

June 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)

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57993	ServisFirst Bank	850 SHADES CREEK PARKWAY, SUITE 200	BIRMINGHAM	AL	35209-0000	S
18637	Merchants Bank	P.O. BOX 347	JACKSON	AL	36545-0000	S
9614	The Peoples Bank of Red Level	P.O. BOX F	RED LEVEL	AL	36474-0000	S
57815	BanESCO USA	150 ALHAMBRA CIRCLE, SUITE 100	CORAL GABLES	FL	33134-0000	S
58813	Broward Bank of Commerce	101 NE 3RD AVE, TOWER 101, STE 2100	FORT LAUDERDALE	FL	33301-0000	S
58874	First Green Bank	18251 STATE HIGHWAY 441	MOUNT DORA	FL	32757-0000	S
872	State Bank of Cochran	P.O. BOX 539	COCHRAN	GA	31014-0000	S
5691	Farmers State Bank	P.O. BOX 128	LUMPKIN	GA	31815-0000	S
58711	Verity Bank	P.O. BOX 647	WINDER	GA	30680	S
57026	Carolina Trust Bank	P.O. BOX 308	LINCOLNTON	NC	28093-0000	S
35365	Bank of Oak Ridge	2211 OAK RIDGE ROAD	OAK RIDGE	NC	27310-0000	S
11063	First-Citizens Bank & Trust Company	4300 SIX FORKS ROAD	RALEIGH	NC	27609-7131	S
28471	Roxboro Savings Bank, SSB	P O BOX 489	ROXBORO	NC	27573-0000	S
34102	Summit Community Bank, Inc	310 NORTH MAIN STREET	MOOREFIELD	WV	26836-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
27556	Burling Bank	141 WEST JACKSON BOULEVARD	CHICAGO	IL	60604-0000	NI
28841	Community Savings Bank	4801 WEST BELMONT STREET	CHICAGO	IL	60641-0000	O
28151	West Town Savings Bank	4852 WEST 30TH STREET	CICERO	IL	60804-0000	S
11734	Flanagan State Bank	124 SOUTH MAIN STREET	FLANAGAN	IL	61740-0000	S
8492	Glasford State Bank	P.O. BOX 500	GLASFORD	IL	61533-0000	S
17470	First Bank of Highland Park	1835 FIRST STREET	HIGHLAND PARK	IL	60035-0000	S
16318	Marseilles Bank	P.O. BOX 89	MARSEILLES	IL	61341-0000	S
12089	Marshall County State Bank	P.O. BOX 139	VARNA	IL	61375-0000	S
35412	American Community Bank	P.O. BOX 1720	WOODSTOCK	IL	60098-0000	S
14113	The Peoples State Bank	P.O. BOX 128	ELLETTSVILLE	IN	47429-0000	S
27744	MutualBank	110 EAST CHARLES ST	MUNCIE	IN	47305-0000	S
266	Farmers Deposit Bank	101 EAST PIKE STREET	CYNTHIANA	KY	41031-0188	S
8120	Magnolia Bank, Incorporated	P.O. BOX 8	MAGNOLIA	KY	42757-0000	S
8136	Independence Bank of Kentucky	P.O. BOX 988	OWENSBORO	KY	42302-0988	S
9678	Edmonton State Bank	P.O. BOX 638	TOMPKINSVILLE	KY	42167-0000	S
9311	Grant County Deposit Bank	P.O. BOX 399	WILLIAMSTOWN	KY	41097-0399	S
8165	Honor Bank	P.O. BOX 67	HONOR	MI	49640-0000	S
14929	West Shore Bank	P.O. BOX 627	LUDINGTON	MI	49431-0000	S
30084	Mercer Savings Bank	1100 IRMSCHER BLVD	CELINA	OH	45822-8308	S
32296	Union Savings Bank	8534 EAST KEMPER ROAD	CINCINNATI	OH	45249-0000	S
741	First City Bank	1885 NORTHWEST BOULEVARD	COLUMBUS	OH	43212-0000	S
30688	Peoples First Savings Bank	225 READING ROAD	MASON	OH	45040-1666	S
13716	The Middlefield Banking Company	P.O. BOX 35	MIDDLEFIELD	OH	44062-0000	S
10734	Pioneer Bank	P.O. BOX 220	AUBURNDALE	WI	54412-0000	S
11235	Bonduel State Bank	P.O. BOX 68	BONDUEL	WI	54107-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57072	Advantage Bank	1475 NORTH DENVER AVENUE	LOVELAND	CO	80537-0000	S
18710	North Valley Bank	P.O. BOX 29189	THORNTON	CO	80229-0000	S
20041	Teche Bank & Trust Co.	P.O. BOX 78	ST. MARTINVILLE	LA	70582-0000	S
8871	OmniBank	531 3RD STREET	BAY SPRINGS	MS	39422-0000	S
8879	Community Bank of Mississippi	P.O. BOX 59	FOREST	MS	39074-0000	S
5907	First Bank	P.O. BOX 808	MCCOMB	MS	39648-0000	S
15871	The Peoples Bank	P.O. BOX 419	RIPLEY	MS	38663-0000	S
11813	BancorpSouth Bank	P.O. BOX 789	TUPELO	MS	38801-0000	S
13625	Farmers & Stockmens Bank	P.O. BOX 488	CLAYTON	NM	88415-0000	S
9465	Alva State Bank & Trust Company	P.O. BOX 37	ALVA	OK	73717-0000	S
20156	Kirkpatrick Bank	P.O. BOX 2850	EDMOND	OK	73083-2850	S
428	American Exchange Bank	P.O. BOX 818	HENRYETTA	OK	74437-0000	S
1165	The First Bank of Okarche	P.O. BOX 155	OKARCHE	OK	73762-0155	S
17884	The First State Bank	3030 NW EXPRESSWAY SUITE 1	OKLAHOMA CITY	OK	73112	S
2318	Cornerstone Bank	P.O. BOX 169	WATONGA	OK	73772-0000	S
17327	Bank of Dickson	P.O. BOX 707	DICKSON	TN	37055-0000	S
1484	Bank of Frankewing	P.O. BOX 1	FRANKEWING	TN	38459-0000	S
10317	Citizens Bank and Trust Company of Grainger County	P.O. BOX 98	RUTLEDGE	TN	37861-0000	S
17950	First State Bank	P.O. BOX 577	CLUTE	TX	77531-0000	S
16934	Citizens State Bank	P.O. BOX 1190	GANADO	TX	77962-1190	S
16891	Pilgrim Bank	P.O. BOX 1209	PITTSBURG	TX	75686-1209	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5792	Breda Savings Bank	P.O. BOX 99	BREDA	IA	51436-0000	S
8522	First State Bank	P.O. BOX 8	BRITT	IA	50423-0000	S
13616	Corydon State Bank	201 W. JACKSON ST.	CORYDON	IA	50060	O
14772	Danville State Savings Bank	P.O. BOX 295	DANVILLE	IA	52623-0000	S
10489	Elgin State Bank	P.O. BOX 235	ELGIN	IA	52141-0000	S
5821	First State Bank	P.O. BOX 187	LYNNVILLE	IA	50153-0000	S
18463	Heritage Bank	P.O. BOX 266	MARION	IA	52302-0266	S
9299	Reliance State Bank	P.O. BOX 278	STORY CITY	IA	50248-0278	S
14251	FIDELITY BANK	177 SOUTH JORDAN CREEK PARKWAY	WEST DES MOINES	IA	50266	S
11759	Citizens State Bank	P.O. BOX 198	WYOMING	IA	52362-0000	S
21121	The Western State Bank	P.O. BOX 1198	GARDEN CITY	KS	67846-0000	S
4705	Security Bank of Kansas City	P.O. BOX 171297	KANSAS CITY	KS	66117-0000	S
10993	Bonanza Valley State Bank	P.O. BOX 400	BROOTEN	MN	56316-0000	S
1916	State Bank in Eden Valley	P.O. BOX 300	EDEN VALLEY	MN	55329-0000	S
10175	Security State Bank of Hibbing	P.O. BOX 279	HIBBING	MN	55746-0000	S
9733	Vantage Bank	P.O. BOX 51	KENT	MN	56553-0051	S
8544	United Community Bank	P.O. BOX 249	PERHAM	MN	56573-0000	S
10191	PrinsBank	P.O. BOX 38	PRINSBURG	MN	56281-0000	S
9337	Citizens State Bank of Waverly, Inc.	P.O. BOX 68	WAVERLY	MN	55390-0000	S
27237	Enterprise Bank & Trust	150 NORTH MERAMEC AVENUE	CLAYTON	MO	63105-3753	S
16207	First Community Bank, Missouri	2911 NORTH WESTWOOD BOULEVARD	POPLAR BLUFF	MO	63901-0000	S
8898	St. Johns Bank and Trust Company	8924 ST. CHARLES ROCK ROAD	SAINT LOUIS	MO	63114-4258	S
13794	McIntosh County Bank	P.O. BOX 100	ASHLEY	ND	58413-0000	S
16477	State Bank of Lakota	P.O. BOX 468	LAKOTA	ND	58344-0000	S
11483	The Nehawka Bank	P.O. BOX 38	NEHAWKA	NE	68413-0000	S
504	Dakota Prairie Bank	200 MAIN STREET	PRESHO	SD	57568-0000	S
492	Western Dakota Bank	P.O. BOX 998	TIMBER LAKE	SD	57656-0998	NI

