

December 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
27510	Metro Bank	800 MARTIN STREET SOUTH	PELL CITY	AL	35128-0000	S
21284	Bank of Pensacola	180 TAYLOR ROAD	PENSACOLA	FL	32508-0000	NI
19125	Bank of the South	P.O. BOX 3229	PENSACOLA	FL	32516-3229	NI
57425	Sanibel Captiva Community Bank	P.O. BOX 187	SANIBEL	FL	33957	S
15477	Citizens Bank of Americus	P.O. BOX 1128	AMERICUS	GA	31709-0000	S
16275	The Citizens Bank of Cochran	P.O. BOX 427	COCHRAN	GA	31014-0000	S
58617	KeyWorth Bank	11655 MEDLOCK BRIDGE ROAD	JOHNS CREEK	GA	30097-0000	S
889	The Bank of Soperton	P.O. BOX 26	SOPERTON	GA	30457-0000	S
26588	Dedicated Community Bank	202 CASHUA STREET	DARLINGTON	SC	29532-0000	S
19681	Community Bank of Parkersburg	P.O. BOX 988	PARKERSBURG	WV	26101-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
19008	Parkway Bank and Trust Company	4800 NORTH HARLEM AVENUE	HARWOOD HEIGHTS	IL	60656-0000	S
28211	Jacksonville Savings Bank	1211 WEST MORTON AVENUE	JACKSONVILLE	IL	62650-0000	S
35230	Evergreen Bank Group	1515 WEST 22ND STREET, SUITE 100W	OAK BROOK	IL	60523-0000	O
10791	Community Bank	233 CARVER STREET	WINSLOW	IL	61089-0000	S
15714	BloomBank	P.O. BOX 407	BLOOMFIELD	IN	47424-0000	S
28915	Your Community Bank	101 WEST SPRING STREET	NEW ALBANY	IN	47150-0000	S
17736	Terre Haute Savings Bank	P.O. BOX 1648	TERRE HAUTE	IN	47807-0000	S
33846	Citizens Bank of Northern Kentucky, Inc.	103 CHURCHILL DRIVE	NEWPORT	KY	41071-0000	S
34524	First Security Bank	P.O. BOX 788	OWENSBORO	KY	42302-0000	NI
2290	The Farmers Savings Bank	P.O. BOX 38	SPENCER	OH	44275-0000	S
10007	Partnership Bank	P. O. BOX 230	CEDARBURG	WI	53012-0810	S
14445	Farmers and Merchants Union Bank	P.O. BOX 226	COLUMBUS	WI	53925-0000	S
33137	Cornerstone Community Bank	P.O. BOX 146	GRAFTON	WI	53024-0146	S
29745	Marathon Savings Bank	P.O. BOX 1666	WAUSAU	WI	54402-1666	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58961	Lakeside Bank	4537 NELSON ROAD	LAKE CHARLES	LA	70605-0000	S
13951	Community Bank of Louisiana	P.O. BOX 1308	MANSFIELD	LA	71052-0000	S
22065	Grand Bank	4200 EAST SKELLY DRIVE	TULSA	OK	74135-0000	S
21752	First State Bank	P.O. BOX 540	WATONGA	OK	73772-0000	S
34517	Peoples Bank of East Tennessee	P.O. BOX 128	MADISONVILLE	TN	37354-0000	S
33739	Citizens Community Bank	1418 DINAH SHORE BOULEVARD	WINCHESTER	TN	37398-0000	S
58629	Allegiance Bank	P.O. BOX 41314	HOUSTON	TX	77241-1314	S
26727	Bank of South Texas	1421 EAST NOLANA AVENUE	MCALLEN	TX	78504-0000	S
14485	Prosper Bank	P.O. BOX 10	PROSPER	TX	75078-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14807	Farmers Savings Bank	MAIN STREET	COLESBURG	IA	52035-0000	S
10123	First Trust and Savings Bank	1831 SECOND STREET	CORALVILLE	IA	52241-0486	S
14633	Community Savings Bank	P.O. BOX 77	EDGEWOOD	IA	52042-0000	S
14230	Malvern Trust & Savings Bank	P.O. BOX 120	MALVERN	IA	51551-0000	S
11634	First State Bank	P.O. BOX 206	SUMNER	IA	50674-0000	S
15738	Security State Bank	P.O. BOX 845	WAVERLY	IA	50677-0000	S
15323	Silver Lake Bank	201 NORTHWEST HIGHWAY 24	TOPEKA	KS	66608-0000	S
33832	First Community Bank of the Ozarks	P.O. BOX 1187	BRANSON	MO	65616-1187	S
17096	Liberty State Bank	P.O. BOX 228	POWERS LAKE	ND	58773-0000	S
11469	The Guide Rock State Bank	P.O. BOX 215	GUIDE ROCK	NE	68942-0000	S
19645	Cass County Bank, Inc.	P.O. BOX 430	PLATTSMOUTH	NE	68048-0000	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
33009	County Bank	COUNTY CORPORATE CENTER, 4299 HWY 1, SUITE A-1	REHOBOTH BEACH	DE	19971-0000	S
26395	MutualOne Bank	160 COCHITUATE ROAD	FRAMINGHAM	MA	01701-0000	S

33686	Bank Hapoalim B.M.	1177 AVENUE OF AMERICAS	NEW YORK CITY	NY	10036-0000	S
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San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
26610	BBCN Bank	3731 WILSHIRE BOULEVARD, SUITE 1000	LOS ANGELES	CA	90010-0000	S
57447	United American Bank	P.O. BOX 1689	SAN MATEO	CA	94401-1689	S
17445	Community Bank	P.O. BOX 817	JOSEPH	OR	97846-0000	O
34441	State Bank	30 SHOSHONE AVENUE	GREEN RIVER	WY	82935-0000	S

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

Last Updated 12/1/2015