

October 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)

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
27233	Peoples Independent Bank	P.O. BOX 669	BOAZ	AL	35957-0000	S
47	Traders & Farmers Bank	P.O. BOX 550	HALEYVILLE	AL	35565-0000	S
21258	Community Bank of Florida, Inc.	P.O. BOX 900400	HOMESTEAD	FL	33090-0400	S
155	Bank of Alapaha	P.O. BOX 45	ALAPAHA	GA	31622-0000	S
15699	Alma Exchange Bank & Trust	P.O. BOX 1988	ALMA	GA	31510-0988	S
877	Bank of Eastman	P.O. BOX 220	EASTMAN	GA	31023-0000	S
19420	Citizens Bank of Washington County	P.O. BOX 836	SANDERSVILLE	GA	31082-0000	S
178	Talbot State Bank	P.O. BOX 215	WOODLAND	GA	31836-0000	S
57888	NewDominion Bank	P.O. BOX 37389	CHARLOTTE	NC	28237	S
35295	Southern First Bank	100 VERDAE BOULEVARD, SUITE 100	GREENVILLE	SC	29607-3857	S
10730	The Peoples Bank	5499 DR. THOMAS WALKER ROAD	ROSE HILL	VA	24281-0000	S
9023	Bank of Charles Town	P.O. BOX 906	CHARLES TOWN	WV	25414-0000	S
22954	Citizens Bank of Morgantown, Inc.	P.O. BOX 735	MORGANTOWN	WV	26505-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
10872	Chesterfield State Bank	P.O. BOX 169	CHESTERFIELD	IL	62630-0169	S
21952	Countryside Bank	6734 JOLIET ROAD	COUNTRYSIDE	IL	60525-0000	S
29227	Washington Savings Bank	P.O. BOX 707	EFFINGHAM	IL	62401-0000	S
14857	State Street Bank and Trust Company	P.O. BOX 141	QUINCY	IL	62306-0141	S
10080	Reynolds State Bank	P.O. BOX 28	REYNOLDS	IL	61279-0028	SN
35022	Citizens First Bank, Inc.	1805 CAMPBELL LANE	BOWLING GREEN	KY	42104-0000	S
1562	Peoples Bank	P.O. BOX 850	LEBANON	KY	40033-0000	S
22308	West Michigan Community Bank	5367 SCHOOL AVENUE	HUDSONVILLE	MI	49426-0000	S
16222	The Sherwood State Bank	P.O. BOX 4546	SHERWOOD	OH	43556-0000	S
15326	The Union Banking Company	P.O. BOX 7	WEST MANSFIELD	OH	43358-0000	S
15121	Jackson County Bank	P.O. BOX 490	BLACK RIVER FALLS	WI	54615-0490	O
12514	Ixonia Bank	P.O. BOX 110	IXONIA	WI	53036-0110	S
15271	First State Bank	P.O. BOX 268	NEW LONDON	WI	54961-0268	S
14995	River Bank	P.O. BOX 280	STODDARD	WI	54658-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
33511	Citizens Bank of Pagosa Springs	P.O. BOX 1508	PAGOSA SPRINGS	CO	81147-0000	S
9327	Farmers-Merchants Bank & Trust Company	P.O. BOX 910	BREAUX BRIDGE	LA	70517-0000	S
11785	Caldwell Bank & Trust Company	P.O. BOX 1749	COLUMBIA	LA	71418-0000	S
10531	Citizens Progressive Bank	P.O. BOX 1689	COLUMBIA	LA	71418-0000	S
34803	Resource Bank	70533 HIGHWAY 21	COVINGTON	LA	70433-0000	S
10532	Catahoula - LaSalle Bank	P.O. BOX 68	JONESVILLE	LA	71343-0000	S
11431	Bank of Yazoo City	P.O. BOX 600	YAZOO CITY	MS	39194-0000	S
2301	The First State Bank	P.O. BOX 1179	BOISE CITY	OK	73933-0000	S
18152	Advantage Bank	8001 NE 23RD STREET	OKLAHOMA CITY	OK	73141-0000	S
20537	American Bank and Trust Company	P.O. BOX 3339	TULSA	OK	74101-0000	S
11175	The First State Bank	P.O. BOX 150	ABERNATHY	TX	79311-0000	S
17739	Plains State Bank	9688 FM 1960 BYPASS	HUMBLE	TX	77338	S