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
27408	Enterprise Bank and Trust Company	P.O. BOX 908	LOWELL	MA	01853-0908	S
26555	Norwood Co-operative Bank	11 CENTRAL STREET	NORWOOD	MA	02062-0000	S
26393	The Pittsfield Co-operative Bank	P.O. BOX 1076	PITTSFIELD	MA	01201-0000	S
26922	The Cooperative Bank	P.O. BOX 9101	ROSLINDALE	MA	02131-9101	S
28395	Cape Bank	225 NORTH MAIN STREET	CAPE MAY COURT HOUSE	NJ	08210-0000	S
30099	Metuchen Savings Bank	PO BOX 431	METUCHEN	NJ	08840-0000	S
22221	SussexBank	100 ENTERPRISE DRIVE, SUITE 700	ROCKAWAY	NJ	07866-0000	S
30954	Fidelity Savings and Loan Association of Bucks Co	237 RADCLIFFE ST, PO BOX 605	BRISTOL	PA	19007-0000	S
28134	Cresson Community Bank	700 SECOND STREET	CRESSON	PA	16630-0000	S
27686	Slovenian Savings and Loan Association of Canonsburg	P.O. BOX 355	STRABANE	PA	15363-0355	S
28262	ESSA Bank & Trust	P.O. BOX L	STROUDSBURG	PA	18360-0000	S
14158	Union Bank	P.O. BOX 667	MORRISVILLE	VT	05661-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58816	Royal Business Bank	660 S. FIGUEROA STREET, SUITE 1888	LOS ANGELES	CA	90017-3406	S
57510	Avidbank	400 EMERSON STREET	PALO ALTO	CA	94301-1604	S
19434	Bank of Agriculture and Commerce	P.O. BOX 1140	STOCKTON	CA	95202-0000	S
57363	Cheyenne State Bank	101 WEST 19TH STREET	CHEYENNE	WY	82001-0000	S

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

Last Updated 6/4/2014