

July 2015 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
29731	The Southern Bank Company	P O DRAWER 1130	GADSDEN	AL	35999-0000	S
34683	Community Bank and Trust of Florida	P.O. BOX 1570	OCALA	FL	34478-0000	S
57214	Intercontinental Bank	5722 SOUTHWEST 8TH STREET	WEST MIAMI	FL	33144-0000	NI
34229	The Citizens Bank of Forsyth County	651 VETERANS MEMORIAL BOULEVARD	CUMMING	GA	30040-0000	S
12078	The Greenville Banking Company	P.O. BOX 218	GREENVILLE	GA	30222-0000	S
879	Farmers State Bank	P.O. BOX 99	LINCOLNTON	GA	30817-0000	S
172	United Bank	P.O. BOX 945	ZEBULON	GA	30295-0945	S
29485	Roanoke Valley Savings Bank, SSB	P O BOX 880	ROANOKE RAPIDS	NC	27870-0000	S
9923	Anderson Brothers Bank	P.O. BOX 310	MULLINS	SC	29574-0000	S
58596	Carter Bank & Trust	1300 KINGS MOUNTAIN ROAD	MARTINSVILLE	VA	24112-7268	S
34245	Rock Branch Community Bank, Inc.	P.O. BOX 219	NITRO	WV	25143-0000	S
19674	The Citizens Bank of Weston	P.O. BOX 310	WESTON	WV	26452-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34613	Builders Bank	203 NORTH LASALLE STREET, SUITE M-5	CHICAGO	IL	60601-0000	NI
33306	The PrivateBank and Trust Company	120 SOUTH LASALLE STREET, SUITE 400	CHICAGO	IL	60603-0000	S
15565	First Southern Bank	P.O. BOX 580	MARION	IL	62959-0000	S
13582	State Bank of Nauvoo	P.O. BOX 218	NAUVOO	IL	62354-0000	S
16344	The State Bank of Pearl City	P.O. BOX 397	PEARL CITY	IL	61062-0000	S
34607	First Internet Bank of Indiana	8888 KEYSTONE CROSSING, SUITE 1700	INDIANAPOLIS	IN	46240-0000	S
8745	First State Bank of Middlebury	P.O. BOX 69	MIDDLEBURY	IN	46540-0000	S
10520	The Citizens Bank	P.O. BOX 1026	MOREHEAD	KY	40351-0000	S
8172	Lake-Osceola State Bank	P.O. DRAWER A	BALDWIN	MI	49304-0000	O
17210	Ruth State Bank	P.O. BOX 8	RUTH	MI	48470-0000	S
29975	The Peoples Savings Bank	P.O. BOX 589	URBANA	OH	43078-0000	S
12517	First Bank Financial Centre	P.O. BOX D	OCONOMOWOC	WI	53066-0000	O
9536	Community State Bank	1500 MAIN STREET	UNION GROVE	WI	53182-0000	S
15136	Bank of Wisconsin Dells	P.O. BOX 490	WISCONSIN DELLS	WI	53965-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34533	First Community Bank	P.O. BOX 4327	BATESVILLE	AR	72503-0000	S
34611	Community First Bank	P.O. BOX 1700	HARRISON	AR	72602-1700	S
28315	Rio Grande Savings and Loan Association	BOX 29	MONTE VISTA	CO	81144-0000	S
16689	Gibsland Bank & Trust Company	P.O. BOX 180	GIBSLAND	LA	71028-0180	S
9366	Peoples Bank	P.O. BOX 7	MENDENHALL	MS	39114-0000	S
22525	Western Bank	P.O. BOX 5100	ALAMOGORDO	NM	88310-0000	O
16590	Bank of New Mexico	P.O. BOX 1088	GRANTS	NM	87020-1088	S
13416	Oklahoma State Bank	P.O. BOX 70	BUFFALO	OK	73834-0000	S
34606	American Bank of Oklahoma	P.O. BOX 66	COLLINSVILLE	OK	74021-0000	S
57841	Valliance Bank	1601 N. W. EXPRESSWAY	OKLAHOMA CITY	OK	73118-0000	S
22020	INSOUTH Bank	P.O. BOX 879	BROWNSVILLE	TN	38012-0000	S
1695	Citizens Bank	130 SOUTH BROAD STREET	NEW TAZEWELL	TN	37825-0000	S
1696	The Farmers Bank	P.O. BOX 10	PORTLAND	TN	37148-0000	S
58309	American Momentum Bank	ONE MOMENTUM BOULEVARD	COLLEGE STATION	TX	77845-4189	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
9293	Gateway State Bank	1427 NORTH 2ND STREET	CLINTON	IA	52732-0000	S
14410	City State Bank	P.O. BOX 159	NORWALK	IA	50211-0000	S
11352	Sanborn Savings Bank	P.O. BOX 539	SANBORN	IA	51248-0000	S
34719	Farmers & Merchants Bank of Colby	240 WEST FOURTH	COLBY	KS	67701-0000	S
17614	Farmers Bank & Trust	P.O. BOX 267	GREAT BEND	KS	67530-0267	S

