

October 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
22537	Peoples Bank of Alabama	1912 CHEROKEE AVENUE S.W.	CULLMAN	AL	35055-0000	S
58255	River Bank & Trust	2611 LEGENDS DRIVE	PRATTVILLE	AL	36066-0000	S
17580	FNBT.COM BANK	P.O. BOX 1327	FORT WALTON BEACH	FL	32548-0000	S
8021	Wauchula State Bank	P.O. BOX 248	WAUCHULA	FL	33873-0000	S
30846	Heritage Bank	PO BOX 935	JONESBORO	GA	30236-0000	S
2147	Southwest Georgia Bank	P.O. BOX 3488	MOULTRIE	GA	31776-3488	S
35259	The Bank of Georgia	100 WEST PARK DRIVE	PEACHTREE CITY	GA	30269-0000	S
27897	Black Mountain Savings Bank, SSB	P.O. BOX 729	BLACK MOUNTAIN	NC	28711-0000	S
58408	Park Sterling Bank	P.O. BOX 32727	CHARLOTTE	NC	28232	S
2452	West Union Bank	P.O. BOX 305	WEST UNION	WV	26456-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
8491	Scott State Bank	P.O. BOX 245	BETHANY	IL	61914-0000	S
11729	CIBM Bank	2913 WEST KIRBY AVENUE	CHAMPAIGN	IL	61821-0000	S
903	Amalgamated Bank of Chicago	1 WEST MONROE	CHICAGO	IL	60603-0000	S
33753	Citizens Community Bank	P.O. BOX 157	MASCOUTAH	IL	62258-0000	S
1808	Better Banks	10225 NORTH KNOXVILLE AVENUE	PEORIA	IL	61615-0000	S
10080	Reynolds State Bank	P.O. BOX 28	REYNOLDS	IL	61279-0028	SN
20666	Northwest Bank of Rockford	3106 NORTH ROCKTON AVENUE	ROCKFORD	IL	61101-0000	S
29690	First Federal Savings Bank	P O BOX 70	HUNTINGTON	IN	46750-0000	S
8056	Merchants Bank of Indiana	P.O. BOX 95	LYNN	IN	47355-0000	S
12181	Monroe Bank & Trust	P.O. BOX 740	MONROE	MI	48161-0000	S
30792	Northwestern Bank	P O BOX 809	TRAVERSE CITY	MI	49685-0809	S
27946	Cheviot Savings Bank	3723 GLENMORE AVE	CHEVIOT	OH	45211-0000	S
13216	The Savings Bank	P.O. BOX 310	CIRCLEVILLE	OH	43113-0000	S
22925	Independence Bank	4401 ROCKSIDE ROAD	INDEPENDENCE	OH	44131-0000	S
9462	Farmers & Merchants Bank	P.O. BOX 152	MIAMISBURG	OH	45342-0000	S
10255	The Old Fort Banking Company	P.O. BOX 88	OLD FORT	OH	44861-0000	S
12349	Community Bank of Cameron	P.O. BOX 457	CAMERON	WI	54822-0000	S
10375	Advantage Community Bank	PO BOX 200	DORCHESTER	WI	54425-0200	S
26218	Park Bank	330 EAST KILBOURN AVENUE	MILWAUKEE	WI	53202-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
12611	The Evangeline Bank and Trust Company	495 WEST MAIN STREET	VILLE PLATTE	LA	70586-0000	S
324	Citizens Bank	P.O. BOX 232	COLUMBIA	MS	39429-0000	S
9367	Newton County Bank	P.O. BOX 120	NEWTON	MS	39345-0000	S
4195	Southwest State Bank	P.O. BOX 610	SENTINEL	OK	73664-0000	S
8665	Merchants & Planters Bank	P.O. BOX 280	BOLIVAR	TN	38008-0000	S
8660	Commercial Bank & Trust Co.	P.O. BOX 1000	PARIS	TN	38242-0000	S
32135	Shelby Savings Bank, SSB	P.O. BOX 1806	CENTER	TX	75935-0000	S
18660	Charter Bank	P.O. BOX 10306	CORPUS CHRISTI	TX	78410-0000	NI
3371	Oglesby State Bank	P.O. BOX 127	OGLESBY	TX	76561-0000	S
9973	The First State Bank	100 NORTH MCKINNEY STREET	RICE	TX	75155-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
950	Iowa State Bank	5 EAST CALL STREET	ALGONA	IA	50511-0000	S
14692	Peoples Trust & Savings Bank	12701 UNIVERSITY AVENUE	CLIVE	IA	50325-0000	S
253	Luana Savings Bank	P.O. BOX 68	LUANA	IA	52156-0000	S
16471	Kendall State Bank	P.O. BOX 188	VALLEY FALLS	KS	66088-0000	S
19687	Garden Plain State Bank	P.O. BOX 75009	WICHITA	KS	67275-0009	S
15329	Kasson State Bank	P.O. BOX 187	KASSON	MN	55944-0000	S
10581	Beacon Bank	19765 HIGHWAY 7	SHOREWOOD	MN	55331-0000	S
10611	Horizon State Bank	P.O. BOX 410	CAMERON	MO	64429-0410	S
14546	New Era Bank	P.O. OX 511	FREDERICKTOWN	MO	63645-0000	S
19212	First Midwest Bank of Poplar Bluff	704-706 HIGHWAY 67 NORTH	POPLAR BLUFF	MO	63901-0000	S
19480	Bank of Turtle Lake	P.O. BOX 565	TURTLE LAKE	ND	58575-0565	S
1436	Ashton State Bank	P.O. BOX 147	ASHTON	NE	68817-0147	S
14311	Adams County Bank	P.O. BOX 149	KENESAW	NE	68956-0000	S
14922	F&M Bank	P.O. BOX 266	WEST POINT	NE	68788-0000	S

