

February 2014 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
54	The Exchange Bank of Alabama	P.O. BOX 127	ALTOONA	AL	35952-0000	S
5600	The Citizens Bank of Fayette	P.O. BOX 706	FAYETTE	AL	35555-0000	S
16175	West Alabama Bank & Trust	P.O. BOX 310	REFORM	AL	35481-0000	O
2824	FNB Bank	P.O. BOX 130	SCOTTSBORO	AL	35768-0000	S
34182	First Bank of Miami	255 ARAGON AVENUE	CORAL GABLES	FL	33134-0000	S
58862	Professional Bank	1567 SAN REMO AVENUE	CORAL GABLES	FL	33146-0000	S
24823	International Finance Bank	P.O. BOX 441900	MIAMI	FL	33144-1900	S
5694	PrimeSouth Bank	P.O. BOX 189	BLACKSHEAR	GA	31516-0000	S
14065	Pinnacle Bank	P.O. BOX 430	ELBERTON	GA	30635-0000	S
58810	Chattahoochee Bank of Georgia	P.O. BOX 2397	GAINESVILLE	GA	30503	S
18143	Oconee State Bank	P.O. BOX 205	WATKINSVILLE	GA	30677-0000	S
30668	Home Savings Bank of Albemarle, SSB	P.O. BOX 489	ALBEMARLE	NC	28001-0000	S
11507	The Fidelity Bank	P.O. BOX 8	FUQUAY-VARINA	NC	27526-0000	S
23567	The Business Bank	P.O. BOX 2459	VIENNA	VA	22182-0000	S
15664	Freedom Bank, Inc.	P.O. BOX 10	BELINGTON	WV	26250-0000	S
11953	The Grant County Bank	P.O. BOX 929	PETERSBURG	WV	26847-0929	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10853	West Central Bank	400 E. BUCHANAN	ASHLAND	IL	62612-0467	S
28938	Harvard Savings Bank	58 N AYER ST	HARVARD	IL	60033-0000	S
19796	Midland Community Bank	P.O. BOX 380	KINCAID	IL	62540-0000	S
10450	Valley Bank	3455 AVENUE OF THE CITIES	MOLINE	IL	61265-0000	S
20769	Bank of Montgomery	1333 DOUGLAS AVENUE	MONTGOMERY	IL	60538-1692	S
11739	BankOrion	P.O. BOX 9	ORION	IL	61273-0000	S
15807	Sidell State Bank	P.O. BOX 50	SIDELL	IL	61876-0000	S
15632	Greenfield Banking Company	P.O. BOX 587	GREENFIELD	IN	46140-0000	S
28179	North Akron Savings Bank	P.O. BOX 4508	AKRON	OH	44310-0508	S
5962	Sutton Bank	P.O. BOX 505	ATTICA	OH	44807-0000	S
28663	The Brookville Building and Savings Association	510 ARLINGTON ROAD	BROOKVILLE	OH	45309-0000	S
16370	The Hicksville Bank	144-146 EAST HIGH STREET	HICKSVILLE	OH	43526-0000	S
19795	AbbyBank	P.O. BOX 648	ABBOTSFORD	WI	54405-0648	S
13022	Dairyland State Bank	P.O. BOX 397	BRUCE	WI	54819-0000	S
15186	State Bank	P.O. BOX 169	GRESHAM	WI	54128-0169	S
8700	Waldo State Bank	P.O. BOX 8	WALDO	WI	53093-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5615	Chambers Bank	P.O. BOX 609	DANVILLE	AR	72833-0000	S
92	Delta Trust & Bank	P.O. BOX 37	PARKDALE	AR	71661-0000	S
34328	Cache Bank and Trust	4601 WEST 20TH STREET	GREELEY	CO	80631-0000	S
17411	Mountain Valley Bank	P.O. BOX 774766	STEAMBOAT SPRINGS	CO	80477-0000	S
11782	Bank of Abbeville & Trust Company	P.O. BOX 340	ABBEVILLE	LA	70510-0000	S
15953	Guaranty Bank and Trust Company	P.O. BOX 657	BELZONI	MS	39038-0000	S
21906	PriorityOne Bank	P.O. BOX 516	MAGEE	MS	39111-0000	O
57302	City Bank New Mexico	1096 MECHEM DRIVE	RUIDOSO	NM	88345-0000	S
27201	Community State Bank	P.O. BOX 367	HENNESSEY	OK	73742-0000	S
18592	First Bank of Owasso	P.O. BOX 1800	OWASSO	OK	74055-1800	S
11159	Texas Champion Bank	P.O. BOX 2090	ALICE	TX	78333-0000	S
32574	Beal Bank, SSB	15770 DALLAS PARKWAY	DALLAS	TX	75248-0000	S
17233	First Bank & Trust East Texas	P.O. BOX 610	DIBOLL	TX	75941-0000	S
10719	Peoples State Bank of Hallettsville	P.O. BOX 347	HALLETTSVILLE	TX	77964-0000	S
12506	Industry State Bank	P.O. BOX 66	INDUSTRY	TX	78944-0000	S
17108	Community Bank & Trust, Waco, Texas	P.O. BOX 2303	WACO	TX	76703-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
1852	First Security Bank and Trust Company	P.O. BOX 577	CHARLES CITY	IA	50616-0000	S
15219	Dubuque Bank and Trust Company	P.O. BOX 778	DUBUQUE	IA	52001-0000	S
10898	The Garnavillo Savings Bank	P.O. BOX 100	GARNAVILLO	IA	52049-0100	S
16363	Peoples Savings Bank	106 SOUTH SECOND STREET	MONTEZUMA	IA	50171-0000	S
1862	Wayland State Bank	301 SOUTH MAIN STREET	MOUNT PLEASANT	IA	52641-0000	S