11772	Central Bank and Trust Co.	P.O. BOX 1366	HUTCHINSON	KS	67501-0000	S
10178	Produce State Bank	P.O. BOX 190	HOLLANDALE	MN	56045-0000	S
15597	Security State Bank of Kenyon	P.O. BOX G	KENYON	MN	55946-0000	S
57477	Eagle Community Bank	9600 UPLAND LANE NORTH	MAPLE GROVE	MN	55369-0000	S
8537	BankCherokee	607 SOUTH SMITH AVENUE	ST. PAUL	MN	55107-0000	S
34566	Alliance Bank	P.O. BOX 1458	CAPE	MO	63702-1458	S
8904	The Nodaway Valley Bank	P.O. BOX 700	MARYVILLE	MO	64468-0000	S
8594	Montrose Savings Bank	P.O. BOX 47	MONTROSE	MO	64770-0000	S
14334	United Bank of Union	P.O. BOX 500	UNION	MO	63084-0000	S
9121	State Bank of Bottineau	P.O. BOX 327	BOTTINEAU	ND	58318-0327	S
16082	The First and Farmers Bank	P.O. BOX 158	PORTLAND	ND	58274-0000	S
12241	Washington County Bank	P.O. BOX 248	BLAIR	NE	68008-0000	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
90147	North Middlesex Savings Bank	7 MAIN STREET	AYER	MA	01432-0000	S
24811	Boston Private Bank & Trust Company	TEN POST OFFICE SQUARE	BOSTON	MA	02109-0000	S
23620	Dedham Institution for Savings	55 ELM STREET	DEDHAM	MA	02026-0000	S
90250	Institution for Savings in Newburyport and Its Vicinity	93 STATE STREET	NEWBURYPORT	MA	01950-0000	S
90311	Bay State Savings Bank	28 FRANKLIN STREET	WORCESTER	MA	01608-0000	O
12013	Union County Savings Bank	P.O. BOX 590	ELIZABETH	NJ	07207-0000	SN
12010	The Provident Bank	100 WOOD AVENUE SOUTH	ISELIN	NJ	08830-0000	O
28866	Oritani Bank	370 PASCACK ROAD	TOWNSHIP OF WASHINGTON	NJ	07676-0000	S
7848	Community Bank	100 MARKET STREET	CARMICHAELS	PA	15320-0000	S
9888	The Dime Bank	P.O. BOX 509	HONESDALE	PA	18431-0509	S
11124	S&T Bank	P.O. BOX 190	INDIANA	PA	15701-0000	S
30431	Slovak Savings Bank	2470 CALIFORNIA AVENUE	PITTSBURGH	PA	15212-0000	S
14134	Passumpsic Savings Bank	P.O. BOX 38	ST. JOHNSBURY	VT	05819-0000	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57498	Country Bank	107 EAST WILLIS STREET	PRESCOTT	AZ	86301-0000	O
34788	American Business Bank	523 WEST 6TH STREET, SUITE 900	LOS ANGELES	CA	90014-0000	S
20852	California Bank & Trust	11622 EL CAMINO REAL, SUITE 200	SAN DIEGO	CA	92130-0000	O
9486	Clackamas County Bank	P.O. BOX 38	SANDY	OR	97055-0000	S
34697	WEX Bank	7090 SOUTH UNION PARK AVENUE, SUITE 350	MIDVALE	UT	84047-0000	S
57449	Medallion Bank	1100 EAST 6600 SOUTH, SUITE 510	SALT LAKE CITY	UT	84121-0000	S
57565	UBS Bank USA	299 SOUTH MAIN STREET, SUITE 2275	SALT LAKE CITY	UT	84111-0000	O
31966	Security First Bank	P.O. BOX 129	CHEYENNE	WY	82003-0000	S

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

Last Updated 7/2/2015