

August 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
20972	Horizon Bank	P.O. BOX 66	FYFFE	AL	35971-0000	S
34460	Covenant Bank	P.O. BOX 309	LEEDS	AL	35094-0000	S
26725	Banco do Brasil Americas	2 SOUTH BISCAYNE BOULEVARD, SUITE 3870	MIAMI	FL	33134-0000	S
57973	Biscayne Bank	3121 COMMODORE PLAZA, THIRD FLOOR	MIAMI	FL	33133-0000	S
58492	Atlantic Capital Bank	3280 PEACHTREE ROAD, SUITE 1600	ATLANTA	GA	30305-0000	S
9245	The Bank of La Fayette, Georgia	P.O. BOX 1149	LA FAYETTE	GA	30728-1149	S
29771	KS Bank, Inc.	PO BOX 661	SMITHFIELD	NC	27577-0000	S
57594	Tidelands Bank	875 LOWCOUNTRY BOULEVARD	MOUNT PLEASANT	SC	29464-0000	S
9502	First State Bank	P.O. BOX 6400	DANVILLE	VA	24541-0000	S
9030	The Harrison County Bank	P.O. BOX 98	LOST CREEK	WV	26385-0000	S
13020	First Exchange Bank	P.O. BOX 388	MANNINGTON	WV	26582-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17453	Apple River State Bank	P.O. BOX 3807	APPLE RIVER	IL	61001-0000	S
23546	Municipal Trust and Savings Bank	P.O. BOX 146	BOURBONNAIS	IL	60914-0000	S
28611	Pulaski Savings Bank	3156 S MORGAN ST	CHICAGO	IL	60608-0000	NI
10845	The Clay City Banking Co.	P.O. BOX 465	CLAY CITY	IL	62824-0000	S
10075	Peoples State Bank of Colfax	P.O. BOX 527	COLFAX	IL	61728-0527	S
28723	First Savings Bank	6 WEST WILLIAMS STREET	DANVILLE	IL	61832-0000	S
29800	Lisle Savings Bank	1450 MAPLE AVENUE	LISLE	IL	60532-0000	S
12554	Heritage Bank of Central Illinois	P.O. BOX 98	TRIVOLI	IL	61569-0000	S
17393	German American Bancorp	P.O. BOX 810	JASPER	IN	47546-0000	S
17759	The Baltic State Bank	P.O. BOX 245	BALTIC	OH	43804-0000	S
769	The Farmers Bank and Savings Company	211 WEST SECOND STREET	POMEROY	OH	45769-0000	S
9437	First State Bank	19230 STATE ROUTE 136	WINCHESTER	OH	45697-0000	S
15126	Farmers State Bank	P.O. BOX 405	HILLSBORO	WI	54634-0405	S
6194	Citizens State Bank	P.O. BOX 247	HUDSON	WI	54016-0000	S
10741	Independence State Bank	23942 SENTRY DRIVE	INDEPENDENCE	WI	54747-0000	S
14790	Union State Bank	P.O. BOX 337	KEWAUNEE	WI	54216-0000	S
12513	Heritage Bank	P.O. BOX 137	SPENCER	WI	54479-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3031	Points West Community Bank	P.O. BOX 25	JULESBURG	CO	80737-0000	S
27611	Tri-State Bank and Trust	P.O. BOX 1689	HAUGHTON	LA	71037-0000	SN
8799	Jackson Parish Bank	P.O. BOX 640	JONESBORO	LA	71251-0000	S
17388	M C Bank & Trust Company	P.O. BOX 2000	MORGAN CITY	LA	70381-2000	S
8526	Richland State Bank	P.O. BOX 817	RAYVILLE	LA	71269-0000	S
8149	First American Bank and Trust	P.O. BOX 550	VACHERIE	LA	70090-0000	S
9359	Bank of Commerce	P.O. BOX 546	GREENWOOD	MS	38935-0000	S
9775	Bank of Kilmichael	P.O. BOX 187	KILMICHAEL	MS	39747-0000	S
25703	The Bank of the West	P.O. BOX 160	THOMAS	OK	73669-0000	S
57552	First Capital Bank	7575 POPLAR AVENUE	GERMANTOWN	TN	38138-0000	S
20100	Citizens State Bank	4564 MAIN STREET	JASPER	TN	37347-0000	S
57787	Sovereign Bank	17950 PRESTON ROAD - SUITE 100	DALLAS	TX	75252-0000	S
57522	Tolleson Private Bank	5550 PRESTON ROAD, SUITE B	DALLAS	TX	75205-0000	NI
12769	First United Bank	P.O. BOX 929	DIMMITT	TX	79027-0000	S
1497	Security State Bank	P.O. BOX S	PEARSALL	TX	78061-0000	S
31043	Interstate Bank, ssb	P O BOX 947	PERRYTON	TX	79070-0000	S
20845	Wallis State Bank	P.O. BOX 339	WALLIS	TX	77485-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18284	Farmers Savings Bank	10 HIGHWAY AVENUE N.W.	FOSTORIA	IA	51340-0000	S
34686	Charter Bank	5526 N.W. 86TH STREET	JOHNSTON	IA	50131-0000	S
10114	Community State Bank	PO BOX 445	TIPTON	IA	52772	S
17650	The Stockgrowers State Bank of Ashland, Kansas	P.O. BOX 458	ASHLAND	KS	67831-0000	S
17569	Bank of Denton	P.O. BOX 266	DENTON	KS	66017-0000	S
58648	CrossFirst Bank	POST OFFICE BOX 27107	OVERLAND PARK	KS	66225	S
8833	Currie State Bank	141 MILL STREET	CURRIE	MN	56123-0000	S
9737	Midwest Bank	P.O. BOX 703	DETROIT LAKES	MN	56502-0703	S
10957	Citizens State Bank of Hayfield	P.O. BOX 5	HAYFIELD	MN	55940-0000	S
12193	Pine Island Bank	P.O. BOX 68	PINE ISLAND	MN	55963-0000	S
8205	Americana Community Bank	P.O. BOX 559	SLEEPY EYE	MN	56085-0000	S
8560	Bank 21	ONE WEST WASHINGTON AVENUE	CARROLLTON	MO	64633-0000	S