12417	Tri-Valley Bank	P.O. BOX 87	RANDOLPH	IA	51649-0000	S
11351	Peoples Trust and Savings Bank	P.O. BOX A	RIVERSIDE	IA	52327-0000	S
18958	Pinnacle Bank Sioux City	P.O. BOX 2728	SIOUX CITY	IA	51106-0000	S
15308	State Bank of Wapello	306 NORTH SECOND STREET	WAPELLO	IA	52653-0000	S
12855	Farmers State Bank	1009 PEOPLE SQUARE	WATERLOO	IA	50702-0000	S
12602	Farmers and Drovers Bank	P.O. BOX C	COUNCIL GROVE	KS	66846-0000	S
4646	Community Bank of the Midwest	2220 BROADWAY	GREAT BEND	KS	67530-0241	S
5830	Citizens State Bank and Trust Company	P.O. BOX 360	HIAWATHA	KS	66434-0000	S
13157	Kanza Bank	P.O. BOX 313	KINGMAN	KS	67068-0000	S
15328	The First State Bank, Kiowa, Kansas	P.O. BOX 105	KIOWA	KS	67070-0000	S
9764	Union State Bank of Browns Valley	P.O. BOX F	BROWNS VALLEY	MN	56219-0000	S
10184	F & M Bank Minnesota	P.O. BOX 248	CLARKFIELD	MN	56223-0000	S
8857	First State Bank of Grove City	P.O. BOX 8	GROVE CITY	MN	56243-0000	S
15443	Lake Elmo Bank	P.O. BOX 857	LAKE ELMO	MN	55042-0457	S
8218	First State Bank of Swanville	P.O. BOX 128	SWANVILLE	MN	56382-0000	S
15417	Winthrop State Bank	P.O. BOX R	WINTHROP	MN	55396-0000	S
13654	Bank of Zumbrota	P.O. BOX 8	ZUMBROTA	MN	55992-0000	S
16959	Bank of Billings	P.O. BOX 70	BILLINGS	MT	59610-0000	S
1067	Bremen Bank and Trust Company	700 JAMES S MCDONNELL BOULEVARD	HAZELWOOD	MO	63042-0000	S
1654	Ozark Bank	P.O. BOX 220	OZARK	MO	65721-0000	S
16126	Citizens Bank of Newburg	1515 MARTIN SPRINGS DRIVE	ROLLA	MO	65401-0000	S
58892	Springfield First Community Bank	P.O. BOX 10888	SPRINGFIELD	MO	65808	S
58018	St. Louis Bank	14323 S. OUTER FORTY RD, STE 100 N	TOWN AND COUNTRY	MO	63017-0000	S
10243	First State Bank of Golva	P.O. BOX 189	GOLVA	ND	58632-0000	S
9127	Bank of Hamilton	1 WALL STREET	HAMILTON	ND	58238-0000	NI
17280	The Bank of Tioga	P.O. BOX 429	TIOGA	ND	58852-0000	S
16468	North Loup Valley Bank	P.O. BOX 6	NORTH LOUP	NE	68859-0000	S
16325	Winside State Bank	P.O. BOX 68	WINSIDE	NE	68790-0000	S
15787	First State Bank	P.O. BOX 129	WILMOT	SD	57279-0000	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
18213	Fairfield County Bank	P.O. BOX 2050	RIDGEFIELD	CT	06877-0950	S
90215	Avidia Bank	42 MAIN STREET	HUDSON	MA	01749-0000	S
30076	Spencer Savings Bank, SLA	RIVER DRIVE CENTER 3 - 611 RIVER DRIVE	ELMWOOD PARK	NJ	07407-0000	S
28818	Crest Savings Bank	3301 PACIFIC AVENUE	WILDWOOD	NJ	08260-0000	O
15970	Ulster Savings Bank	P.O. BOX 3337	KINGSTON	NY	12401-0000	S
12959	Cattaraugus County Bank	P.O. BOX 227	LITTLE VALLEY	NY	14755-0000	S
11868	The Fidelity Deposit and Discount Bank	BLAKELY AND DRINKER STREETS	DUNMORE	PA	18512-0000	S
28178	Northwest Savings Bank	SECOND AT LIBERTY	WARREN	PA	16365-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57298	1st Bank Yuma	2799 SOUTH 4TH AVENUE	YUMA	AZ	85364-0000	S
32203	Summit State Bank	POST OFFICE BOX 6188	SANTA ROSA	CA	95406-0000	S
11821	Little Horn State Bank	P.O. BOX 530	HARDIN	MT	59034-0000	S
20989	Independence Bank	P.O. BOX 2090	HAVRE	MT	59501-0000	S
17266	Umpqua Bank	1 SOUTHWEST COLUMBIA STREET, SUITE 1200	PORTLAND	OR	97258-0000	S
17964	State Bank of Southern Utah	P.O. BOX 340	CEDAR CITY	UT	84721-0000	O
26798	Home Savings Bank	P.O. BOX 526155	SALT LAKE CITY	UT	84152-0000	S
35323	Utah Community Bank	820 EAST 9400 SOUTH	SANDY	UT	84094-0000	S
34519	Merrick Bank	10705 SOUTH JORDAN GATEWAY, SUITE 200	SOUTH JORDAN	UT	84095-0000	S

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

Last Updated 2/4/2014