	S
31236	Home Federal Bank Corporation	1602-08 EAST CUMBERLAND AVENUE	MIDDLESBORO	KY	40965-0000	S
9313	PBK BANK, INC.	P.O. BOX 366	STANFORD	KY	40484-0366	S
57029	Bank of Alpena	468 RIPLEY BOULEVARD	ALPENA	MI	49707-0000	S
15868	Community State Bank	207 SOUTH SAGINAW STREET	ST. CHARLES	MI	48655-0000	NI
13220	The Peoples Bank Co.	P.O. BOX 110	COLDWATER	OH	45828-0000	S
10374	Banner Banks	P.O. BOX I	BIRNAMWOOD	WI	54414-0000	S
15799	Premier Community Bank	230 MAVIS ROAD	MARION	WI	54950-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58826	Redstone Bank	6800 SOUTH DAWSON CIRCLE, STE 100	CENTENNIAL	CO	80112	S
16125	The Eastern Colorado Bank	P.O. BOX 888	CHEYENNE WELLS	CO	80810-0000	S
12699	Legacy Bank	P.O. BOX 215	WILEY	CO	81092-0000	S
16114	Farmers State Bank & Trust Co.	P.O. BOX 9	CHURCH POINT	LA	70525-0000	S
27611	Tri-State Bank and Trust	P.O. BOX 1689	HAUGHTON	LA	71037-0000	NI
28362	Century Bank	P O BOX 1507	SANTA FE	NM	87504-1507	S
21000	Community Bank	549 SOUTH GUADALUPE	SANTA FE	NM	87501-0000	S
15118	Farmers Exchange Bank	P.O. BOX 267	CHEROKEE	OK	73728-0267	S
12483	The Freedom State Bank	P.O. BOX 125	FREEDOM	OK	73842-0000	S
13946	First Bank & Trust Company	P.O. BOX 878	PERRY	OK	73077-0000	S
11527	The First State Bank of Pond Creek, Oklahoma	P.O. BOX 58	POND CREEK	OK	73766-0000	S
4187	McClain Bank	P.O. BOX 351	PURCELL	OK	73080-0000	S
10693	First Bank of Tennessee	P.O. BOX 99	SPRING CITY	TN	37381-0000	S
22327	Spirit of Texas Bank, SSB	625 UNIVERSITY DRIVE	COLLEGE STATION	TX	77840-0000	S
20099	Texas Exchange Bank, ssb	P.O. BOX 605	CROWLEY	TX	76036-0000	S
3304	AIMBank	337 PHELPS AVENUE	LITTLEFIELD	TX	79339-0000	S
3368	Normangee State Bank	P.O. BOX 189	NORMANGEE	TX	77871-0000	S
18301	First State Bank	P.O. BOX 160	SHALLOWATER	TX	79363-0000	S
18148	Citizens State Bank	P.O. BOX 398	TENAHA	TX	75974-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17348	South Story Bank & Trust	P.O. BOX 58	SLATER	IA	50244-0000	S