18344	Huntington State Bank	P.O. BOX 1090	HUNTINGTON	TX	75949-0000	S
15939	Peoples State Bank	P.O. BOX 437	ROCKSPRINGS	TX	78880-0000	S
16308	Mainland Bank	P.O. BOX 3057	TEXAS CITY	TX	77590-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
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15414	Legacy Bank	502 8TH STREET, S.W.	ALTOONA	IA	50009-0000	S
16717	Farmers & Traders Savings Bank	P.O. BOX 107	BANCROFT	IA	50517-0000	S
9659	State Bank of Downs	P.O. BOX 216	DOWNS	KS	67437-0000	S
14952	The Lyon County State Bank	P.O. BOX 488	EMPORIA	KS	66801-0000	S
34666	The Community Bank	2320 NORTH KANSAS AVENUE	LIBERAL	KS	67901-0000	S
9665	Kaw Valley Bank	P.O. BOX 8009	TOPEKA	KS	66608-0000	S
5116	Granite Community Bank	PO BOX 416	COLD SPRING	MN	56320-0000	S
9772	Paragon Bank	P.O. BOX 330	WELLS	MN	56097-0000	S
8295	O'Bannon Banking Company	P.O. BOX C-6	BUFFALO	MO	65622-0000	S
22876	Southwest Missouri Bank	306 WEST THIRD STREET	CARTHAGE	MO	64836-0000	S
19512	Royal Banks of Missouri	8021 OLIVE BOULEVARD	UNIVERSITY	MO	63130-0000	S
19581	Bell State Bank & Trust	P.O. BOX 10877	FARGO	ND	58106-0877	S
17922	Strasburg State Bank	P.O. BOX 307	STRASBURG	ND	58573-0000	S
18748	Bruning State Bank	P.O. BOX 100	BRUNING	NE	68322-0100	S
10634	Pinnacle Bank	13131 WEST DODGE ROAD	OMAHA	NE	68154	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
18227	Stafford Savings Bank	P.O. BOX 25	STAFFORD SPRINGS	CT	06076-0000	S
16636	The Torrington Savings Bank	P.O. BOX 478	TORRINGTON	CT	06790-0000	S
58498	MidCoast Community Bank	P.O. BOX 6085	WILMINGTON	DE	19804	S
90140	Adams Community Bank	2 CENTER STREET	ADAMS	MA	01220-0000	S
26336	The Village Bank	307 AUBURN STREET	AUBURNDALE	MA	02466-0000	S
26601	Beverly Bank	254 CABOT STREET	BEVERLY	MA	01915-0000	S
13290	Bank of Akron	P.O. BOX 420	AKRON	NY	14001-0000	S
30085	Coatesville Savings Bank	185 EAST LINCOLN HIGHWAY	COATESVILLE	PA	19320-0000	S
35257	Union Community Bank	P.O. BOX 567	MOUNT JOY	PA	17552-0000	S
58457	Tristate Capital Bank	ONE OXFORD CENTER, 27TH FLOOR	PITTSBURGH	PA	15219-1407	O

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19525	Mt. McKinley Bank	P.O. BOX 73880	FAIRBANKS	AK	99707-0000	S
21943	Tri Counties Bank	P.O. BOX 909	CHICO	CA	95973-0000	S
33539	Preferred Bank	601 SOUTH FIGUEROA STREET	LOS ANGELES	CA	90017-5726	S
23998	State Bank of India (California)	707 WILSHIRE BOULEVARD, SUITE 2900	LOS ANGELES	CA	90017-0000	NI
25803	Rancho Santa Fe Thrift & Loan Association	1001 WEST SAN MARCOS BOULEVARD, #140	SAN MARCOS	CA	92078-0000	S
20164	Sunwest Bank	P.O. BOX 1028	TUSTIN	CA	92780-0000	S
57955	Puget Sound Bank	10500 N.E. 8TH STREET	BELLEVUE	WA	98004-0000	S
6149	Farmington State Bank	P.O. BOX 67	FARMINGTON	WA	99128-0000	O
34791	Fife Commercial Bank	5209 PACIFIC HIGHWAY EAST	FIFE	WA	98424-0000	S
57167	Washington Business Bank	2607 MARTIN WAY EAST, SUITE 211	OLYMPIA	WA	98506-0000	S

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

Last Updated 10/2/2015