15546	Chillicothe State Bank	P.O. BOX 590	CHILICOTHE	MO	64601-0000	S
34986	Frontenac Bank	3330 RIDER TRAIL SOUTH DRIVE	EARTH CITY	MO	63045-0000	S
13381	Northeast Missouri State Bank	P.O. BOX 1070	KIRKSVILLE	MO	63501-0000	S
1617	The Bank of Missouri	P.O. BOX 309	PERRYVILLE	MO	63775-0000	S
14869	Platte Valley Bank of Missouri	2400 PRAIRIE VIEW ROAD	PLATTE CITY	MO	64079-0000	S
8259	The Merchants and Farmers Bank of Salisbury	P.O. BOX 189	SALISBURY	MO	65281-0000	S
15584	Mid-Missouri Bank	P.O. BOX 14740	SPRINGFIELD	MO	65814-0000	S
8942	Sargent County Bank	P.O. BOX 9	FORMAN	ND	58032-0009	S
13196	Peoples State Bank	P.O. BOX 306	WESTHOPE	ND	58793-0000	S
16810	Farmers and Merchants Bank	P.O. BOX E	MILFORD	NE	68405-0000	S
14327	Horizon Bank	P.O. BOX 447	WAVERLY	NE	68462-0000	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
18204	First County Bank	P.O. BOX 1415	STAMFORD	CT	06904-0000	S
26392	Deutsche Bank Trust Company Delaware	P.O. BOX 8795	WILMINGTON	DE	19899-8795	O
26715	Meetinghouse Bank	2250 DORCHESTER AVENUE	BOSTON	MA	02124-0000	S
90206	Greenfield Savings Bank	400 MAIN STREET	GREENFIELD	MA	01301-0000	S
26511	Melrose Co-operative Bank	638 MAIN STREET	MELROSE	MA	02176-0000	S
23621	Berkshire Bank	P.O. BOX 1308	PITTSFIELD	MA	01201-0000	S
5867	Bank of Ocean City	P.O. BOX 150	OCEAN CITY	MD	21843-0000	S
6212	Granite Bank	132 MAIN STREET	COLEBROOK	NH	03576-0000	S
30039	Haven Savings Bank	621 WASHINGTON STREET	HOBOKEN	NJ	07030-0000	S
30052	Boiling Springs Savings Bank	25 ORIENT WAY	RUTHERFORD	NJ	07070-0000	S
15995	Putnam County Savings Bank	P.O. BOX 417	BREWSTER	NY	10509-0000	S
30547	Medina Savings and Loan Association	11182 MAPLE RIDGE ROAD	MEDINA	NY	14103-0000	S
33682	State Bank of India	460 PARK AVENUE	NEW YORK CITY	NY	10022-0000	S
13397	Bank of Utica	222 GENESEE STREET	UTICA	NY	13502-0000	S
14333	Commercial Bank and Trust of PA	P.O. BOX 429	LATROBE	PA	15650-0000	S
6268	Merchants Bank	P.O. BOX 1009	BURLINGTON	VT	05401-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57463	Pacific City Bank	3701 WILSHIRE BOULEVARD, SUITE 100	LOS ANGELES	CA	90010-0000	S
58485	1st Capital Bank	5 HARRIS COURT, BUILDING N, SUITE #3	MONTEREY	CA	93940-0000	S
8011	Savings Bank of Mendocino County	P.O. BOX 3600	UKIAH	CA	95482-0000	S
33542	Rock Canyon Bank	215 W 2230 N	PROVO	UT	84604-1508	S
21448	Holladay Bank & Trust	2020 EAST 4800 SOUTH STREET	SALT LAKE CITY	UT	84117-0000	S
28599	Olympia Federal Savings and Loan Association	P O BOX 1338	OLYMPIA	WA	98507-0000	S

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

Last Updated 8/4/2010