14812	Treynor State Bank	P.O. BOX A	TREYNOR	IA	51575-0000	S
17068	Labette Bank	P.O. BOX 497	ALTAMONT	KS	67330-0497	S
17573	The Jamestown State Bank	P.O. BOX 285	JAMESTOWN	KS	66948-0000	S
10925	Midwest Community Bank	P.O. BOX 369	PLAINVILLE	KS	67663-0000	S
13729	Prescott State Bank	P.O. BOX 98	PRESCOTT	KS	66767-0000	S
12422	The Security State Bank	P.O. BOX 160	WELLINGTON	KS	67152-0000	S
5107	First Security Bank - Canby.	P.O. BOX 70	CANBY	MN	56220-0000	S
58818	Minnesota Bank & Trust	7701 FRANCE AVENUE SOUTH	EDINA	MN	55435-0000	S
10185	Elysian Bank	P.O. BOX 179	ELYSIAN	MN	56028-0000	S
10973	Alliance Bank	P.O. BOX 455	LAKE CITY	MN	55041-0000	S
5252	First Security Bank - Sleepy Eye	P.O. BOX 469	SLEEPY EYE	MN	56085-0000	S
1426	Focus Bank	P.O. BOX 99	CHARLESTON	MO	63834-0000	S
18033	Security Bank of the Ozarks	P.O. BOX 725	EMINENCE	MO	65466-0725	S
32745	Rockwood Bank	P.O. BOX 710	EUREKA	MO	63025-0000	S
9791	Commercial Trust Company of Fayette	P.O. BOX 471	FAYETTE	MO	65248-0000	S
10608	UNICO Bank	P.O. BOX 126	IRONDALE	MO	63648-0000	S
12617	Heritage State Bank	P.O. BOX 527	NEVADA	MO	64772-0000	S
21928	Kirkwood Bank & Trust Co.	P.O. BOX 6089	BISMARCK	ND	58502-6089	S
9417	Grant County State Bank	P.O. BOX 317	CARSON	ND	58529-0000	S
15333	Citizens State Bank - Midwest	P.O. BOX 30	CAVALIER	ND	58220-0000	S
9120	Rolette State Bank	P.O. BOX 126	ROLETTE	ND	58366-0000	S
19515	Bank of Doniphan	P.O. BOX 270	DONIPHAN	NE	68832-0000	S
5401	F&M Bank	P.O. BOX 98	FALLS CITY	NE	68355-0000	S
11475	Thayer County Bank	P.O. BOX 109	HEBRON	NE	68370-0000	S
8604	First State Bank	P.O. BOX 65	HORDVILLE	NE	68846-0000	S
57079	World's Foremost Bank	4800 NW 1ST STREET, SUITE 300	LINCOLN	NE	68521-4463	NI
16905	Bank of Orchard	P.O. BOX 160	ORCHARD	NE	68764-0000	S
16448	Security State Bank	P.O. BOX 8	ALEXANDRIA	SD	57311-0000	S
26638	First Bank & Trust of Milbank	215 WEST FOURTH AVENUE	MILBANK	SD	57252-0000	S
9005	First State Bank of Roscoe	P.O. BOX 127	ROSCOE	SD	57471-0000	S
15562	Pioneer Bank & Trust	P.O. BOX 1360	SPEARFISH	SD	57783-0000	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
18208	Farmington Bank	P.O. BOX 8	FARMINGTON	CT	06034-0000	S
90148	Barre Savings Bank	P.O. BOX 940	BARRE	MA	01005-0940	S
90245	Monson Savings Bank	146 MAIN STREET	MONSON	MA	01057-0000	S
58621	Nuvo Bank & Trust Company	TOWER SQUARE - P.O. BOX 15209	SPRINGFIELD	MA	01115-0000	S
5874	Calvin B. Taylor Banking Company of Berlin, Maryland	P.O. BOX 5	BERLIN	MD	21811-0000	S
18012	Bank of New Hampshire	62 PLEASANT STREET	LACONIA	NH	03246-0000	S
28708	GSL Savings Bank	6823 BERGENLINE AVE	GUTTENBERG	NJ	07093-0000	NI
58652	The Westchester Bank	2001 CENTRAL PARK AVENUE	YONKERS	NY	10710-0000	S
686	First Columbia Bank & Trust Co.	P.O. BOX 240	BLOOMSBURG	PA	17815-0000	S
27760	West View Savings Bank	9001 PERRY HIGHWAY	PITTSBURGH	PA	15237-0000	NI

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34496	First Commercial Bank (USA)	200 EAST MAIN STREET	ALHAMBRA	CA	91801-0000	S
57904	California United Bank	15821 VENTURA BOULEVARD, SUITE 100	ENCINO	CA	91436-0000	O
58878	CapitalSource Bank	633 WEST FIFTH STREET	LOS ANGELES	CA	90071	O
24332	First Credit Bank	9255 SUNSET BOULEVARD	LOS ANGELES	CA	90069-0000	S
17985	First Hawaiian Bank	P.O. BOX 3200	HONOLULU	HI	96847-0000	O
20310	Rocky Mountain Bank	2615 KING AVENUE WEST	BILLINGS	MT	59102	S
57056	Celtic Bank	340 EAST 400 SOUTH	SALT LAKE CITY	UT	84111-0000	S

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

Last Updated 11/04/2013