1675	Richland State Bank	P.O. BOX 338	BRUCE	SD	57220-0000	S
18145	State Bank of Eagle Butte	P.O. BOX 10	EAGLE BUTTE	SD	57625-0000	S
15593	Ipswich State Bank	301 FIRST AVENUE	IPSWICH	SD	57451-0000	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
27499	Comenity Bank	ONE RIGHTER PARKWAY	WILMINGTON	DE	19803-0000	S
33510	East Boston Savings Bank	10 MERIDIAN STREET	BOSTON	MA	02128-1604	S
90196	BayCoast Bank	4 SOUTH MAIN STREET	FALL RIVER	MA	02722-0000	S
33645	Lee Bank	75 PARK STREET	LEE	MA	01238-0000	S
23287	The Cape Cod Five Cents Savings Bank	P.O. BOX 10	ORLEANS	MA	02653-0000	O
90270	Randolph Savings Bank	129 NORTH MAIN STREET	RANDOLPH	MA	02368-0000	S
90282	Spencer Savings Bank	176 MAIN STREET	SPENCER	MA	01562-0000	S
11971	Bar Harbor Bank & Trust	P.O. BOX 400	BAR HARBOR	ME	04609-0000	S
33503	Unity Bank	64 OLD HIGHWAY 22	CLINTON	NJ	08809-0000	S
19953	Lakeland Bank	250 OAK RIDGE ROAD	OAK RIDGE	NJ	07438-0000	O
30260	Cross County Savings Bank	79-21 METROPOLITAN AVENUE	MIDDLE VILLAGE	NY	11379-0000	S
26333	Genesee Regional Bank	3380 MONROE AVENUE	ROCHESTER	NY	14618-0000	S
27332	Republic Bank	50 SOUTH 16TH STREET, SUITE 2400	PHILADELPHIA	PA	19102-0000	S
31469	Oriental Bank	P.O. BOX 195115	SAN JUAN	PR	00919-1363	S
22946	Scotiabank de Puerto Rico	GPO BOX 362230	SAN JUAN	PR	00936-2230	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
21716	Citizens Business Bank	P.O. BOX 51000	ONTARIO	CA	91761-0000	S
18983	River City Bank	2485 NATOMAS PARK DRIVE	SACRAMENTO	CA	95833-0000	S
27471	American Express Centurion Bank	4315 SOUTH 2700 WEST, MAIL CODE: 02-01-47	SALT LAKE CITY	UT	84184-0000	S
57570	Comenity Capital Bank	2795 EAST COTTONWOOD PARKWAY, SUITE 100	SALT LAKE CITY	UT	84121-0000	NI
57633	1st Security Bank of Washington	6920 220TH STREET SW, SUITE 300	MOUNTLAKE TERRACE	WA	98043-0000	O
22939	Wheatland Bank	222 N. WALL STREET, SUITE 308	SPOKANE	WA	00009-9201	S
33826	Columbia State Bank	P.O. BOX 2156	TACOMA	WA	98401-2156	S

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

Last Updated 9/24/2014